

**Flintshire County Council – Decisions taken by the Education, Youth & Culture Overview & Scrutiny Committee on Thursday, 5 November 2020**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

	Attendance and Apologies	<p><b><u>Membership:</u></b> Councillors: David Healey (Chairman), Janet Axworthy, Sian Braun, Paul Cunningham, Joe Johnson, Tudor Jones, Dave Mackie, Ian Smith, Martin White and David Williams  <b>Co-opted members:</b> Lynn Bartlett, David Hytch, Rebecca Stark and Wendy White</p> <p><b><u>Substitutions:</u></b> Councillors Bob Connah (for Carol Ellis) and Geoff Collett (for Gladys Healey)</p> <p><b><u>Also Present:</u></b> Councillors: Patrick Heesom and Carolyn Thomas; Deputy Leader and Cabinet Member for Streetscene and Countryside attended as observers            Vaughan Williams, Team Inspector Estyn attended as an observer</p> <p><b><u>In Attendance:</u></b> Councillor Ian Roberts (Leader and Cabinet Member for Education), Chief Executive; Chief Officer (Education &amp; Youth), Senior Manager School Improvement Systems; Senior Manager – Integrated Youth Provision; Senior Manager – Business Change &amp; Support; Corporate Finance Manager; Strategic Finance Manager - Schools Accounting and Finance, Overview &amp; Scrutiny Facilitator and Members Services Assistant            Liam Evans-Ford, Executive Director Theatr Clwyd for minute number 18</p>
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	Councillor David Mackie declared a personal interest in Agenda Item 10 – Theatr Clwyd Transfer Proposal Report, as a member of the Theatr Clwyd Board and Theatr Clwyd Governance Board.
<b>A3</b>	Minutes	That the minutes be approved as a correct record.
<b>A4</b>	Emergency Situation Briefing (Verbal)	That the verbal update be noted.
<b>A5</b>	Forward Work Programme and Action Tracking	(a) That the Forward Work Programme be noted; (b) That the Facilitator, in consultation with the Chair of the Committee, be authorised to

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		<p>vary the Forward Work Programme between meetings, as the need arises; and</p> <p>(c) That the progress made in completing the outstanding actions be noted.</p>
<b>A6</b>	Budget 2021/22 - Stage 1	<p>(a) That the Committee support the overall budget strategy;</p> <p>(b) That the Committee re-affirm the Council's position on local taxation policy;</p> <p>(c) That the Committee support the Council's expectations of Governments, as outlined within the presentation provided; and</p> <p>(d) That no further cost efficiency areas be proposed by the Committee to be explored further.</p>
<b>A7</b>	School Reserve Balances Year Ending 31 March 2020 and Protocol for Schools In Financial Difficulty	<p>(a) That the schools reserve balances as at the 31 March, 2020, be noted;</p> <p>(b) That the changes to the Protocol for Schools in Financial Difficulty be noted; and</p> <p>(c) Should the Council receive additional funding as part of the Local Government settlement, over and above the minimum requirement, the Committee support in-year revenue being provided to support schools in deficit.</p>
<b>A8</b>	Recovery Strategy Update	That the updated Risk Register and Risk Mitigation Actions, as outlined within the report, be noted.
<b>A9</b>	Youth Services	That the Flintshire Integrated Youth Provision (FIYP) consultation on developing the FIYP Plan 2021-2024, as outlined within the report, be approved.
<b>A10</b>	Theatr Clwyd Transfer Proposal Report	(a) That the Committee is assured by the progress to transfer Theatr Clwyd and the Music Service to a new charitable body on 31 March;

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		<ul style="list-style-type: none"> <li>(b) That the Shadow Board of the new body entering into formal agreement for transfer be supported;</li> <li>(c) That the principles of transfer, as set out in the Cabinet report shown at Appendix 1, be supported;</li> <li>(d) That the specific proposals for transfer as a framework for a service contract agreement, as set out in the Cabinet report shown at Appendix 1, be supported; and</li> <li>(e) That the feedback from the Committee be provided to Cabinet as part of the full and final report on due diligence, the resolution of any remaining service contract agreement detail and the formal proposal from the Shadow Board.</li> </ul>