

Gareth Owens LL.B Barrister/Bargyfreithiwr
Chief Officer (Governance)
Prif Swyddog (Llywodraethu)



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To: Cllr Teresa Carberry (Chair)

Councillors: Bill Crease, Paul Cunningham, Gladys Healey, Gina Maddison,
Dave Mackie, Ryan McKeown, Andrew Parkhurst, Carolyn Preece,
David Richardson, Jason Shallcross and Arnold Woolley

Co-opted Members:

Lynn Bartlett and Wendy White

25 November 2022

Dear Sir/Madam

NOTICE OF HYBRID MEETING
EDUCATION, YOUTH & CULTURE OVERVIEW & SCRUTINY COMMITTEE
THURSDAY, 1ST DECEMBER, 2022 at 2.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

A G E N D A

1 **APOLOGIES**

Purpose: To receive any apologies.

2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

Purpose: To receive any Declarations and advise Members accordingly.

3 **MINUTES** (Pages 5 - 22)

Purpose: To confirm as a correct record the minutes of the meetings held on 10 and 20 October, 2022.

4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 23 - 34)

Report of Overview & Scrutiny Facilitator

Purpose: To consider the Forward Work Programme of the Education, Youth & Culture Overview & Scrutiny Committee and to inform the Committee of progress against actions from previous meetings.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985 - TO CONSIDER THE EXCLUSION OF THE PRESS AND PUBLIC

The following item is considered to be exempt by virtue of Paragraph(s) 15 of Part 4 of Schedule 12A of the Local Government Act 1972 (as amended).

The public interest in withholding the information outweighs the public interest in disclosure until such time as those consultations/negotiations have been concluded.

5 **MTFS & BUDGET SETTING 2023-24 (STAGE 2)** (Pages 35 - 52)

Report of Chief Officer (Education and Youth), Corporate Finance Manager - Cabinet Member for Finance, Inclusion, Resilient Communities including Social Value and Procurement, Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: That the Committee reviews and comments on the cost pressures and overall budget strategy, and advises on any areas of cost efficiency it would like to see explored further.

THE MEETING WILL CONTINUE IN PUBLIC SESSION FOLLOWING CONSIDERATION OF AGENDA ITEM 5

6 ELECTIVE HOME EDUCATION (Pages 53 - 58)

Report of Chief Officer (Education and Youth) - Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: To provide the Committee with an update on the levels of pupils being Electively Home Educated and the Council's oversight of this group of learners.

7 INTEGRATED YOUTH PROVISION – DELIVERY PLAN UPDATE (Pages 59 - 118)

Report of Chief Officer (Education and Youth) - Leader of the Council and Cabinet Member for Education, Welsh Language, Culture and Leisure

Purpose: To provide an update to the Committee on the Integrated Youth Provision Delivery Plan

Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours