

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



CS/NG

30 May 2024

Jan Kelly / 01352 702301
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To: Cllr Dave Mackie (Chair)

Councillors: Marion Bateman, Paul Cunningham, Adele Davies-Cooke, Mared Eastwood, Roz Mansell, Debbie Owen and Andrew Parkhurst

RELIGIOUS DENOMINATIONS:

Church in Wales Representatives
(St Asaph Diocese)
Jennie Downes (Diocesan Office)
Marina Parsons (Headteacher Trelawnyd)

Roman Catholic Representatives
Wendy White (Diocesan Office)
John Morgan (St Anthony's Catholic
Primary School)

Presbyterian Church of Wales
(Henaduriaeth y Gogledd Ddwyrain)
Rev. Huw Powell Davies
Ann Smith

TEACHER ASSOCIATIONS:

Secondary Heads
Catherine McCormack (St Richard Gwyn
Catholic High School)

Primary Heads Federation
Anna Stephens (St John the Baptist VA
School)

Secondary RE Specialist
Lyn Oakes (Alun High School)

College Representative Deeside VI
Robert Hughes (Coleg Cambria)

Primary Classroom Teachers
Amira Mattar (Westwood CP School)

Special School Representative
Julian Lewis (Ysgol Pen Coch)

Dear Sir / Madam

A remote meeting of the **FLINTSHIRE SACRE / STANDING ADVISORY COUNCIL (SAC) / STANDING ADVISORY COUNCIL (SAC)** will be held on **WEDNESDAY, 5TH JUNE, 2024** at **4.00 PM** to consider the following items.

Yours sincerely

Steven Goodrum
Democratic Services Manager

The meeting will be live streamed onto the Council's website. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.publici.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 FOR ABSENCE**

2 **DECLARATIONS OF INTEREST: CODE OF LOCAL GOVERNMENT CONDUCT**

Members are reminded that they must declare the **existence** and **nature** of their declared personal interests.

3 **MINUTES** (Pages 5 - 8)

To approve and sign as a correct record the minutes of the previous meeting.

4 **ANALYSIS OF INSPECTION REPORTS** (Pages 9 - 12)

To receive a report from Vicky Barlow, Senior Manager for School Improvement, Education and Youth Portfolio.

5 **FEEDBACK FROM WASACRE MEETING 5TH MARCH**

Draft minutes previously circulated

6 **DRAFT TERMS OF REFERENCE FOR STANDING ADVISORY COUNCIL (SAC)** (Pages 13 - 20)

To consider draft document presentation by Kim Brookes, Senior Manager Business Support and School Governance, Education and Youth Portfolio.

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) 14 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 disclosing the information.

7 **CO-OPTED MEMBER NOMINATION**

To receive a verbal update.

8 **CORRESPONDENCE**

9 **FUTURE MEETINGS**

Future meetings will be held at 4pm on the following dates:

Thursday 21 November 2024

Wednesday 5 February 2025

Wednesday 4 June 2025

Procedural Note on the conduct of meetings

The Chair will open the meeting and introduce themselves.

The meeting will be attended by a number of Councillors. Officers will also be in attendance to present reports, with Democratic Services officers acting as hosts of the meeting.

All attendees are asked to ensure their mobile phones are switched off and that any background noise is kept to a minimum.

All microphones are to be kept muted during the meeting and should only be unmuted when invited to speak by the Chair. When invitees have finished speaking they should go back on mute.

To indicate to speak, Councillors will use the chat facility or use the electronic raise hand function. The chat function may also be used for questions, relevant comments and officer advice and updates.

The Chair will call the speakers, with elected Members addressed as 'Councillor' and officers addressed by their job title e.g. Chief Executive' or name. From time to time, the officer advising the Chair will explain procedural points or suggest alternative wording for proposals, to assist the Committee.

If and when a vote is taken, the Chair will explain that only those who oppose the proposal(s), or who wish to abstain will need to indicate. The officer advising the Chair will indicate whether the proposals are carried.

If a more formal vote is needed, this will be by roll call – where each Councillor will be asked in turn (alphabetically) how s/he wishes to vote

At County Council and Planning Committee meetings speaker's times are limited. A bell will be sounded to alert that the speaker has one minute remaining

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