

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



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To: Cllr Teresa Carberry (Chair)

Councillors: Bill Crease, Gladys Healey, Ian Hodge, Dave Mackie, Gina Maddison, Ryan McKeown, Debbie Owen, Andrew Parkhurst, Carolyn Preece, Fran Lister and Jason Shallcross

Co-opted Members:

Lisa Allen, Lynn Bartlett and Wendy White

3 September 2024

Dear Sir/Madam

NOTICE OF HYBRID MEETING
EDUCATION, YOUTH & CULTURE OVERVIEW & SCRUTINY COMMITTEE
MONDAY, 9TH SEPTEMBER, 2024 at 2.00 PM

Yours faithfully

Steven Goodrum
Democratic Services Manager

Please note: Attendance at this meeting is either in person in the Delyn Committee Room, 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 the 23rd May, 28th May and 18th July 2024.

To confirm as a correct record the minutes of the joint meeting held with the Social & Health Care Committee on the 27 June 2024.

4 FORWARD WORK PROGRAMME AND ACTION TRACKING (Pages 23 - 36)

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.

5 FLINTSHIRE YOUTH JUSTICE SERVICE HMIP INSPECTION (Pages 37 - 42)

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

Purpose: To present the report following the recent Youth Justice Service Inspection.

6 SCHOOL RESERVES YEAR ENDING 31 MARCH 2023 AND DEMOGRAPHICS (Pages 43 - 54)

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

Purpose: To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year and information on changes in demographics.

7 YOUNG FLINTSHIRE PARTICIPATION MODEL (Pages 55 - 66)

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

Purpose: To seek support for the approach to engage children and young people in Flintshire.

8 ANNUAL PERFORMANCE REPORT 2023/24 TO INCORPORATE THE COUNCIL PLAN END OF YEAR PERFORMANCE REPORT 2023/24 (Pages 67 - 146)

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

Purpose: To consider the Annual Performance Report 2023-24, noting the Council Plan (2023-28) end of year performance for 2023-24.

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 interest in disclosing it until such time as the contract has been awarded.

9 LEISURE, LIBRARIES, PLAY, AND MUSEUM SERVICES UPDATE REPORT (Pages 147 - 156)

Report of Chief Executive - Cabinet Member for Education, Welsh Language and Culture

Purpose: To update Members on developments and progress made since reports were last presented in May.

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