

Flintshire County Council – Decisions taken by the Education, Youth & Culture Overview & Scrutiny Committee on Monday, 9 September 2024

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

A1	Apologies	No apologies were received
A2	Declarations of Interest (Including Whipping Declarations)	Councillor Parkhurst declared a personal interest as his wife worked in a school.
A3	Minutes	That the minutes of the meetings held on the 23 May, 28 May and 18 July 2024 , be approved subject to a slight amendment to the 18 July minutes, as a correct record and signed by the Chair. That the minutes of the joint meeting held with the Social & Health Care Overview & Scrutiny Committee held on the 27 June 2024 be approved as a correct record.
A4	Forward Work Programme and Action Tracking	<ul style="list-style-type: none"> (a) That the Forward Work Programme be noted; (b) That the Facilitator, in consultation with the Chair of the Committee, be authorised to vary the Forward Work Programme between meetings, as the need arises; and (c) That the progress made in completing the outstanding actions be noted
A5	Flintshire Youth Justice Service HMIP Inspection	<ul style="list-style-type: none"> (a) That the Committee note the recommendations from the HMIP Inspection and is assured of the quality of provision of the Flintshire Youth Justice Service; (b) That the Committee endorse a robust approach to seeking the identified support that was currently identified as lacking from external partners. (c) That the Chair, on behalf of the Committee, write to the Chief Executive of the Youth Justice Service to outline its concern around the challenge for the service due to the delay in the notification of the Youth Justice Grant; and

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		(d) That the Chair, on behalf of the Committee, write to James Warr, Senior Manager for Flintshire Youth Justice Service and his team to thank them for the positive findings of the HMIP Inspection, as outlined within the report.
A6	School Reserves Year Ending 31 March 2023 and Demographics	That the Committee note the level of reserves as at the 31st March, 2024 and overview of schools' current financial position, as outlined within the report.
A7	Young Flintshire Participation Model	That the Committee understands and supports the Young Flintshire Participation Model to engage children and young people in Flintshire in matters that impact on them and provide a mechanism for decision makers to hear their views.
A8	Annual Performance Report 2023/24 to incorporate the Council Plan End of Year Performance Report 2023/24	That the Committee support the 2023/24 Annual Performance Report, combined with the Council Plan End of Year 2023/24 Performance Report, noting the performance achieved.
A9	Leisure, Libraries, Play, and Museum Services Update Report	<p>(a) That a special meeting of the Education Youth & Culture Overview and Scrutiny committee is held as soon as possible and prior to the next cabinet meeting;</p> <p>(b) That the committee requires that a copy of the contract offered to Aura be produced at that meeting or made available to committee members prior to the meeting and all other necessary documents; and</p> <p>(c) That pending this meeting the Education Youth & Culture Overview and Scrutiny committee strongly recommends a new agreement on reasonable terms is signed with Aura.</p>