

**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, Dave Mackie, Gina Maddison,  
Ryan McKeown, Debbie Owen, Andrew Parkhurst, Carolyn Preece, Fran Lister,  
Jason Shallcross and Arnold Woolley

**Co-opted Members:**

Lisa Allen, Lynn Bartlett and Wendy White

12 July 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**EDUCATION, YOUTH & CULTURE OVERVIEW & SCRUTINY COMMITTEE**  
**THURSDAY, 18TH JULY, 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 - 8)

**Purpose:** To confirm as a correct record the minutes of the meeting held on the 10 May, 2024.

### 4 **FORWARD WORK PROGRAMME AND ACTION TRACKING** (Pages 9 - 22)

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 **HEALTHY SCHOOLS SCHEME AND HEALTHY & SUSTAINABLE PRE-SCHOOL SCHEME (HSPSS)** (Pages 23 - 30)

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

**Purpose:** To update the Committee on progress to date and the plan for roll out of Healthy Schools Scheme and Healthy & Sustainable Pre-School Scheme (HSPSS).

### **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 report contains commercially sensitive information belonging to a third party and the public interest in not revealing the information outweighs the public interest in revealing the information.

**6 THEATR CLWYD BUSINESS PLAN - ANNUAL UPDATE** (Pages 31 - 262)

Report of Corporate Manager – Capital Programme & Assets - Cabinet  
Member for Education, Welsh Language and Culture

**Purpose:** To provide Members with an opportunity to view the finalised Theatr Clwyd Business Plan 2023-29 and receive an annual update on delivery against the Plan.

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