

**Flintshire County Council – Decisions taken by the Education, Youth & Culture Overview & Scrutiny Committee on Thursday, 18 July 2024**

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

<b>A1</b>	Apologies	Lisa Allen, Councillor Ian Roberts and Wendy White.
<b>A2</b>	Declarations of Interest (Including Whipping Declarations)	<p>Councillor Andrew Parkhurst declared a personal interest in Agenda item 6 as he was a member of Theatr Clwyd.</p> <p>Councillor Carolyn Preece declared a personal and prejudicial interest in Agenda item 6 (Theatr Clwyd Business Plan) as she was a member of Theatr Clwyd and a member of her family was undertaking a doctorate which Theatr Clwyd were part funding.</p>
<b>A3</b>	Minutes	That the minutes of the meeting held on 10 May 2024 be approved as a correct record and signed by the Chair.
<b>A4</b>	Forward Work Programme and Action Tracking	<p>(a) That the Forward Work Programme be noted;</p> <p>(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</p> <p>(c) That the progress made in completing the outstanding actions be noted.</p>
<b>A5</b>	Healthy Schools Scheme and Healthy & Sustainable Pre-School Scheme (HSPSS)	<p>(a) That the Committee was briefed in regard to the planned improvements to the Healthy Schools programme in 2023/24 and 2024/25;</p> <p>(b) That Members of the Committee formulate their conclusions and recommendations based on the information in the report and the discussion at the meeting; and</p> <p>(c) That the Committee formally thank the Learning Advisor (Health, Well-being &amp; Safeguarding) for the report and the work carried out with Schools.</p>

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<b>A6</b>	Theatr Clwyd Business Plan - Annual Update	That the Committee note the content of the Theatr Clwyd Business Plan, the achievements delivered as identified in the Impact Report, and the financial position as detailed in the accounts provided.