

**FLINTSHIRE COUNTY COUNCIL**

**REPORT TO:** **EDUCATION AND YOUTH OVERVIEW AND SCRUTINY COMMITTEE**

**DATE:** **MONDAY, 15 JUNE 2015**

**REPORT BY:** **HOUSING AND LEARNING OVERVIEW AND SCRUTINY FACILITATOR**

**SUBJECT:** **TERMS OF REFERENCE OF THE COMMITTEE**

**1.00 PURPOSE OF REPORT**

1.01 To advise the committee of its terms of reference

**2.00 BACKGROUND**

2.01 At the 2014 Annual Meeting, it was agreed that a review of the Overview & Scrutiny should be carried out. Following a series of meetings and the setting up of a working group, the Constitution Committee at its meeting on 15th April approved a new structure and terms of reference for the Overview & Scrutiny committees.

2.02 The recommendations following the Overview & Scrutiny structure review were submitted to Council at the Annual meeting on 12th May 2015.

**3.00 CONSIDERATIONS**

3.01 The terms of reference are attached at Appendix 1.

3.02 There are two major differences between the new terms of reference and the old. The committee is now responsible solely for education and youth service issues. Issues such as Leisure Services and Libraries are now within the remit of the Organisational Change Overview & Scrutiny Committee.

3.03 Previously, there were issues where the five statutory co-optees could speak but not vote, as their co-option relates to education issues. They are now able to vote on all of the items which are within the remit of the committee.

**4.00 RECOMMENDATIONS**

4.01 That the committee receives the report.

**5.00 FINANCIAL IMPLICATIONS**

5.01 None

**6.00 ANTI POVERTY IMPACT**

6.01 None

**7.00 ENVIRONMENTAL IMPACT**

7.01 None

**8.00 EQUALITIES IMPACT**

8.01 None

**9.00 PERSONNEL IMPLICATIONS**

9.01 None

**10.00 CONSULTATION REQUIRED**

10.01 None

**11.00 CONSULTATION UNDERTAKEN**

11.01 None

**12.00 APPENDICES**

Appendix 1: Terms of Reference of the Education & Youth Overview & Scrutiny Committee.

**LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985  
BACKGROUND DOCUMENTS**

1. Report to the Constitution Committee – Scoping the Review of the Overview & Scrutiny Structure – 15th October 2014 and resultant minute.
2. Report to the Constitution Committee – Overview & Scrutiny Committee Structure – 28th January 2015 and resultant minute.
3. Report to the Constitution Committee – Overview & Scrutiny Committee Structure – 15th April 2015 and resultant minute.
4. Report to the Annual meeting of Council – 12th May 2015

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