

**CURRENT FWP**

Date of meeting	Subject	Purpose of Report	Scrutiny Focus	Responsible / Contact Officer	Submission Deadline
<p><b>13 October 2016</b></p> <p><b>Meeting to be held at Ysgol Y Felin, Holywell</b></p> <p><b>(Tour of the facility to commence at 1.00p.m.)</b></p>	<p><b>School Modernisation</b></p> <p><b>Welsh in Education Strategic Plan and Welsh as a Second Language</b></p> <p><b>School Balances</b></p>	<p>To update Members on the progress made with School Modernisation.</p> <p>To update Members on the progress with Welsh in Education.</p> <p>To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year. Report to include:-</p> <ul style="list-style-type: none"> <li>• <i>Details of arrangements for schools who are not able to balance a budget;</i></li> <li>• <i>A review of what budget goes to schools compared to what is actually spend;</i></li> <li>• <i>Arrangements if a licenced deficit exceeds the highest surplus held at a school; and</i></li> <li>• The work of the School</li> </ul>	<p>Assurance/Monitoring</p> <p>Assurance/Monitoring</p> <p>Assurance/Monitoring</p>	<p>Chief Officer (Education &amp; Youth)</p> <p>Chief Officer (Education &amp; Youth)</p> <p>Finance Manager (Education &amp; Youth)</p>	<p><b>6 October 2016</b></p>

		Budget Forum around school budgets			
<p><b>17 November 2016</b></p> <p><b>Meeting to be held at the Post 16 Education Centre</b></p> <p><b>(Tour of the facility to commence at 1.00p.m.)</b></p>	<p><b>Person Centred Planning</b></p>	<p>To provide the Committee with information from school leaders on outcomes from the pilot scheme.</p>	<p>Progress monitoring</p>	<p>Chief Officer (Education &amp; Youth)</p>	<p><b>10 November 2016</b></p>
	<p><b>Schools' Music Service</b></p>	<p>To update Members on the progress made with an Alternative Delivery Model (ADM) for the Schools' Music Service</p>	<p>Progress monitoring</p>	<p>Chief Officer (Education &amp; Youth)</p>	
<p><b>15 December 2016 Budget meeting</b></p>	<p><b>Draft 2017/18 Revenue Budget</b></p>	<p>To enable the Committee to consider the draft 2017/18 Revenue Budget.</p>	<p>Consultation</p>	<p>Chief Officer (Education &amp; Youth)</p>	<p><b>8 December 2016</b></p>
	<p><b>School Meal Service</b></p>	<p>To update Members on the School Meals Service.</p>	<p>Assurance</p>	<p>Chief Officer (Education &amp; Youth)</p>	
	<p><b>Health &amp; Safety in Schools</b></p>	<p>To provide an information report on accidents during the academic year and the actions taken to support schools in achieving healthy and safe environment.</p>	<p>For information</p>	<p>Chief Officer (Education &amp; Youth)</p>	

<b>22 December 2016</b>	<b>Quarter 2 Improvement Plan Monitoring Report</b>	To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Assurance/Monitoring	Education & Youth Facilitator	<b>15 December 2016</b>
<b>19 January 2017 Budget meeting</b>	<b>Draft 2017/18 Revenue Budget</b>	To enable the Committee to consider the draft 2017/18 Revenue Budget.	Consultation	Chief Officer (Education & Youth)	<b>12 January 2017</b>
	<b>Self-Evaluation on Education Services</b>	To enable Members to fulfil their role in relation to performance monitoring of education services.	Assurance/Monitoring	Chief Officer (Education & Youth)	
	<b>Regional School Effectiveness and Improvement Service (GwE)</b>	To inform Members of the GwE Challenge and Support programme for schools.	Assurance/Monitoring	Chief Officer (Education & Youth)	
<b>2 February 2017</b>	<b>Learner Outcomes – include attendance and exclusions in annual learner outcomes report</b>	To provide Members with a summary of learner outcomes across primary and secondary school	Assurance/Monitoring	Chief Officer (Education & Youth)	<b>26 January 2017</b>
<b>16 March 2017</b>	<b>Quarter 3 Improvement Plan Monitoring Report</b>	To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Assurance/Monitoring	Education & Youth Facilitator	<b>9 March 2017</b>
	<b>Curriculum Reform and Pioneer Schools</b>	To provide an update to Members.	Information sharing	Chief Officer (Education & Youth)	

	<b>Incidents of arson, vandalism and burglaries in Flintshire schools</b>	To provide an update to Members.	For information	Chief Officer (Education & Youth)	
<b>8 June 2017</b>	<b>Regional School Effectiveness and Improvement Service (GwE)</b>	To receive an update on progress with the development of the regional school effectiveness and improvement service, to include a presentation from the Chief Officer of GwE.	Assurance/Monitoring	Chief Officer (Education & Youth)	<b>1 June 2017</b>
	<b>Quarter 4/Year End Improvement Plan Monitoring Report</b>	To enable Members to fulfil their scrutiny role in relation to performance monitoring.	Assurance/Monitoring	Education & Youth Facilitator	
<b>13 July 2017</b>					<b>6 July 2017</b>

**Items to be scheduled**

- School Governors – following the outcome of the national governance review
- Review/monitoring report following school re-organisation – September 2017
- Skilled Education Workforce Shortage – Suggested by Cllr Mackie on 15 March, 2016
- ETeach System – to report the conclusion of the review (recommendation from the Audit Committee on 16<sup>th</sup> March 2016)

**INFORMATION REPORTS TO BE CIRCULATED TO THE COMMITTEE**

<b>Item</b>	<b>Purpose of information report</b>	<b>Month</b>
Incidents of arson, vandalism and burglaries in Flintshire schools	Information reports on incidents of arson, vandalism and burglaries in Flintshire schools	March
Health & Safety in Schools	Information report on accidents during the academic year and the actions taken to support schools in achieving healthy and safe environment	December

**Suggested Venues for future meetings**

- **Hawarden High School**
- **Sychdyn Primary School**
- **Southdown Primary School**

**REGULAR ITEMS**

<b>Month</b>	<b>Item</b>	<b>Purpose of Report</b>	<b>Responsible / Contact Officer</b>
	<b>School Modernisation</b>	To update Members on the progress made with School Modernisation	Chief Officer Education and Youth
<b>January</b>	<b>Self-evaluation on education services</b>	To update Members on overall service performance	Senior Manager – Inclusion & Progression
<b>February</b>	<b>Learner Outcomes – include attendance and exclusions in annual learner outcomes report</b>	To provide Members with a summary of learner outcomes across primary and secondary school	Chief Officer Education and Youth
<b>April</b>	<b>Regional School Effectiveness and Improvement Service (GwE)</b>	To receive an update on progress with the development of the regional school effectiveness and improvement service, to include a presentation from the Chief Officer of GwE.	Chief Officer Education and Youth
<b>November</b>	<b>School Balances</b>	To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year	Finance Manager
<b>Annually</b>	<b>Learning from the School Performance Monitoring Group (SPMG)</b>	To receive the annual report on progress and learning from the SPMG	Senior Manager – School Improvement