

**EDUCATION AND YOUTH OVERVIEW & SCRUTINY COMMITTEE**  
**22 JUNE 2017**

Minutes of the meeting of the Education & Youth Overview & Scrutiny Committee of Flintshire County Council held in the Delyn Committee Room, County Hall, Mold, CH7 6NA on Thursday, 22 June 2017.

**PRESENT: Councillor David Healey (Chairman)**

Councillors: Janet Axworthy, Sian Braun, Andy Dunbobbin, Patrick Heesom, Dave Hughes, Kevin Hughes, Tudor Jones, David Mackie, and Martin White

**CO-OPTED MEMBERS:** David Hytch and Rebecca Stark

**APOLOGIES:** Councillors Ian Smith and David Williams. Bernard Stuart.

**SUBSTITUTION:** Councillor David Cox (for Paul Cunningham) and Ian Dunbar (for Geoff Collett)

**CONTRIBUTORS:** Councillor Ian Roberts, Cabinet Member for Education, Chief Officer (Education & Youth)

**IN ATTENDANCE:** Education & Youth Overview & Scrutiny Facilitator and Committee Officer

**1. APPOINTMENT OF CHAIR**

The Education & Youth Overview & Scrutiny Facilitator advised that it had been confirmed at the Annual Meeting of the County Council that the Chair of the Committee should come from the Labour Group. As Councillor David Healey had been appointed to this role by the Group, the Committee was asked to endorse the decision.

Councillor David Healey thanked Councillor Ian Roberts for his work as the previous Chairman of the Committee.

Members were reminded that this was the last meeting of the Committee that Ian Budd, Chief Officer (Education and Youth), would attend prior to taking up a new appointment in Powys County Council. Councillor Ian Roberts paid tribute to the Chief Officer for his hard work and valuable contribution to the education of children in Flintshire. The Committee expressed their appreciation and best wishes to Mr. Budd for the future.

The Committee also welcomed Claire Homard in her role as Interim Chief Officer (Education and Youth).

**RESOLVED:**

That Councillor David Healey be confirmed as the Chairman of the Committee.

**2. APPOINTMENT OF VICE-CHAIR**

Councillor Andy Dunbobbin nominated David Hytch as Vice-Chair of the Committee and this was duly seconded.

On being put to the vote David Hytch was appointed Vice-Chair of the Committee.

**RESOLVED:**

That David Hytch be appointed Vice-Chair of the Committee.

**3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**4. MINUTES**

The minutes of the meeting held on 16 March 2017 were submitted.

Accuracy

Minute 60, page 6, David Hytch advised that the word 'attendance' in the third paragraph should read 'absence'.

**RESOLVED:**

That subject to the above amendment, the minutes be approved as a correct record and signed by the Chairman.

**5. MEMBERS OF THE PUBLIC AND PRESS IN ATTENDANCE**

There were no members of the public or the press in attendance.

(The meeting started at 2.00pm and ended at 2.10pm)

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**Chairman**