## ACTION TRACKING ACTION TRACKING FOR THE EDUCATION, YOUTH & CULTURE OVERVIEW & SCRUTINY COMMITTEE

| Meeting Date | Agenda item   | Action Required   | Action<br>Officer(s)                      | Action taken   | Timescale |
|--------------|---|---|---|--|-----------|
| 21.03.2024   | Forward Work<br>Programme and<br>Action Tracking    | The Chair requested that a report from NEWydd in relation to School Meals be added to the FWP. Following a request from Cllr Dave Mackie that feedback from schools/pupils be included in the report, the Chief Officer suggested that Steve Jones and Claire Sinnott work jointly on a report to capture pupil engagement with NEWydd around School Meals. | Steve Jones /<br>Claire Sinnott           | Added to FWP for the November meeting.   | Competed  |
| 21.03.2024   | 5. Emergency<br>Planning<br>Arrangements            | Following a request from Cllr Ryan McKeown, it was agreed that the minutes of the EMRT meeting, which discussed the snow alert be circulated to Members of the Committee.   | Neal<br>Cockerton                         | Action Log from EMRT meetings held on 7 <sup>th</sup> and 8 <sup>th</sup> February circulated to Members of the Committee on 30.07.2024. | Completed |
| 23.05.2024   | 6. Forward Work<br>Programme and<br>Action Tracking | In response to a request from Cllr Dave Mackie that a report on redundancy payments and headteacher resignation and also a report on the budget setting process to allow greater flexibility to schools, the Chief Officer asked Cllr Mackie to send her an e-mail with the specific areas of information requested.  | Cllr Dave<br>Mackie /<br>Claire<br>Homard | Information on redundancy payments included in School Reserves report being considered at the September meeting.                         | Completed |

APPENDIX 2

ACTION TRACKING APPENDIX 2

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| 23.05.2024    | 6. Forward Work Programme and Action Tracking       | Cllr Mackie also asked that a report on<br>the mechanisms for supporting schools<br>through the budget challenges and<br>support from Human Resources that all<br>schools receive from various<br>departments of the Council be included<br>on the Committee's FWP.  | Claire<br>Homard /<br>Ceri Shotton | Steve Gow will be attending<br>the September meeting to<br>answer questions on the<br>support for schools, as part of<br>the school balances report. | Completed    |
| 23.05.2024    | 6. Forward Work<br>Programme and<br>Action Tracking | In response to a request from Cllr Andrew Parkhurst for a report on the impact to the Council if VAT was applied to private school fees, Jeanette Rock advised that a review of capacity at specialist provision across the County was currently being carried out. She also commented on the financial pressure children with Additional Learning Needs (ALN) was having on schools and suggested that a report covering these issues be presented to the Committee in the Autumn term. | Jeanette<br>Rock / Ceri<br>Shotton | Report on Specialist Provision and ALN funding added to FWP for the January, 2025 meeting.   | Completed    |
| 23.05.2024    | 6. Forward Work<br>Programme and<br>Action Tracking | Cllr Parkhurst also asked if a report on<br>the financial controls within the<br>Education Portfolio could be provided<br>at a future meeting.   | Claire<br>Homard                   | Briefing note on corporate credit card usage in schools circulated to Members of the Committee via e-mail on 27/08/24.                               | Completed    |
| 23.05.2024    | 9. School<br>Attendance and<br>Exclusion            | The Chair suggested that a briefing session on the Trauma Informed School be arranged for Members at a future date.  | Jeanette<br>Rock / Ceri<br>Shotton | Report on Trauma Informed<br>School added to FWP for<br>Joint Scrutiny meeting in<br>June 2025.  | Completed    |

ACTION TRACKING APPENDIX 2

| 23.05.2024 | 9. School<br>Attendance and<br>Exclusion  | The Chair also asked that information on the Belonging Initiative be presented to the Committee at a future meeting.  | Jeanette<br>Rock / Ceri<br>Shotton | A report on the Belonging<br>Strategy added to FWP for<br>February 2025 meeting. | Completed |
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| 23.05.2024 | 10. Saltney &<br>Broughton School<br>Network Review   | Cllr Arnold Woolley asked if information around the future timescales could be provided. Jennie Williams advised that information on the clear timescale could be provided to Committee Members.  | Jennie<br>Williams                 |  |           |
| 23.05.2024 | 11. Welsh Government's (WG) Sustainable Communities for Learning Rolling Capital Investment Programme and Mutual Investment Model (MIM) | Following a question from Cllr Andrew Parkhurst around cost pressures and revenue impactions where projects go ahead, Jennie Williams agreed to speak to Cllr Parkhurst to go through this matter with him outside of the meeting.  | Jennie<br>Williams                 |  |           |
| 18.07.2024 | 3. Minutes  | Cllr Andrew Parkhurst referred to the recommendations from the meeting held on 10 May, which listed that further reports would be brought back to the Committee. He referred to a recent press article in relation to a contract agreement in principle and questioned why no further information had been provided to the Committee prior to this information being made public. Ceri Shotton agreed to speak to the relevant officers following the | Ceri Shotton                       | Update report being provided to the Committee at the September meeting.          | Completed |

ACTION TRACKING APPENDIX 2

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|               |   | meeting to enquire when an update report would be provided to the Committee.   |                                  |  |              |
| 18.07.2024    | 5. Healthy Schools<br>Scheme and<br>Healthy &<br>Sustainable Pre-<br>School Scheme<br>(HSPSS) | The Chair suggested that case studies/examples from the School Health Research Network Survey be shared following the meeting. Claire Sinnott agreed to share case studies once the findings had been analysed.  | Claire Sinnott<br>/ Ceri Shotton | Case Study examples to be provided following the October half term to allow for the data to be reviewed.                       | Ongoing      |
| 18.07.2024    | 5. Healthy Schools<br>Scheme and<br>Healthy &<br>Sustainable Pre-<br>School Scheme<br>(HSPSS) | The Chair suggested that a copy of the Water Policy be shared with the Committee following the meeting. Claire Sinnott said that she would be happy to share this following the meeting.   | Claire Sinnott<br>/ Ceri Shotton | Copies of the Water Policy for<br>Secondary and Primary<br>Schools circulated to the<br>Committee via e-mail on<br>27.08.2024. | Completed    |
| 18.07.2024    | 5. Healthy Schools<br>Scheme and<br>Healthy &<br>Sustainable Pre-<br>School Scheme<br>(HSPSS) | Cllr Carolyn Preece asked if information from the Learner Voice event, outlining what feedback was provided by learners and if any of the suggestions made by learners was taken on board by NEWydd could be provided. Claire Sinnott said that there were reports from the events and suggested that Members may want to attend the next event scheduled for the Autumn term. | Claire Sinnott<br>/ Ceri Shotton | Information to be included in the NEWydd report added to the FWP for the November 2024 meeting.                                | Completed    |