

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

Meeting Date	Agenda item	Action Required	Action Officer(s)	Action taken	Timescale
23.05.2024	10. Saltney & Broughton School 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 Williams	The timetable is currently in development with School Modernisation and the Chief Officer and will be shared with all stakeholders once it is available.	Ongoing
18.07.2024	5. Healthy Schools Scheme and Healthy & Sustainable Pre-School Scheme (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 / Ceri Shotton	Case Study examples to be provided following the October half term to allow for the data to be reviewed.	Ongoing
17.10.2024	4. Forward Work Programme and Action Tracking	Cllr Fran Lister asked that a report on the Discretionary School Transport budget be added to the FWP for consideration at a future meeting.	Ceri Shotton / Claire Homard	Please note that the Workshop will be held on Friday 4th April, 2025 at 2pm . The workshop will be held in the Auditorium at Ty Dewi Sant and as a Hybrid, therefore there will be the opportunity to attend via zoom.	Completed
17.10.2024	8. Flintshire County Summer Playscheme 2024	Darren Morris suggested that a briefing sessions be held with Councillors around the Play Sufficiency Assessment.	Darren Morris / Ceri Shotton	An all Member briefing has been arranged for Thursday 20 th February, 2025 at 10am. Members were	Completed

ACTION TRACKING

APPENDIX 2

				informed of the date via e-mail on 13.12.2024.	
28.11.2024	4. Forward Work Programme and Action Tracking	Cllr Andrew Parkhurst, in referring to discussions held when considering the Budget 2024/25 – Stage 2 commented that the action to ascertain which Committee would receive details of additional cost pressures for leisure and libraries once the transfer had been concluded. The Facilitator advised that Flintshire Leisure and Libraries remained within the remit of the Committee but would request information on where overspend would be reported following the meeting.	Ceri Shotton		
28.11.2024	4. Forward Work Programme and Action Tracking	Cllr Carolyn Preece referred to the Flintshire Leisure and Libraries Business Plan listed as an item to be scheduled to a date and asked that this be presented to the Committee as soon as possible, ahead of Members considering budget proposals.	Ceri Shotton	At the County Council meeting held on 4 th December, the Cabinet Member in response to a request for a copy of the Business Plan responded that:- Flintshire Libraries and Leisure (Gwella) was only established and registered as a company in October 2024 and services and staff transferred to it in November 2024; the company will need time to consider and	Ongoing

ACTION TRACKING

APPENDIX 2

				<p>develop a mid to long-term business plan.</p> <p>This will remain on the FWP as an item to be scheduled to be presented to the Committee when appropriate.</p>	
28.11.2024	4. Forward Work Programme and Action Tracking	In response to a request from Cllr Dave Healey that pupils from Castell Alun involved in the Climate Toolkit be invited to a future meeting of the Committee, the Chief Officer suggested that they be invited to attend the next scheduled meeting in January 2025.	Claire Homard / Ceri Shotton	<p>Pupils from Castell Alun will attend the meeting on 9th January to present their work using the climate change toolkit.</p> <p>The Agenda reflects this.</p>	Completed
28.11.2024	5. NEWydd Catering – School Meal Provision	Cllr Andrew Parkhurst referred to the direct award contracts detailed within the report and asked whether further information, confidentially around the procurement process could be provided following the meeting. It was agreed that this information be provided following the meeting.	Steve Jones		
28.11.2024	5. NEWydd Catering – School Meal Provision	As shown in recommendation (c) that a report on NEWydd Catering – School Meal Provision be added to the FWP as an annual report.	Ceri Shotton	Added to FWP under 'Regular Items' to be reported in November, 2025.	Completed

ACTION TRACKING

APPENDIX 2

28.11.2024	6. Theatr Clwyd and School Music Service	As shown in recommendation (c) that the Chair write to Welsh Government to seek a commitment to multi-year funding settlements in the future for the national music service.	Cllr Teresa Carberry / Ceri Shotton		
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