## ACTION TRACKING 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	A copy of the proposed timescales for the consultation process circulated to Members of the Committee on 27.01.2025	Completed
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
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	Information on Universal Free School Meal (UFSM) Welsh Government allocation circulated to all Members of the Committee via e-mail on 03.02.2025	Completed
09.01.2025	2. Presentation from Pupils from Castell Alun High School – Climate Change Toolkit	That the Chair write to the Head of Castell Alun to praise the presentation given by the pupils and thank them for the presentation and their attendance.	Cllr Teresa Carberry / Ceri Shotton	Letter sent to Mr. Colin Ellis, Head of Castell Alun on 13.01.2025	Completed

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09.01.2025	2. Presentation from Pupils from Castell Alun High School – Climate Change Toolkit	That the Chair write to all Schools to highlight the presentation given and encourage them to take part in the Climate Change Toolkit.	Cllr Teresa Carberry / Ceri Shotton	Letter sent to all Primary and Secondary Heads via e- mail on 24.01.2025	Completed
09.01.2025	7. Forward Work Programme and Action Tracking	Following the suggestion made by the Committee under the previous item, the Facilitator said that she would liaise with Castell Alun High School on an appropriate date for pupils to attend a future meeting to provide a further update on the Climate Change Toolkit and amend the FWP to reflect this.	Ceri Shotton	E-mailed the Head and Dr. Amanda Heath to ask when it would be appropriate for them to provide an update to the Committee on 13.01.2025	On-going
09.01.2025	7. Forward Work Programme and Action Tracking	Cllr Carolyn Preece referred to the action relation to the Business Plan for the Flintshire Leisure & Library Service being presented to the Committee and raised concerns on the response that the company need time to consider and develop a mid to long-term business plan. She questioned why a business plan had not already been developed and it was suggested that the Facilitator take this question forward following the meeting.	Ceri Shotton	Response to the question raised by Cllr Preece provided to all Committee Members via e-mail on 03.02.2025	Completed
09.01.2025	7. Forward Work Programme and Action Tracking	In response to concerns raised by Members on portion sizes of school meals, the Facilitator suggested that the Director of NEWydd be asked to provide a briefing note on portion sizes to be circulated to the Committee and	Steve Jones / Ceri Shotton		

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		that the matter be re-considered at the next meeting of the Committee.			
09.01.2025	7. Forward Work Programme and Action Tracking	In response to concerns raised by Cllr Parkhurst around budget reports being presented to Overview & Scrutiny ahead of Cabinet and Flintshire County Council meetings in February, the Facilitator reported that the Committee meeting scheduled for 17th February would be brought forward to allow time for the Committee to consider budget proposals and provide feedback to Cabinet. Information on the revised meeting date would be provided to Members as soon as possible.	Ceri Shotton	Committee meeting brought forward to Friday 7 <sup>th</sup> February at 2pm. Committee Members notified of the change via email on 10.01.2025	Completed
09.01.2025	8. Youth Services Update	The Chair suggested that young people involved in the Athena (girls' intervention) and Goliath (boys' intervention) programmes which targeted toxic masculinity and recently won the Safer Communities Wales Award for the Violence Against Women, Domestic Abuse and Sexual Violence (VAWDASV) category be invited to attend a future meeting to provide the Committee with a short presentation on the programme.	Matt Hayes / Ceri Shotton		
09.01.2025	10. Council Plan (2023-28) Mid- Year Performance Report 2024/25	In response to a question from Cllr Dave Mackie on whether the action relating to supporting schools with their child poverty strategies had been	Claire Homard	A response was provided to Cllr Mackie via e-mail on 29.01.2025.	Completed

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	completed, the Chief Officer agreed to provide a response following the meeting.		