

Learning and Skills Scrutiny Committee

Meeting Venue
**Council Chamber - County Hall,
Llandrindod Wells, Powys**

Meeting Date
Monday, 8 July 2019

Meeting Time
2.00 pm

For further information please contact
Elizabeth Patterson

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County Hall
Llandrindod Wells
Powys
LD1 5LG

Issue Date:
2nd July 2019

The use of Welsh by participants is welcomed. If you wish to use Welsh please inform us by noon, two working days before the meeting

AGENDA

1.	APOLOGIES
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To receive apologies for absence.

2.	DECLARATIONS OF INTEREST
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To receive declarations of interest from Members.

3.	DECLARATIONS OF PARTY WHIP
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To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that under Section 78 Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

4.	MINUTES
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To authorise the Chair to sign the minutes of the following meeting(s) as a correct record:

- 25th May 2019

(Pages 5 - 12)

5.	REVIEW OF SIXTH FORM PROVISION POWYS 2019
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To undertake pre-Cabinet scrutiny of the report on the Review of Sixth Form Provision Powys 2019.

Documents include:

- Scrutiny briefing
- Draft Cabinet report
- Appendix 1 Review of Sixth Form Provision Stage 1
- Appendix A – Learner Survey 2019

(Pages 13 - 84)

6.	SCHOOLS MAJOR IMPROVEMENTS (WELSH GOVERNMENT GRANT PROGRAMME)
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To undertake pre-Cabinet scrutiny of the report on Schools Major Improvements (Welsh Government Grant Programme).

(Pages 85 - 128)

7.	CHAIR'S BRIEFING
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To receive a verbal update from the Chair of the Learning and Skills Scrutiny Committee.

8.	APPOINTMENT TO WORKING GROUPS
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To appoint Members to the following joint working groups:

- School deficit budgets

A joint working group consisting of three members from Learning and Skills Scrutiny Committee and three Members from Finance Panel to consider school deficit budgets

- Transformation/Major Change Projects

A joint working group consisting of three members from Economy, Regeneration, Communities and Governance Scrutiny Committee, two members each from Health and Care Scrutiny Committee and Learning and Skills Scrutiny Committee, one or two non-scrutiny Members and 1 member from the Finance Panel. This group will look at transformation projects such as the North Powys Wellbeing Programme.

9.	ERW JOINT SCRUTINY GROUP
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To receive an update on the ERW Joint Scrutiny Group from the scrutiny representatives from Powys.

- Report of meeting held on 3rd June 2019 by Vice-Chair
- Update by Scrutiny Officer

(Pages 129 - 142)

10.	RESPONSES TO SCRUTINY RECOMMENDATIONS
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To receive the response to scrutiny observations on school budgets.

(Pages 143 - 150)

11.	WORK PROGRAMME
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Future meetings:

- 19th July 2019 2.00pm Schools Service Budget
Complaints, Compliments and Comments
- 19th August 2019 – tentative. Hold in case needed for pre-Cabinet scrutiny of items for Cabinet in September 2019
- 7th October 2019 Standards (provisional)
Inspection outcomes 2018 – 2019
Specialist Centre provision
- 18th November 2019 ALN update