

# Learning and Skills Scrutiny Committee

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Meeting Venue  
**Council Chamber - County Hall**

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Meeting Date  
**Monday, 2 March 2020**

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Meeting Time  
**11.30 am**

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County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

For further information please contact  
**Wyn Richards, Scrutiny Manager and  
Head of Democratic Services**  
wyn.richards@powys.gov.uk

25.02.2020

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Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod.  
Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod  
gwaith cyn y cyfarfod.  
You are welcome to speak Welsh or English in the meeting.  
Please inform us of which language you wish to use by noon, two working days  
before the meeting.

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## AGENDA

1.	<b>APOLOGIES</b>	<b>11.30 AM</b>
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To receive apologies for absence.

2.	<b>DECLARATIONS OF INTEREST</b>	<b>11.33 AM</b>
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To receive declarations of interest from Members.

3.	<b>DECLARATIONS OF PARTY WHIP</b>	<b>11.35 AM</b>
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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.	<b>MINUTES</b>	<b>11.37 AM</b>
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To authorise the Chair to sign the minutes of the following meeting(s) as a correct record:

22 January 2020.

(Pages 5 - 10)

<b>5.</b>	<b>JOINT WORKING GROUP - MID WALES GROWTH DEAL</b>	<b>11.42 AM</b>
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To appoint 1 Member of the Committee as a member of the Joint Working Group – Mid Wales Growth Deal.

Nominations received to date (in order of receipt):

1. County Councillor Jake Berriman
2. County Councillor Karen Laurie-Parry

<b>6.</b>	<b>NATIONAL CATEGORISATION OF POWYS SCHOOLS 2019-20</b>	<b>11.50 AM</b>
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To receive and consider the report of the Portfolio Holder for Education and Property.

(Pages 11 - 14)

**AFTERNOON SESSION - COMMENCING AT 2.00 P.M.**

<b>7.</b>	<b>ERW</b>	<b>2.00 PM</b>
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To receive and consider a presentation by Mr Andi Morgan, Interim Managing Director, ERW.

(Pages 15 - 46)

<b>8.</b>	<b>CHAIR'S BRIEFING</b>	<b>3.00 PM</b>
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To receive a verbal update from the Chair of the Learning and Skills Scrutiny Committee.

<b>9.</b>	<b>WORK PROGRAMME</b>	<b>3.05 PM</b>
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The following meetings are planned:

**Committee Meetings:**

20/03	Strategic Review of Schools Business Case (Confidential) Value Added Data
18/05	PIAP (focus on R3) Vision - Principles
June - TBC	WESP – Pre-Consultation Finance
28/09	Schools data (unverified) (Confidential)
02/11	WESP - Final document
14/12	ALN? Schools Reorganisation?

**Briefings:**

June 4 TBC - WESP