

Learning and Skills Scrutiny Committee

Meeting Venue
By Teams

Meeting Date
Wednesday, 11 November 2020

Meeting Time
2.00 pm

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



County Hall
Llandrindod Wells
Powys
LD1 5LG

04-11-2020

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.	PERFORMANCE REPORT AND RISK REGISTER
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In scrutinising the Performance Report and Risk Register, Members are asked to use the attached pro-forma when considering areas for questioning. The pro-forma will be used as the report template for the Committee's observations to Cabinet.

(Pages 5 - 6)

4.1. **Draft Performance Report -Quarter 2, 2020-21**

To scrutinise the elements of the Draft Performance Report which fall within the Committee's remit. A paper copy (excluding tables) is attached for information.

The full draft report is available online using the following link:

<https://sway.office.com/XivRETVhVAJB7hDA>
(Pages 7 - 26)

4.2. **Strategic Risk Register**

To scrutinise the elements of the Strategic Risk Register which fall within the Committee's remit.

(Pages 27 - 60)

5.	PROGRESS ON SCHOOLS CAUSING CONCERN
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5.1. **Report - Progress on Schools Causing Concern**

To scrutinise the report of the Portfolio Holder for Property and Education.
(To Follow)

5.2. **Exempt Item**

To consider passing the following Resolution:

RESOLVED to exclude the public for the following item of business on the grounds that there would be disclosure to them of exempt information under category 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

5.3. **Members' Briefing - Schools Causing Concern**

To receive and consider a presentation by the Interim Chief Education Officer.

6.	WORK PROGRAMME
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The forthcoming meetings of the Committee are scheduled as follows:

16-12-20	14.00 - 16.00	
15-01-21	AM	Performance Q3 + Risk
25-01-21	PM	Budget
26-02-21	PM	
01-04-21	AM	
14-05-21	AM	Performance Q4 + Risk
24-06-21	AM	
10-09-21	AM	Performance Q1?+ Risk
22-10-21	AM	Performance Q2?+ Risk
03-12-21	AM	