

THURSDAY, 29 AUGUST 2019

TO: ALL MEMBERS OF THE **EDUCATION & CHILDREN
SCRUTINY COMMITTEE**

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE
EDUCATION & CHILDREN SCRUTINY COMMITTEE WHICH WILL
BE HELD IN THE **CHAMBER, COUNTY HALL, CARMARTHEN,
SA31 1JP AT 2.00 PM ON WEDNESDAY, 4TH SEPTEMBER,
2019** FOR THE TRANSACTION OF THE BUSINESS OUTLINED
ON THE ATTACHED AGENDA.

Wendy Walters

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Llinos Jenkins
Telephone (Direct Line):	01267 224088
E-Mail:	LISJenkins@carmarthenshire.gov.uk
Ref:	AD016-001

EDUCATION & CHILDREN SCRUTINY COMMITTEE

14 COUNCIL MEMBERS, 2 NON-ELECTED VOTING MEMBERS AND 3
ELECTED VOTING PARENT GOVERNOR MEMBERS

PLAID CYMRU GROUP – 7 MEMBERS

- | | | |
|----|------------|----------------------|
| 1. | Councillor | Liam Bowen |
| 2. | Councillor | Kim Broom |
| 3. | Councillor | Betsan Jones |
| 4. | Councillor | Jean Lewis |
| 5. | Councillor | Darren Price (Chair) |
| 6. | Councillor | Emlyn Schiavone |
| 7. | Councillor | Dorian Williams |

LABOUR GROUP – 3 MEMBERS

- | | | |
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| 1. | Councillor | Dot Jones |
| 2. | Councillor | Gary Jones |
| 3. | Councillor | Bill Thomas |

INDEPENDENT GROUP – 2 MEMBERS

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| 1. | Councillor | Ieuan Wyn Davies |
| 2. | Councillor | Edward Thomas (Vice-Chair) |

NEW INDEPENDENT GROUP – 1 MEMBER

- | | | |
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| 1. | Councillor | Shahana Najmi |
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UNAFFILIATED – 1 MEMBER

- | | | |
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| 1. | Councillor | John Jenkins |
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NON ELECTED VOTING MEMBERS (2)

- | | | |
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| 1. | Mrs V. Kenny | Roman Catholic Church Representative |
| 2. | Rev. D. Richards | Church in Wales Representative |

ELECTED VOTING PARENT GOVERNOR MEMBERS (3)

Term of office expires on the 31/03/2020

- | | | |
|----|----------------------|---------------------|
| 1. | Mrs M. Jones | Area 1 – Dinefwr |
| 2. | Mrs G. Cornock-Evans | Area 2 – Carmarthen |
| 3. | Mr J. Davies | Area 3 - Llanelli |

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTEREST
3. DECLARATIONS OF PROHIBITED PARTY WHIPS
4. PUBLIC QUESTIONS (NONE RECEIVED)
5. CARMARTHENSHIRE COUNTY COUNCIL DRAFT ANNUAL REPORT FOR 2018/19 5 - 92
6. MODERNISING EDUCATION PROGRAMME - PROPOSAL TO CHANGE THE NATURE OF PROVISION AT YSGOL Y DDWYLAN, YSGOL GRIFFITH JONES, YSGOL LLANGYNNWR AND YSGOL LLYS HYWEL 93 - 216
7. MODERNISING EDUCATION PROGRAMME - PROPOSAL TO CHANGE THE NATURE OF PROVISION AT YSGOL RHYS PRICHARD 217 - 256
8. EDUCATION AND CHILDREN SCRUTINY COMMITTEE DRAFT ANNUAL REPORT 257 - 278
9. EDUCATION & CHILDREN SCRUTINY COMMITTEE DRAFT PLANNING AND SCOPING DOCUMENT - FEDERATING SCHOOLS IN CARMARTHENSHIRE 279 - 286
10. FORTHCOMING ITEMS 287 - 290
11. EDUCATION & CHILDREN SCRUTINY COMMITTEE ACTIONS AND REFERRALS UPDATE 291 - 296
12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 6TH JUNE 2019 297 - 302
13. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 4TH JULY 2019 303 - 306