

WEDNESDAY 14TH DECEMBER 2016

**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** AT
2:00PM ON THURSDAY 22ND DECEMBER 2016, FOR THE
TRANSACTION OF THE BUSINESS OUTLINED ON THE
ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Matthew Hughes
Telephone (Direct Line):	01267 224029
E-Mail:	mahughes@carmarthenshire.gov.uk
Ref:	AD016-001

EDUCATION & CHILDREN SCRUTINY COMMITTEE

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

PLAID CYMRU GROUP – 6 MEMBERS

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|----|------------|-----------------------|
| 1. | Councillor | C.A. Campbell |
| 2. | Councillor | J.M. Charles |
| 3. | Councillor | W.G. Hopkins |
| 4. | Councillor | P. Hughes Griffiths |
| 5. | Councillor | M.J.A. Lewis |
| 6. | Councillor | J.E. Williams (Chair) |

INDEPENDENT GROUP – 3 MEMBERS

- | | | |
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| 1. | Councillor | I.W. Davies |
| 2. | Councillor | A. James |
| 3. | Councillor | D.W.H. Richards |

LABOUR GROUP – 4 MEMBERS

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| 1. | Councillor | D.J.R. Bartlett (Vice-Chair) |
| 2. | Councillor | J.D. James |
| 3. | Councillor | P.E.M. Jones |
| 4. | Councillor | J. Williams |

NON ELECTED VOTING MEMBERS (2)

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| 1. | Mrs. V. Kenny | Roman Catholic Church Representative |
| 2. | Mrs. J. Voyle Williams | Church in Wales Representative |

ELECTED VOTING PARENT GOVERNOR MEMBERS (3)

Term of office expires on the 31/03/2018

- | | | |
|----|-----------------|---------------------|
| 1. | Mrs. E. Heyes | Area 3 – Llanelli |
| 2. | Mrs. K. Hill | Area 1 – Dinefwr |
| 3. | Mrs. A. Pickles | Area 2 – Carmarthen |

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PERSONAL INTEREST
3. DECLARATIONS OF PROHIBITED PARTY WHIPS
4. PUBLIC QUESTIONS (NONE RECEIVED)
5. FORTHCOMING ITEMS 5 - 6
6. REVENUE BUDGET STRATEGY CONSULTATION 2017/18 TO 2019/20 7 - 40
7. FIVE YEAR CAPITAL PROGRAMME – 2017/18 - 2021/22 41 - 58
8. EDUCATION & CHILDREN DEPARTMENTAL BUSINESS PLAN 2017-20 59 - 90
9. WELSH IN EDUCATION STRATEGIC PLAN (WESP) 91 - 116
10. DRAFT CARMARTHENSHIRE CURRICULUM DECLARATION 117 - 138
11. EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORT 139 - 140
12. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON THE 10TH OCTOBER 2016 141 - 146