

Mark James LLM, DPA, DCA Prif Weithredwr, *Chief Executive,* Neuadd y Sir, Caerfyrddin. SA31 1JP *County Hall, Carmarthen.* SA31 1JP

FRIDAY, 22<sup>ND</sup> SEPTEMBER, 2017

### 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 10.00 A.M. ON THURSDAY, 28TH SEPTEMBER, 2017 FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA.

Mark James CBE

CHIEF EXECUTIVE



Democratic Officer:	Michelle Evans Thomas	
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## 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 – 4 MEMBERS

1.	Councillor	Dot Jones

- 2. Councillor Gary Jones
- 3. Councillor Kevin Madge
- 4 Councillor Shahana Najmi

#### **INDEPENDENT GROUP – 2 MEMBERS**

Councillor leuan Wyn Davies
 Councillor Edward Thomas (Vice-Chair)

#### **UNAFFLIATED 1 MEMBER**

- 1. Councillor John Jenkins NON ELECTED VOTING MEMBERS (2)
- Mrs. V. Kenny
  Roman Catholic Church Representative
  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
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- 2. Mrs. K. Hill Area 1 Dinefwr
- 3.Mrs. A. PicklesArea 2 Carmarthen



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# AGENDA

1. **APOLOGIES FOR ABSENCE** 2. DECLARATIONS OF PERSONAL INTEREST 3. DECLARATIONS OF PROHIBITED PARTY WHIPS PUBLIC QUESTIONS (NONE RECEIVED) 4. **PROVISIONAL EXAMINATION AND TEACHER ASSESSMENT** 5 - 20 5. RESULTS AND PROVISIONAL SCHOOL ATTENDANCE DATA. CARMARTHENSHIRE YOUTH SUPPORT SERVICE BUSINESS 6. 21 - 66PLAN 2017-20. 7. PERFORMANCE MANAGEMENT REPORT FOR THE COUNCIL'S 67 - 96 2017/18 WELLBEING OBJECTIVES - QUARTER 1. **REVENUE AND CAPITAL BUDGET MONITORING REPORT** 8. 97 - 110 2017/18. 9. ADOPTION SERVICE ANNUAL REPORT. 111 - 138 10. CARMARTHENSHIRE COUNTY COUNCIL'S DRAFT ANNUAL 139 - 230 **REPORT FOR 2016/17.** 11. EDUCATION & CHILDREN SCRUTINY COMMITTEE ANNUAL 231 - 256 REPORT 2016/17. EDUCATION & CHILDREN SCRUTINY COMMITTEE FORWARD 12. 257 - 264 WORK PROGRAMME 2017/18. 13. **MODERNISING EDUCATION PROGRAMME - PROPOSAL TO** 265 - 316 **INCREASE THE CAPACITY OF GORSLAS COMMUNITY** PRIMARY SCHOOL FROM 110 TO 210. 14. MODERNISING EDUCATION PROGRAMME - PROPOSAL TO 317 - 362 PROVIDE NURSERY PROVISION AT YSGOL PARC Y TYWYN BY **INCREASING ITS AGE RANGE FROM 4-11 TO 3-11.** 15. FORTHCOMING ITEMS. 363 - 364 16. TO RECEIVE THE MINUTES OF THE MEETING OF THE 365 - 370 COMMITTEE HELD ON THE 24TH APRIL, 2017.



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