

Pwyllgor Craffu Addysg a Phlant - Diweddraf am Weithrediadau ac Atgyfeiriadau
Education and Children Scrutiny Committee - Actions and Referrals Update

Meeting Date	Minuted Action / Referral / Request	Progress Update	Officer	Target / Completion Date	Completed / On-going
21st November 2016	MEP proposal to discontinue Llangennech Infant School and Llangennech Junior School and establish Llangennech Community Primary School – The Committee resolved that being satisfied that there were no other related proposals; that the statutory proposal had been consulted upon and published in accordance with the School Organisation Code and contained all the relevant information and, having considered the consultation document and consultation report, the objections and any responses to the notice supporting the proposal in the objection report, it be recommended to the Executive Board that the proposal, as laid out in the Statutory Notice, be implemented.	At its meeting on the 22nd December 2016, the Executive Board resolved to recommend to County Council that (i) the submission received to the Statutory Notice and the Authority's responses thereto, as detailed in the Objection Report, be noted; (ii) that, being satisfied that there are no other related proposals; that the statutory proposal has been consulted upon and published in accordance with the School Organisation Code and contains all the relevant information and, having considered the consultation document and consultation report, the objections and any responses to the notice supporting the proposal in the objection report, the proposal as laid out in the Statutory Notice be implemented. At its meeting on the 18th January 2017, County Council resolved to endorse the Executive Board's proposal.	Simon Davies / Gareth Morgans	18th January 2017	Completed
22nd December 2016	Revenue Budget Strategy Consultation 2017/18 to 2019/20 – Resolved that the Revenue Budget Consultation 2017/18 to 2019/20 be received and that the Charging Digest for the Education & Children Department be endorsed.	At its meeting on the 6th February 2017, the Executive Board unanimously resolved to recommend to County Council that (i) the Budget Strategy for 2017/18, be approved subject to the amendments and proposals outlined during the meeting; (ii) the Band D council Tax for 2017/18 be set at £1,145.61 an increase of 2.5% for 2017-18); (iii) the provisional medium term financial plan (inclusive of the amendments noted above) be approved as a basis for future years planning. At its meeting on the 22nd February 2017, County Council endorsed the Executive Board's proposals.	Chris Moore / Owen Bowen	22nd February 2017	Completed
	Unanimously resolved that the Executive Board be requested to reconsider the proposals to increase school meal charges in the primary sector, to reduce SEN funding and reduce the delegated schools budgets.	At its meeting on the 6th February 2017, the Board agreed that an additional £1.76m be added to the Delegated Schools Budget, thereby bringing it back to a cash neutral position.	Chris Moore / Owen Bowen	6th February 2017	Completed

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	Five Year Capital Programme 2017/18 to 2021/22 – Unanimously resolved that the 5-Year Capital Programme 2017/18 to 2021/22 be endorsed.	At its meeting on the 6th February 2017, the Executive Board unanimously resolved to recommend to County Council that (i) the Five Year Capital Programme and funding, with 2017/18 being a hard budget and 2018/19 to 2021/22 soft/indicative budgets be approved; (ii) the 2021/22 budget be reviewed over the coming year in order to address the funding shortfall; (iii) the programme be reviewed, as usual, if anticipated External or, County Council funding did not materialise. At its meeting on the 22nd February 2017, County Council endorsed the Executive Board's proposals.	Chris Moore	22nd February 2017	Completed
	Welsh in Education Strategic Plan – Unanimously resolved to endorse the Welsh in Education Strategic Plan to the Executive Board for its consideration.	At its meeting on the 23rd January 2017, the Executive Board unanimously resolved that (i) the report on the statutory consultation exercise be received; (ii) the County Council's responses to the consultation be considered; (iii) the final version of the Welsh in Education Strategic Plan be received and endorsed and submitted to the Welsh Government.	Aeron Rees / Catrin Griffiths	23rd January 2017	Completed
26th January 2017	Education & Children Scrutiny Committee Task & Finish Review 2015/16 Final Report: Narrowing the attainment gap for learners eligible for free school meals – Unanimously resolved to endorse the Group's report and recommendations to the Executive Board for further consideration.	The report is scheduled to be considered by the Executive Board at its meeting at the end of March 2017.	Matthew Hughes	27th March 2017	On-going