

EDUCATION & CHILDREN SCRUTINY COMMITTEE

4th JULY 2019

EDUCATION & CHILDREN SCRUTINY COMMITTEE TASK & FINISH GROUP 2019/20 DRAFT PLANNING AND SCOPING DOCUMENT

To consider and comment on the following issues:

- To consider and endorse the aims and scope of the work of the Task & Finish Group.
- To agree on the Membership of the Task and Finish Group.

Reasons:

- The Task & Finish Group is required to report the progress of its work to the main scrutiny committee.

To be referred to the Executive Board for decision: **NO**

Executive Board Member Portfolio Holder:

Councillor G. Davies (Education & Children)

Directorate: Education & Children's Services	Designations: Head of Education Services	Tel Nos. / E-Mail Addresses: 01267 246645 andimorgan@carmarthenshire.gov.uk
Name of Head of Service: Andi Morgan		
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EXECUTIVE SUMMARY

EDUCATION & CHILDREN SCRUTINY COMMITTEE

4th JULY 2019

EDUCATION & CHILDREN SCRUTINY COMMITTEE TASK & FINISH GROUP 2019/20 DRAFT PLANNING AND SCOPING DOCUMENT

The Education & Children Scrutiny Committee has agreed to establish a task and finish group to review Additional Learning Needs Funding.

The Committee's discussions on the key aims and objectives for this task and finish review have been captured and developed into the appended Draft Planning and Scoping document which members of the Committee are asked to consider and agree.

The Committee are required to agree on which members will form the Task and Finish Group, which will consist of up to 6 Members and be politically balanced (3 Plaid Cymru, 1 Labour, 1 Independent Group, and 1 New Independent Group/Unaffiliated).

The Task and Finish Group will arrange to hold its first meeting as soon as possible and will appoint a Chair and Vice Chair from its membership at this meeting. Officers from within the Education & Children's Services Department and Democratic Services will support the work of the Task & Finish Group.

DETAILED REPORT ATTACHED?

YES

IMPLICATIONS

<p>I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report.</p> <p>Signed: Linda Rees-Jones Head of Administration & Law</p>						
Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	NONE	NONE	NONE	NONE	NONE	NONE

CONSULTATIONS

<p>I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:</p> <p>Signed: Linda Rees-Jones Head of Administration & Law</p>	
<p>1. Local Member(s) – N/A</p> <p>2. Community / Town Council – N/A</p> <p>3. Relevant Partners – If required, representatives from partner organisations will be consulted as part of the Task & Finish Group’s review.</p> <p>4. Staff Side Representatives and other Organisations – Officers from the Education & Children’s Services Department contributed to the development of the Planning and Scoping Document and will continue to support the work of the Task & Finish Group.</p>	
<p>Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:</p> <p>THERE ARE NONE</p>	
Title of Document	File Ref No. / Locations that the papers are available for public inspection