

**Pwyllgor Craffu Addysg a Phlant - Diweddaraf 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 January 2016	MEP proposal to change the language category of Ysgol Bro Myrddin from Bilingual (2A) to Welsh-Medium (WM) - Unanimously resolved that the proposal to change the language category of Ysgol Bro Myrddin from Bilingual (2A) to Welsh-medium (WM) be endorsed and that the Executive Board and County Council be urged to proceed with the publication of the statutory notice.	At its meeting on the 22nd February 2016, the Executive Board unanimously resolved to recommend to County Council that the proposal change the language category of Ysgol Bro Myrddin from Bilingual (2A) to Welsh Medium (WM), be proceeded with and a Statutory Notice be published to implement the proposal. At its meeting on the 10th March 2016, County Council unanimously resolved to adopt the Executive Board's recommendation.	Rob Sully / Simon Davies	10th March 2016	Completed
9th March 2016	Modernising Education Programme (MEP) proposal to discontinue Llanedi Primary School - Unanimously resolved that prior to making any recommendations to the Executive Board regarding the future of the school, the Committee considers a further report clarifying the data presented by officers and the claims made by Friends of Llanedi School during their public questions.	At its meeting on the 21st March 2016, the Executive Board unanimously resolved that (i) consideration of initiating formal consultation on the proposal to discontinue Llanedi Primary School be deferred to allow further time for officers to clarify information given to the Education & Children Scrutiny Committee by means of public questions and for officers to review and evaluate such information and (ii), that a period of three months, until the end of June 2016, be allowed for this process to take place and that officers subsequently report further to the Education & Children Scrutiny Committee and Executive Board as soon as practicable thereafter.	Rob Sully / Simon Davies	21st March 2016	Completed
	Unanimously resolved that prior to making any recommendations to the Executive Board regarding the future of the school, the Committee undertakes visits to both Llanedi and Hendy CP Schools.	The Committee visited Llanedi and Hendy CP Schools on the 24th May 2016.	Matthew Hughes	24th May 2016	Completed

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	<p>Modernising Education Programme (MEP) proposal to discontinue Bancffosfelen Primary School - Unanimously resolved that prior to making any recommendations to the Executive Board regarding the future of the school, the Committee receives a presentation from Bancffosfelen School's Governing Body on its proposal to establish a community charitable trust and re-categorise Bancffosfelen as a voluntary aided school.</p>	<p>At its meeting on the 21st March 2016, the Executive Board unanimously resolved that (i) consideration of initiating formal consultation on the proposal to discontinue Ysgol Bancffosfelen be deferred to allow further time for the Governing Body of the school to present a full business case to the County Council for the continuation of the school, as proposed in its submission and (ii), a period of three months, until the end of June 2016, be allowed for the business case to be submitted to the Council, following which officers would be required to evaluate the feasibility of the business case and subsequently report further to the Education & Children Scrutiny Committee and Executive Board as soon as practicable thereafter.</p>	<p>Rob Sully / Simon Davies</p>	<p>21st March 2016</p>	<p>Completed</p>
	<p>Unanimously resolved that prior to making any recommendations to the Executive Board regarding the future of the school, the Committee undertakes visits to Bancffosfelen, Pontyberem, Y Fro and Llanddarog schools.</p>	<p>Visits to Bancffosfelen, Pontyberem, Y Fro and Llanddarog schools have been arranged for the 14th June 2016.</p>	<p>Matthew Hughes</p>	<p>14th June 2016</p>	<p>Completed</p>
	<p>Modernising Education Programme (MEP) proposal to discontinue Llanmiloe Primary, Tremoilet Voluntary Controlled and Laugharne Voluntary Controlled Primary Schools and create a new area school - Unanimously resolved that it be recommended to the Executive Board that officers initiate a formal consultation process on the proposal during the Summer Term 2016.</p>	<p>At its meeting on the 21st March 2016, the Executive Board unanimously resolved that consideration of initiating formal consultation on the proposal to discontinue Llanmiloe CP, Tremoilet Voluntary Controlled and Laugharne Voluntary Controlled Primary Schools and to create a new area school be deferred for a period of three months, until the end of June 2016, to allow further information to be gathered and evaluated, and for officers to bring a subsequent report to the Education & Children Scrutiny Committee and Executive Board as soon as practicable thereafter. The Education & Children Scrutiny Committee is also scheduled to visit Tremoilet, Llanmiloe and Laugharne schools on the 24th June 2016.</p>	<p>Rob Sully / Simon Davies</p>	<p>21st March 2016</p>	<p>Completed</p>

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	Unanimously resolved that a report be submitted to the Education & Children Scrutiny Committee and the Executive Board at the end of the statutory consultation period.	<i>As above</i>			
	Modernising Education Programme (MEP) proposal to change the age range of Betws Primary School from 4-11 to 3-11 - Unanimously resolved that it be recommended to the Executive Board that it approve the publication of a statutory notice to implement the proposal to change the age range of Betws Primary School from 4-11 to 3-11.	At its meeting on the 21st March 2016, the Executive Board unanimously resolved that the observations received following the statutory consultation period be received and that a Statutory Notice to implement the proposal be published.	Rob Sully / Simon Davies	21st March 2016	Completed
	Modernising Education Programme (MEP) proposal to change the age range of Pembrey Primary School from 4-11 to 3-11 - Unanimously resolved that it be recommended to the Executive Board that it approve the publication of a statutory notice to implement the proposal to change the age range of Pembrey Primary School from 4-11 to 3-11.	At its meeting on the 21st March 2016, the Executive Board unanimously resolved that the observations received following the statutory consultation period be received and that a Statutory Notice to implement the proposal be published.	Rob Sully / Simon Davies	21st March 2016	Completed
	Modernising Education Programme (MEP) proposal to change the age range of Pwll Primary School from 4-11 to 3-11 - It be recommended to the Executive Board that it approve the publication of a statutory notice to implement the proposal to change the age range of Pwll Primary School from 4-11 to 3-11.	At its meeting on the 21st March 2016, the Executive Board unanimously resolved that the observations received following the statutory consultation period be received and that a Statutory Notice to implement the proposal be published.	Rob Sully / Simon Davies	21st March 2016	Completed
	Modernising Education Programme (MEP) proposal to change the age range of Bynea Primary School from 4-11 to 3-11 - It be recommended to the Executive Board that it approve the publication of a statutory notice to implement the proposal to change the age range of Bynea Primary School from 4-11 to 3-11.	At its meeting on the 21st March 2016, the Executive Board unanimously resolved that the observations received following the statutory consultation period be received and that a Statutory Notice to implement the proposal be published.	Rob Sully / Simon Davies	21st March 2016	Completed
14th April 2016	Youth Services Update Report - Resolved that officers make concerted efforts to strengthen the links between the Authority and the YFC network in the county.	The Committee's suggestion has been noted by officers.	Aeron Rees / Gill Adams	14th April 2016	Completed

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23rd May 2016	Modernising Education Programme (MEP) proposal to discontinue Llangennech Infant School and Llangennech Junior School and establish Llangennech Community Primary School - Resolved that the proposal to publish a Statutory Notice be endorsed for consideration by the Executive Board.	This proposal and consultation report will be considered by the Executive Board at its meeting on the 20th June 2016.	Rob Sully / Simon Davies	20th June 2016	On-going
	Resolved that the public questions submitted by members of the Dual Stream Committee be included in the report to the Executive Board and that detailed answers be provided to these questions as part of this report.	The questions will be included as part of the report presented to the Executive Board at its meeting on the 20th June 2016.	Rob Sully / Simon Davies	20th June 2016	On-going
	Play Sufficiency Assessment and Action Plan 2016 - Unanimously resolved that the Plan Sufficiency Assessment and accompanying Action Plan be endorsed for consideration by the Executive Board.	The assessment and action plan will be considered by the Executive Board at its meeting on the 20th June 2016.	Stefan Smith / Lisa Grice / Caryl Alban	20th June 2016	On-going
	Modernising Education Programme (MEP) Biennial Review - Unanimously resolved that the updated Modernising Education Programme and capital programme be endorsed for consideration by the Executive Board.	This report will be considered by the Executive Board at its meeting on the 20th June 2016.	Rob Sully / Simon Davies	20th June 2016	On-going