

**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
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.	At its meeting on the 26th July 2016, the Executive Board unanimously resolved that (i) the observations received following the initial consultation period and the Authority's responses thereto be noted; (ii) the publication of a statutory notice to implement the proposal be approved.	Rob Sully / Simon Davies	26th July 2016	Completed
	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.	Responses to the questions were provided by the Executive Board Member for Education & Children, at the Executive Board's meeting on the 26th July 2016.	Rob Sully / Simon Davies / Cllr. Gareth Jones	26th July 2016	Completed
	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.	At its meeting on the 20th June 2016, the Executive Board unanimously resolved that the Play Sufficiency Assessment and Action Plan 2016 be endorsed for submission to the Welsh Government.	Stefan Smith / Lisa Grice / Caryl Alban	20th June 2016	Completed
	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.	At its meeting on the 20th June 2016, the Executive Board resolved that the updated Modernising Education Programme be approved.	Rob Sully / Simon Davies	20th June 2016	Completed
17th June 2016	11-19 Learning Network Update - Unanimously resolved that the Carmarthenshire 11-19 Curriculum Review be endorsed for consideration by the Executive Board.	At its meeting on the 17th October 2016, the Executive Board unanimously resolved to (i) approve the development of a shared curriculum for young people aged 11-19 in Carmarthenshire secondary schools, Coleg Sir Gâr and local training provision; (ii) approve implementation of the recommendations contained within the Carmarthenshire 11-19 Curriculum Review; (iii) endorse the suggestion referred to above with regard to a schools conference on the subject of career opportunities in the care sector.	Aeron Rees / Matt Morden	17th October 2016	Completed

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	Revenue & Capital Budget Monitoring Report 2015/16 - Unanimously resolved that the Executive Board be asked to consider allocating more funding for the Education & Children Department to help alleviate the financial pressures currently being experienced.	The Executive Board Member for Education & Children noted the Committee's comments and is leading on behalf of the Education & Children Department in relation to the budget setting process for the forthcoming year through the executive board member budget challenge sessions and the member budget seminars.	Cllr. Eirwyn Williams / Cllr. Gareth Jones / Matthew Hughes	26th October 2016	Completed
	Carmarthenshire's Welsh In Education Strategy 2016/17 Consultation Update - Unanimously resolved that the revised Carmarthenshire's Welsh in Education Strategic Plan be endorsed for consideration by the Executive Board.	At its meeting on the 19th September 2016, the Executive Board unanimously resolved to accept the revised Welsh in Education Strategic Plan.	Gareth Morgans / Catrin Griffiths	19th September 2016	Completed
	Unanimously resolved that the Executive Board Member (Education & Children) be requested to lobby the Welsh Government and request that WESPs be incorporated into local authorities' existing corporate strategies, rather than being considered as stand-alone documents.	The Executive Board Member for Education & Children has discussed this proposal during a recent meeting with the shadow Welsh Assembly Member for Education, Children, Skills & Lifelong Learning. Assembly ministers will also be visiting Carmarthenshire during the coming months and will provide opportunities for further discussion on this matter.	Cllr. Gareth Jones	5th October 2016	Completed
	Modernising Education Programme (MEP) proposal to change the language category of Ysgol Bro Myrddin from Bilingual (2a) to Welsh-Medium (WM) - Unanimously resolved that it be recommended to the Executive Board that it proceeds with the proposal to change the language category of Ysgol Gyfun Gymraeg Bro Myrddin from Bilingual 2A to Welsh-medium and implement the proposal as detailed in the Statutory Notice, as from 1st September 2016.	At its meeting on the 20th June 2016, the Executive Board resolved to recommend to the County Council that (i) the objections be noted but that that the Council proceed with the proposal to change the language category of Ysgol Gyfun Gymraeg Bro Myrddin from bilingual 2A to Welsh-medium, as detailed in the Statutory Notice, effective from 1st September 2016. At its meeting on the 13th July 2016, County Council unanimously resolved that the following recommendation of the Executive Board be adopted.	Rob Sully / Simon Davies	13th July 2016	Completed

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	Unanimously resolved that the Executive Board be asked to recommend to County Council that it lobby the Welsh Government and request it to simplify the process required for changing school language categories, thus making it easier for schools to move along the Welsh language continuum and to change their language categories to Welsh-medium.	At its meeting on the 20th June 2016, the Executive Board resolved to recommend to the County Council that it lobby the Welsh Government and requests it to simplify the process required for changing school language categories, thus making it easier for schools to move along the Welsh language continuum and to change their language categories to Welsh-medium. At its meeting on the 13th July 2016, County Council unanimously resolved that the following recommendation of the Executive Board be adopted. An update on the Welsh Government's response will be provided in due course.	Rob Sully / Simon Davies	13th July 2016	On-going
	Draft Annual Report (2015/16) and Improvement Plan (2016/17) - The Committee unanimously resolved to endorse the Council's draft Annual Report 2015/16 and Improvement Plan 2016/17.	At its meeting on the 13th July 2016, County Council resolved to endorse the Executive Board's recommendation that the Council's Draft Annual Report for 2015/16 and Improvement Plan 2016/17 be approved.	Wendy Walters / Rob James	13th July 2016	Completed