

LEARNING AND CULTURE SCRUTINY COMMITTEE

Decision Notice – Meeting, 10th March, 2022.

The Committee agenda is available [here](#).

The Meeting recording is available [here](#).

Present: Councillor G.C. Kemp (Chair); Councillor R.M. Birch (Vice-Chair);
Councillors S.J. Griffiths, J.M. Norman, A. Parker, S.M. Perkes and N.C. Thomas.

Co-opted Members: Dr. M. Price (Roman Catholic Church), L. Barrowclough (Parent Governor – Primary Sector), G. Scott (Welsh Medium) and C. Williams (Parent Governor – Secondary Sector)

Also present: Councillor L. Burnett (Cabinet Member for Education and Regeneration).

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor T.H. Jarvie.

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 10th February, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. REVENUE AND CAPITAL MONITORING FOR THE PERIOD 1ST APRIL, 2021 TO 31ST JANUARY, 2022 (DLS) –

RECOMMENDED – T H A T the position with regard to the 2021/22 revenue and capital budgets be noted.

Reason for recommendation

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 5. ANNUAL DELIVERY PLAN MONITORING REPORT:
QUARTER 3 PERFORMANCE 2021/22 (DLS) -

RECOMMENDED –

- (1) T H A T the performance results and progress towards achieving the Annual Delivery Plan 2021/22 commitments as aligned to our Corporate Plan Well-being Objectives within the remit of the Committee be noted.
- (2) T H A T the remedial actions to be taken to address areas of underperformance and to tackle the key challenges identified within the remit of the Committee be noted.
- (3) T H A T the progress being made through the recovery strategy and Directorate Recovery plans in response to the ongoing Coronavirus pandemic be noted.
- (4) T H A T Committee's thanks to Officers in the Directorate for their hard work in achieving the outcomes outlined in the report be noted.

Reason for recommendations

(1-4) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 6. SERVICE PLANS AND TARGET SETTING TO DELIVER THE
VALE OF GLAMORGAN ANNUAL DELIVERY PLAN (ADP) 2022/23 (DLS) –

RECOMMENDED –

- (1) T H A T the Service Plans (attached at Appendix A to the report) and all planned activities as they relate to the remit of this Committee (as illustrated in Appendix C to the report) be endorsed.
- (2) T H A T the proposed service improvement targets for 2022/2023 (attached at Appendix B to the report) relating to the remit of this Committee be endorsed.

Reasons for recommendations

- (1) To ensure that the Service Plans aligned to this Committee's remit are accurate, up to date and relevant and become the main document through which performance against the Corporate Plan's Annual Delivery Plan is monitored and measured during 2022/2023.
- (2) To ensure the Council's Corporate Plan Performance Measurement Framework identifies a relevant set of performance measures and targets against which the Annual Delivery Plan can be monitored and measured during 2022/2023.

AGENDA ITEM 7. RECOMMENDATION REPORT OF THE COST OF SCHOOLING TASK AND FINISH GROUP (CX) -

RECOMMENDED –

- (1) T H A T the contents of the report be noted, and that the draft Good Practice Guidance (attached at Appendix A to the report) be endorsed subject to any amendments agreed by Committee.
- (2) T H A T the report and draft Good Practice Guidance, as endorsed by Committee, be referred to Cabinet for their consideration and approval.
- (3) T H A T the Good Practice Guidance, subject to approval by Cabinet, be circulated to all Governing Bodies and Head Teachers in Vale of Glamorgan schools and be made publicly available on the Council's website

Reasons for recommendations

- (1) In order that Committee can consider the Group's findings and collectively agree the contents of any Guidance to be referred to Cabinet.
- (2) In order that Cabinet can consider the Good Practice Guidance agreed by Committee based on the Task and Finish Group's findings and determine whether the Guidance be approved for further circulation.
- (3) In order that Good Practice Guidance is made available to schools and residents of the Vale of Glamorgan, and families are assisted in mitigating the financial burden associated with the cost of schooling.