

LEARNING AND CULTURE SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 7th July, 2022.

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

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

Present: Councillor R.R. Thomas (Chair); Councillors A. Asbrey, R.E. Godfrey, W. Gilligan, E.J. Goodjohn, W.A. Hennessy, H.P. Hodges, J. Lynch-Wilson, N.B. Marshallsea and J.M. Norman.

Co-opted Members: R. Morteo (Church in Wales), Dr. M. Price (Roman Catholic Church), L. Barrowclough (Parent Governor – Primary Sector) and I. Cramb (Vale Youth Forum).

Also present: Councillors L. Burnett (Executive Leader and Cabinet Member for Performance and Resources) and R.M. Birch (Cabinet Member for Education, Arts and the Welsh Language).

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors H.M. Payne (Vice-Chair) and E. Penn.

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 9th June, 2022 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations were received.

AGENDA ITEM 4. CURRICULUM FOR WALES: JOURNEY TO 2022 – SUMMER TERM 2022 UPDATE –

AGREED – T H A T invited guests be thanked for their thorough representations on the Curriculum for Wales: Journey to 2022 – Summer Term 2022 Update and that the content of the presentation be noted.

AGENDA ITEM 5. ANNUAL CORPORATE SAFEGUARDING REPORT: 2021/22 (REF) –

RECOMMENDED – T H A T the content of the Cabinet reference and appended Annual Corporate Safeguarding Report 2021/22 be noted.

Reason for recommendation

Having regard to the contents of the covering and appended report on work that had been undertaken to improve corporate arrangements for safeguarding and protecting children and adults.

AGENDA ITEM 6. CONSULTATION ON THE PROPOSAL TO TRANSFER SPECIALIST RESOURCE BASE AT LLANDOUGH PRIMARY TO YSGOL Y DDRAIG (REF) –

RECOMMENDED – T H A T the content of the Cabinet reference be noted and the proposal, as set out in the appended Cabinet report, be endorsed.

Reason for recommendation

Having regard to the contents of the Cabinet report to carry out a statutory consultation in compliance with the requirements of the School Standards and Organisation (Wales) Act 2013 and the School Organisation Code 2018 on the proposal to transfer the Specialist Resource Base (SRB) at Llandough Primary to Ysgol Y Ddraig from January 2023.

AGENDA ITEM 7. REVENUE MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY 2022 (DLS) –

RECOMMENDED – T H A T the position with regard to the Authority's 2022/23 Revenue Budget, within the remit of the Committee, be noted.

Reason for recommendation

Having regard to the content of the report and the projected revenue outturn for 2022/23.

AGENDA ITEM 8. CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY 2022 (DLS) –

RECOMMENDED –

(1) T H A T the progress made on delivering the 2022/23 Capital Programme for the schemes within the remit of the Committee be noted.

(2) T H A T the use of Delegated Authority in relation to projects set out at Recommendation (2) of the report be noted.

(3) T H A T the use of Emergency Powers as detailed in Appendix 4 of the report be noted.

(4) T H A T the changes to the 2022/23 and future years' Capital Programme, as set out at Recommendation (4) of the report, be noted.

Reason for recommendations

(1-4) Having regard to the content of the report on Capital Programme progress, the use of Delegated Authority, the use of Emergency Powers and changes to the Capital Programme.

AGENDA ITEM 9. SUMMARY OF ESTYN INSPECTION OUTCOMES FOR SPRING TERM 2022 (DLS) –

RECOMMENDED – T H A T the inspection outcomes of the three schools and the one non-maintained nursery setting inspected during the spring term be noted.

Reason for recommendation

Having regard to the content of the report on Estyn findings about local schools and non-maintained nursery settings.

AGENDA ITEM 10. ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 4 PERFORMANCE 2021/22 (DLS) –

RECOMMENDED –

(1) T H A T the performance results and progress made towards achieving the Annual Delivery Plan 2021/22 commitments, as aligned to the Council's Corporate Plan Wellbeing Objectives within the remit of the Committee, be noted.

(2) T H A T the remedial actions to be taken to address areas of under-performance 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 Council's recovery strategy and Directorate Recovery Plans in response to the ongoing Coronavirus pandemic be noted.

Reasons for recommendations

(1) To ensure the Council clearly demonstrated the progress being made towards achieving its commitments in the Annual Delivery Plan 2021/22 aimed at making a positive difference to the lives of Vale of Glamorgan citizens.

(2) To ensure the Council was effectively assessing its performance in line with the requirement to meet its performance requirements as outlined in the Local Government and Elections (Wales) Act 2021 and reflecting the requirement of the Wellbeing of Future Generations (Wales) Act 2015 that it maximised its contribution

to achieving the well-being goals for Wales.

(3) To ensure Members maintained an oversight of the recovery issues impacting on the work of the Council and their respective Scrutiny Committees.