

## LEARNING AND CULTURE SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 10<sup>th</sup> November, 2022.

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

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

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

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

Also present: Councillors R.M. Birch (Cabinet Member for Education, Arts and the Welsh Language), L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), C.P. Franks, Dr. I.J. Johnson and E. Williams (Cabinet Member for Social Care and Health).

### AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor W. Gilligan.

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the reconvened meeting of 6<sup>th</sup> September, 2022 and the ordinary meeting, both held on 6<sup>th</sup> October, 2022, be approved as a correct record.

### AGENDA ITEM 3. DECLARATION OF INTEREST –

No declarations of interest were received.

### AGENDA ITEM 4. DRAFT CAPITAL STRATEGY 2023/24 AND INITIAL CAPITAL PROGRAMME PROPOSALS 2023/24 – 2027/28 (REF) –

RECOMMENDED – T H A T the Cabinet Reference and appended Draft Capital Strategy 2023/24 and Initial Capital Programme Proposals 2023/24 -2027/28 report be noted.

#### Reason for recommendation

Having regard to the contents of both the Cabinet reference and report on the Council's Initial Capital Programme for 2023/24 to 2027/28 and Capital Bids.

AGENDA ITEM 5. FINANCIAL STRATEGY 2023/24 AND MEDIUM TERM FINANCIAL PLAN REFRESH (REF) –

RECOMMENDED – T H A T the Cabinet reference and appended Financial Strategy 2023/24 and Medium Term Financial Plan Refresh report be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and report on the Financial Strategy assumptions made on costs and funding in the Medium Term Financial Plan refresh.

AGENDA ITEM 6. UPDATE ON THE COMMUNITY BENEFITS AND SUSTAINABILITY OUTCOMES OF BAND B OF THE SUSTAINABLE COMMUNITIES FOR LEARNING PROGRAMME (REF) –

RECOMMENDED – T H A T the Cabinet reference and appended Update report on the Community Benefits and Sustainability Outcomes of Band B of the Sustainable Communities for Learning Programme be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and Update report on the Community Benefits and Sustainability Outcomes of Band B of the Sustainable Communities for Learning Programme.

AGENDA ITEM 7. CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> SEPTEMBER 2022 (DLS) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2022/23 Capital Programme schemes within the remit of the Committee be noted.
- (2) T H A T the use of Delegated Authority as set out in the report be noted.
- (3) T H A T the use of Emergency Powers as detailed in the appendix to the report be noted.
- (4) T H A T the following changes to the 2022/23 and future years' Capital Programme be noted:
  - Street Lighting along Frampton Lane – Increase this scheme budget by £5k in the 2022/23 Capital Programme, to be funded by a contribution from S106 monies.

- Dinas Powys Library Bridge – Include this scheme in the 2022/23 Capital Programme with a budget of £2k to be funded from an Environment and Housing revenue contribution.
- Cosmeston Play Area – Vire £13k from the Cosmeston Play Area scheme to the Porthkerry Play Area Scheme.
- The Knap Gardens – water and biodiversity project – Include this scheme in the 2022/23 Capital Programme with a budget of £6k, to be funded from a contribution from S106 monies.
- Ysgol Sant Curig – Lighting renewal – Carry forward £56k into the 2023/24 Capital Programme.
- Review alterations of parking permit schemes - Carry forward £55k to 2023/24 Capital Programme.
- Penarth Leisure Centre – High Level Glazing - Carry forward £1,546k into the 2023/24 Capital Programme.
- Barry Regeneration Partnership Fund - Carry forward £689k into the 2022/23 Capital Programme.
- Murchfield Community Sports Facilities - Carry forward £178k into the 2023/24 Capital Programme.

#### Reason for recommendations

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

#### AGENDA ITEM 8. SUMMARY OF ESTYN INSPECTION OUTCOMES FOR SUMMER TERMS 2022 (DLS) –

RECOMMENDED – T H A T the inspection outcomes of primary schools Ysgol y Ddraig, Peterston Super Ely Church in Wales, Ysgol Iolo Morganwg and Sully, inspected during the summer term, be noted.

#### Reason for recommendation

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

#### AGENDA ITEM 9. YOUTH ENGAGEMENT AND PROGRESSION UPDATE (DLS) –

RECOMMENDED –

(1) T H A T the progress made in the last 12 months of the implementation of the Youth Engagement and Progression Framework be noted.

(2) T H A T the Learning and Culture Scrutiny Committee receives a further progress update report in 12 months.

Reasons for recommendations

- (1) Having regard to the contents of the report and discussions at the meeting.
- (2) To keep Members apprised of work and progress on the implementation of the Youth Engagement and Progression Framework and the NEETs agenda.