



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

SCRUTINY : SCHOOLS MEETING

MONDAY, 3RD NOVEMBER, 2014

PRESENT: Councillor L Mytton (**In the Chair**)

Councillors S Williams, D Davies, M Davies, G Lewis, K Moran
and C Tovey

Cooptees:

Maureen Harris and Alan Rees

Officers:

Lorraine Buck (Chief Education Officer), Richard Parry
(Consultant for School Improvement) and Angharad Hobson
(Performance Support and Development Officer)

Howard Jones (Scrutiny Manager) and Mair Morgan (Scrutiny /
Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
609	Apologies for absence	Apologies for absence were received from Mr David Lewis Co-opted Member.
610	Declarations of Interest (including whipping declarations)	No Declarations of Interest were made.
611	Self-Evaluation and Service Challenge Process	The Chair welcomed Angharad Hobson to the Meeting. Angharad Hobson referred to the Self Evaluation and Service Challenge Process report and led the Committee through the report in detail.

		<p>A Member then asked if the Committee could have a copy of the Summary Papers.</p> <p>Angharad Hobson advised that Summary Papers could be provided for all the Service challenges.</p> <p>Resolved that:</p> <p>The proposed improvements to the Self Evaluation Process be noted.</p> <p>The Chair then thanked Angharad Hobson for attending and the update to the Committee.</p>
612	LAESCYP Question 1 Evaluation Key Self	<p>The Chair welcomed Lorraine Buck to the Meeting.</p> <p>Lorraine Buck referred to the LAESCYP Key Question 1 Self Evaluation report and also circulated to the Committee a LAESCYP position Statement for the Academic year 2013 – 2014.</p> <p>Lorraine Buck then updated the Committee on Progress against R1 and Key Question 1 and responded in detail to questions raised by the Committee.</p> <p>The Chair then thanked Lorraine Buck for the update to the Committee.</p>
613	School Inspection Outcomes 2013/14	<p>Lorraine Buck referred to the School Inspection Outcomes report and also circulated to the Committee a draft report on progress since the last inspection in 2012.</p> <p>Lorraine Buck also advised that the full reports were available on the Estyn Website.</p> <p>Questions were then raised by the Committee and were answered in detail by Lorraine Buck.</p> <p>The Chair then thanked Lorraine Buck for the update to the Committee.</p>
614	Inclusion and Wellbeing (Attendance)	<p>Lorraine Buck referred the Committee to the Inclusion and Wellbeing (Attendance) report and responded in detail to questions raised.</p> <p>The Chair then thanked Lorraine Buck for the update to the Committee.</p>
615	Nursery Education Proposal	<p>Lorraine Buck referred the Committee to the Nursery Education Proposal report and responded in detail to questions raised.</p> <p>The Chair then thanked Lorraine Buck for the update to the Committee.</p>
616	Reflection and Evaluation of Meeting	<p>The Chair and the Committee reflected on the issues that had been raised at the Meeting.</p> <p>Mrs M Harris left the Meeting at 5.20 pm.</p>

617	Forward Work Programme	The Committee considered and agreed the Forward Work Programme. A Member also suggested that Energy Efficiency be raised with schools.
618	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.