



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

SCRUTINY : SCHOOLS MEETING

MONDAY, 23RD FEBRUARY, 2015

PRESENT: Councillor S Williams (**In the Chair**)

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

Cooptees:

Alan Rees

Officers:

Dorothy Haines (Head of School Improvement) and Richard Parry (Consultant for School Improvement)

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

ITEM NO.	AGENDA MATTER	DECISION
1050	Apologies for absence	Apologies for absence were received from Councillor L Mytton, Mrs T Bradley, Mr D Lewis and Mrs M Harris Co-opted Members and Mr K Napieralla Recovery Board.
1051	Declarations of Interest (including whipping declarations)	No Declarations of Interest were made.
1052	LAESCYP Evaluation Question 2 - Self Key	The Chair welcomed Dorothy Haines to the Meeting. Dorothy Haines referred to the LAESCYP Key Question 2 Self – Evaluation report and referred the Committee in detail to the KQ2 Position Statement Academic Year 2014 - 15 and gave details of:

		<ul style="list-style-type: none"> • Support for School Improvement: Position Statement: Strengths / Shortcomings / Risks • Support for Additional Learning Needs: Position Statement: Strengths / Shortcomings / Risks • Promoting Social Inclusion and Wellbeing: Position Statement: Strengths / Shortcomings / Risks • Access and School Places: Position Statement: Strengths / Shortcomings / Risks <p>Questions were then raised by the Committee and were answered in detail by Dorothy Haines.</p> <p>The Chair then thanked Dorothy Haines for the update to the Committee.</p>
1053	Service Level Agreement Review	The Committee agreed that this item be deferred.
1054	Scrutiny Referrals, Feedback and Follow up Actions	<p>Scrutiny and Audit Chair's Liaison Group Meeting.</p> <p>The Committee were updated in detail in relation to issues considered at this Meeting.</p> <p>Mr A Rees left the Meeting at 5.25 pm.</p>
1055	Reflection and Evaluation of Meeting	The Committee reflected on the issues that had been discussed at the Meeting.
1056	Forward Work Programme	The Committee agreed the Forward Work Programme.
1057	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.