

Uncompleted Recommendations

1st Quarter 2018-19

SCRUTINY DECISION TRACKING FORM LEARNING AND CULTURE SCRUTINY COMMITTEE				
Scrutiny Decision (add Minute, Dates and any Ref Number)	Committee/Task and Finish	Lead Officer(s) to Take Action	Progress/Action Taken	Status

23 April 2018				
Min. No. 875 – The Provision of Free Sanitary Products in Schools in the Vale of Glamorgan (Request for Consideration of Matter: Councillor Mrs. J.M. Norman) – Recommended	Learning & Culture			
(1) That a small working group (namely a delivery group) be established consisting of Members of the Committee with the terms of reference to include: <ul style="list-style-type: none"> To investigate further the current approach to promoting and providing and disposing of sanitary products in primary and secondary schools throughout the Vale of Glamorgan; To gather evidence from students, staff and health professionals on the current provision; To identify areas of good practice with the intention of providing education for all pupils and an understanding of the provision. 			On 19 th June, 2018 a working group met, consisting of Members of the Committee and officers of the Council. The work already undertaken was reviewed and initial steps outlined.	Ongoing
(3) That the Scrutiny Committee recommends to Cabinet that in the interim, each secondary school in the Vale of Glamorgan be given £100 worth of sanitary products, and each primary school be given £30 worth of sanitary products, while the Scrutiny Committee working group examines this matter in full detail, including the means of distributing remaining and future funding from Welsh Government.			Referred to Cabinet meeting on 21 st May, 2018. Cabinet, on 21 st May, 2018 endorsed the recommendations of the Scrutiny Committee. (Min No C306 refers)	Completed
(4) That the report of the working group referred to in recommendation 1, above, be referred to the Learning and Culture Scrutiny Committee and to Cabinet for consideration.				

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<p>Min. No. 876 – Vale of Glamorgan Well-Being and Improvement Objectives (Improvement Plan Part 1) 2018/19 (DLS) – Recommended</p> <p>That the Corporate Plan Wellbeing and Improvement Objectives and associated priority actions for 2018/19 as outlined in Appendix 1 attached to the report, be endorsed and the views of the Scrutiny Committee be included in the summary report sent to Cabinet.</p>	Learning & Culture		<p>The Committee's comments were incorporated into a report submitted to Cabinet on 21st May, 2018. Cabinet, having considered the report and all the issues and implications contained therein including the comments of the Scrutiny Committees resolved -</p> <p>[1] That the following amendments be made the the Improvement Plan:</p> <ul style="list-style-type: none"> The diagram titled 'how it all fits together' was amended prior to publication to reflect the holistic approach taken by the Council in developing and delivering its key strategic plans as outlined in its Performance Management Framework. Performance descriptions for all Public Accountability Measures are updated prior to publication in the Improvement Plan to reflect the 2018/19 guidance recently issued by the Local Government Data Unit. Update the quarter 3 performance data reported in the section 'how would we measure progress' in the Improvement Plan with end of year data for 2017/18 to ensure up to date information was presented where available. <p>[2] That, subject to Resolution (1), the Vale of Glamorgan Council's Improvement Plan Part 1 for 2018/19 (Appendix 1) as amended be endorsed for publication. (Min No C312 refers)</p>	Completed
<p>Min. No. 879 – Summary of School Inspection Reports for Autumn Term 2017 (DLS) – Recommended</p> <p>(1) That the inspection judgements about the schools inspected during the Autumn term be noted and the Committee's congratulations be extended to each</p>	Learning & Culture		<p>Letters of congratulation were sent to Oakfield Primary School, Cadoxton Primary School and All Saints C/W Primary School.</p>	Completed

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school.				
(4) That the report be referred to Cabinet for its consideration of the inspection results.			Referred to Cabinet meeting on 21 st May, 2018. Cabinet, on 21 st May, 2018 endorsed the recommendations of the Scrutiny Committee and resolved to extend its own congratulations to Oakfield Primary School, Cadoxton Primary School and All Saints C/W Primary School. (Min No C307 refers)	Completed
Min. No. 880 – Summary of School Inspection Reports for Spring Term 2018 (DLS) – Recommended	Learning & Culture			
That the inspection judgements about the schools inspected during the Spring term be noted and referred to Cabinet for consideration.			Referred to Cabinet meeting on 21 st May, 2018. Cabinet, on 21 st May, 2018 noted the contents of the Estyn Inspection judgements in respect of Fairfield Primary School, Colcot Primary School and Gladstone Primary School. (Min No 308 refers)	Completed
Min. No. 881 – Arts and Culture Strategy: An Aspirational and Culturally Vibrant Vale 2018-2022 (REF) – Recommended	Learning & Culture			
(2) That notwithstanding the above, the comments of the Learning and Culture Scrutiny Committee as outlined above be referred to Cabinet for their consideration.			Referred to Cabinet meeting on 21 st May, 2018. Cabinet, on 21 st May, 2018 endorsed the Scrutiny Committee's recommendations. (Min No 309 refers)	Completed
Min. No. 882 – Future Use of Tŷ Deri (REF) – Recommended	Learning & Culture			
(2) That arrangements be made in due course for Members of the Scrutiny Committee to undertake a visit to the premises.				

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22 May 2018				
Min. No. 53 – Transgender Inclusion Toolkit and Guidance Documents for Schools and Other Settings (Call-In) – Recommended	Learning & Culture			
(2) That the Scrutiny Committee receives a report in 12 months assessing the impact of the toolkit, in partnership with schools.			Added to work programme schedule.	Completed
(3) That Cabinet be requested to refer the document to the Corporate Parenting Panel for their consideration.			Referred to Cabinet meeting on 18 th June, 2018. Cabinet, on 18 th June, 2018, noted the contents of the report and was considered by the Corporate Parenting Panel at its meeting on 2 nd July 2018. (Min No C339 refers)	Completed
Min. No. 54 – Reshaping Youth Services (DLS) – Recommended	Learning & Culture			
(2) That Cabinet be requested to consider the points raised at the Scrutiny Committee, in relation to the proposals to progress plans for reshaping Youth Services in making their decision on whether to approve the proposals.			Referred to Cabinet meeting on 6 th June, 2018. Cabinet, on 6 th June, 2018 resolved – [1] That the proposals for reshaping the Youth Service as set out in the report to the Scrutiny Committee (Learning and Culture) be approved. [2] That the Western Vale Integrated Children’s Centre be declared surplus and that a Community Asset Transfer be progressed in due course. [3] That Llantwit Major Youth Centre be declared surplus and a new use for the building be sought. [4] That authority be delegated to the Head of Finance in consultation with the Leader of the Council to secure community use for the Llantwit Major Youth building and to progress a leasehold arrangement for the building. [5] That the Head of Legal Services be authorised to draft and execute all necessary legal documentation associated with the disposals referred to in resolutions 2 and 3 above. [6] That a further report be presented to Cabinet to	Completed
(3) That the proposals relating to the Western Vale Integrated Children’s Centre (WVICC) as shown in Appendix A to be referred to Cabinet for their consideration and approval in order for this asset to be declared surplus and that a Community Asset Transfer opportunity be progressed in due course.				
(4) That the proposals relating to the Llantwit Major Youth Centre Building as shown in Appendix A be referred to Cabinet for their consideration and approval in order for this asset to be declared surplus and a new use be sought for this building in due course, be agreed subject to if for any reason the proposal failed to materialise or be adopted by the Town Council, before it is put for any other use that it be reported to the Scrutiny Committee for its consideration.				

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(5) That the Scrutiny Committee notes and refers to Cabinet for approval the proposal that delegated authority be granted to the Head of Finance, in consultation with the Leader of the Council, to secure a new youth and community use for the Llantwit Major Youth Centre Building, as referred to in Recommendation (4) above and to progress a leasehold arrangement for this building as outlined within the report.			provide an update on the progress of the reshaping project in 12 months. (Min No C329 refers)	
(6) That the Scrutiny Committee (subject to Recommendations (3), (4) and (5)) notes and refers to Cabinet for approval the proposal that the Head of Legal Services be authorised to draft and execute all necessary legal documentation associated with the disposals referred to be agreed.				
(7) That a further report be presented to Cabinet and the Learning and Culture Scrutiny Committee to provide an update on the progress of the reshaping project in 12 months be agreed.				
Min. No. 55 – Welsh Standards Annual Monitoring Report (MD) – Recommended	Learning & Culture			
That the comments made at the meeting and the report be referred to Cabinet in order that approval can be sought to ensure publication on the Council's website by 30 th June, 2018.			Referred to Cabinet meeting on 6 th June, 2018. Cabinet, on 6 th June, 2018 resolved that the contents of the report be noted and Welsh Standards Annual Monitoring Report for 2017/18 be approved to ensure that the publication could be placed on the Council's website by the 30 June, 2018. (Min No C330 refers)	Completed
Min. No. 56 – 4th Quarter Decision Tracking of Recommendation and Work Programme Schedule 2018/19 (MD) – Recommended	Learning & Culture			
(2) That the Forward Work Programme schedule attached at Appendix D to the report be approved, subject to the amendments agreed at the meeting, and uploaded to the Council's website.			Forward work programme schedule amended and uploaded to the Council's website.	Completed

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19 June 2018

Min. No. – Support for Carers in the Vale of Glamorgan (REF) – Recommended	Learning & Culture			
(1) That a future report be presented to the Committee in relation to the activities and steps that were being undertaken to assist young carers in the Vale of Glamorgan including their levels of educational attainment.			Added to work programme schedule.	Completed
(2) That the report requested in Recommendation (1) above, also include information on adult learners who were also carers.			Added to work programme schedule.	Completed
(3) That the support information developed by the Carers Trust South East Wales be circulated to all Chairs of Governors in the Vale of Glamorgan.				
Min. No. – School Balances as at 31st March, 2018 (DLS) – Recommended	Learning & Culture			
That the level of school reserves and arrangements in place to monitor and challenge school balances where appropriate be noted, and letters of congratulations be sent to the three schools who are no longer in a deficit position.				