# LEARNING AND CULTURE SCRUTINY COMMITTEE

Decision Notice – Meeting, 14<sup>th</sup> October, 2021.

The Committee agenda is available here.

The recording of the meeting is available <u>here</u>.

<u>Present</u>: Councillor G.C. Kemp (Chair); Councillor R.M. Birch (Vice-Chair); Councillors S.J. Griffiths, N.P. Hodges, S.D. Perkes, L.O. Rowlands and N.C. Thomas.

<u>Co-opted Members</u>: Dr. M. Price (Roman Catholic Church) and I. Cramb (Vale Youth Forum)

<u>Also present</u>: Councillor L. Burnett (Cabinet Member for Education and Regeneration).

AGENDA ITEM 1. APOLOGIES FOR ABSENCE -

These were received from Councillors T.H. Jarvie, J.M. Norman and A.C. Parker.

AGENDA ITEM 2. MINUTES -

RECOMMENDED – T H A T the minutes of the meeting held on 16<sup>th</sup> September, 2021 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST -

No declarations were received.

AGENDA ITEM 4. RECONFIGURING NURSERY PROVISION IN PENARTH (REF) –

RECOMMENDED – T H A T the resolutions as contained in the reference from Cabinet dated 13<sup>th</sup> September, 2021 (Minute No. C662) be endorsed.

## Reason for recommendation

To ensure that the Learning and Culture Scrutiny Committee is consulted on the proposal as part of the proposed consultation exercise.

AGENDA ITEM 5. CONSULTATION ON WELSH GOVERNMENT'S LGBTQ+ ACTION PLAN FOR WALES (REF) –

RECOMMENDED – T H A T the Vale of Glamorgan Council's draft response to the consultation on Welsh Government's LGBTQ+ Action Plan for Wales be endorsed.

## Reason for recommendation

To enable a response to be submitted to Welsh Government by the deadline of 22<sup>nd</sup> October, 2021.

AGENDA ITEM 6. GOVERNOR TRAINING REPORT FOR THE 2020/21 ACADEMIC YEAR (DLS) –

RECOMMENDED – that the contents of the report be noted.

### Reason for recommendation

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

AGENDA ITEM 7. REVENUE AND CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 31ST AUGUST 2021 (DLS) –

RECOMMENDED – T H A T the position with regard to the 2021/22 revenue and capital budgets be noted.

### Reason for recommendation

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

AGENDA ITEM 8. 2ND QUARTER SCRUTINY RECOMMENDATION TRACKING 2021/22 AND UPDATED COMMITTEE FORWARD WORK PROGRAMME SCHEDULE 2021/22 (MD) –

## RECOMMENDED -

(1) T H A T the status of the actions listed in Appendices A, B and C to the report be agreed.

(2) T H A T the updated Committee Forward Work Programme Schedule attached at Appendix D to the report be approved and uploaded to the Council's website, subject to amendments as discussed and agreed during the meeting.

#### Reasons for recommendations

(1) To maintain effective tracking of the Committee's recommendations.

(2) For information.