

LEARNING AND CULTURE SCRUTINY COMMITTEE

Decision Notice –Remote Meeting, 14th September, 2023.

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

The recording of the meeting is available [here](#).

Present: Councillor R.R. Thomas (Chair); Councillors W. Gilligan, E.J. Goodjohn, W.A. Hennessy, J. Lynch-Wilson, N. Marshallsea and J.M. Norman.

Co-Opted Members: L. Barrowclough (Parent Governor – Primary Sector), M. Price (Roman Catholic Church), A. Emmerson and R. Goodjohn (Vale Youth Forum), G. Scott (Welsh Medium Education), J. Clemett and T. Williams (Vale Youth Council).

Also present: Councillors R.M. Birch (Cabinet Member for Education, Arts and the Welsh Language), C.P. Franks and E. Goodjohn.

AGENDA ITEM NO. 1 APOLOGIES FOR ABSENCE –

These were received from Councillor H.M. Payne (Vice-Chair); Councillors A. Asbrey, R.E. Godfrey and E. Penn; and R. Morteo (Church in Wales).

AGENDA ITEM NO. 2 MINUTES –

RECOMMENDED – T H A T the minutes of the meetings held on 14th June and 13th July, 2023 be approved as a correct record.

AGENDA ITEM NO. 3 DECLARATIONS OF INTEREST

Dr. M. Price declared a personal and prejudicial interest in Agenda Item No. 6 – Consultation on Proposal to Delivery a new Building for St. Richard Gwyn Catholic High School (Reference) – as he was a Foundation Governor at St. Richard Gwyn Catholic High School.

AGENDA ITEM NO. 4 FINANCIAL STRATEGY 2024/25 (REF) –

RECOMMENDED – T H A T the Cabinet Reference and appended Financial Strategy 2024/25 report be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and the report on the Council's Financial Strategy 2024/25, and to discussions at the meeting.

AGENDA ITEM NO. 5 DRAFT CAPITAL STRATEGY 2024/25 AND INITIAL CAPITAL PROGRAMME PROPOSALS 2024/25 TO 2028/29 (REF) –

RECOMMENDED – T H A T the Cabinet Reference and appended Draft Capital Strategy 2024/25 and Initial Capital Programme Proposals 2024/25 to 2028/29 report be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and the report on the Council's Draft Capital Strategy 2024/25 and Initial Capital Programme Proposals 2024/25 to 2028/29, and to discussions at the meeting.

AGENDA ITEM NO. 6 CONSULTATION ON PROPOSAL TO DELIVER A NEW BUILDING FOR ST. RICHARD GWYN CATHOLIC HIGH SCHOOL (REF) –

RECOMMENDED – T H A T the Cabinet Reference and appended Consultation on proposal to deliver a new building for St. Richard Gwyn Catholic High School report be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and the report on the Consultation on the proposal to deliver a new building for St. Richard Gwyn Catholic High School, and to discussions at the meeting.

AGENDA ITEM NO. 7 DRAFT VALE OF GLAMORGAN ANNUAL SELF-ASSESSMENT 2022/23 (REF) –

RECOMMENDED – T H A T the Cabinet Reference and appended Draft Vale of Glamorgan Council Annual Self-Assessment 2022/23 report be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and the report on the Draft Vale of Glamorgan Council Annual Self-Assessment 2022/23, and to discussions at the meeting.

AGENDA ITEM NO. 8 ANNUAL CORPORATE SAFEGUARDING REPORT: 2022/2023 (REF) –

RECOMMENDED – T H A T the Cabinet Reference and appended Annual Corporate Safeguarding Report: 2022/23 be noted.

Reason for recommendation

Having regard to the contents of both the Cabinet reference and the Annual Corporate Safeguarding Report: 2022/23, and to discussions at the meeting.

AGENDA ITEM NO. 9 QUARTER 1 REVENUE MONITORING 2023/24 (DLS) –

RECOMMENDED –

- (1) T H A T the position with regard to the Authority's 2023/24 Revenue Budget be noted.
- (2) T H A T the virements included as part of the report as set out in Table 1 be noted.

Reason for recommendations

(1&2) Having regard to the contents of the report and to discussions at the meeting.

AGENDA ITEM NO. 10 CAPITAL MONITORING FOR THE PERIOD 1ST APRIL TO 31ST MAY 2023 (DLS) –

RECOMMENDED –

- (1) T H A T the progress made on delivering the 2023/24 Capital Programme within the remit of the Committee in Appendix 1 to the report be noted.
- (2) T H A T the use of Delegated Authority within the remit of the Committee, as set out in paragraph 2.4 of the report, be noted.
- (3) T H A T the use of Emergency Powers within the remit of the Committee, as detailed in Appendix 1 to the report, be noted.
- (4) T H A T the changes to the 2023/24 and future years' Capital Programme within the remit of the Committee, as set out in paragraph 2.3 of the report, be noted.

Reason for recommendations

(1-4) Having regard to the contents of the report and to discussions at the meeting.

AGENDA ITEM NO. 11 ANNUAL DELIVERY PLAN MONITORING REPORT: QUARTER 1 PERFORMANCE 2023/24 (DLS) –

RECOMMENDED –

- (1) T H A T the Q1 performance results and progress towards achieving the Annual Delivery Plan 2023/24 commitments as aligned to the Council's Corporate

Plan Wellbeing Objectives within the remit of the Committee, be noted.

(2) T H A T the remedial actions to be taken to address areas of underperformance and to tackle the key challenges identified within the remit of the Committee, be noted.

Reason for recommendations

(1&2) Having regard to the contents of the report and to discussions at the meeting.