



County Hall
Cardiff
CF10 4UW
Tel: (029) 2087 2000

Neuadd y Sir
Caerdydd
CF10 4UW
Ffôn: (029) 2087 2000

AGENDA

Committee	CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE
Date and Time of Meeting	TUESDAY, 6 DECEMBER 2016, 4.30 PM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Richard Cook (Chair) Councillors Boyle, Chaundy, Gordon, Joyce, Murphy, Dianne Rees and Lynda Thorne Patricia Arlotte (Roman Catholic representative), Carol Cobert (Church in Wales representative), Karen Dell'Armi (Parent Governor Representative) and Hayley Smith (Parent Governor Representative)

Time approx.

- | | | |
|----------|---|---------|
| 1 | Apologies for Absence | 4.30 pm |
| | To receive apologies for absence. | |
| 2 | Declarations of Interest | |
| | To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct. | |
| 3 | Minutes | 4.35 pm |
| | To approve as a correct record the minutes of the meeting on 8 November 2016 (to follow) | |
| 4 | Central South Education Consortium (Pages 1 - 38) | |
| | This report provides the Committee with a briefing on the Consortium's progress in addressing the recommendations of its Estyn Inspection Report published earlier this year. | |
| | (a) Hannah Woodhouse, Managing Director, will present the report and be available to answer questions; | |

(b) Questions from Committee Members

- 5 Quarter 2 Performance - Education and Cardiff 2020. A revised vision for Education and Learning in Cardiff - Performance Baseline September 2016** (Pages 39 - 92) 5.05 pm

This report provides the committee with a copy of the Directorates Corporate Performance for Quarter 2 and the Performance Baseline performance position against desired outcomes and key goals of the Strategy.

(a) Councillor Sarah Merry (Cabinet Member, Education) has been invited to make a statement;

(b) Nick Batchelar (Director of Education and Lifelong Learning) will introduce the report and be available to answer questions;

(c) Questions from Members.

- 6 Effectiveness of School Governors** (Pages 93 - 110) 5.35 pm

This report provides the Committee with a progress report on the implementations of the actions agreed to address the Committee's recommendations following its inquiry in 2015.

(a) Councillor Sarah Merry (Cabinet Member, Education) has been invited to make a statement;

(b) Nick Batchelar (Director of Education and Lifelong Learning) and Jackie Turner (Assistant Director of Education and Lifelong learning) will introduce the report and be available to answer questions;

(c) Questions from Committee Members.

- 7 Draft Cabinet Report - Families First transition arrangement and programme update** (Pages 111 - 176) 5.50 pm

This report provides the Committee with an opportunity to review and comment on the draft Cabinet papers on the proposed interim arrangements for the transition period, which includes varying some existing contracts in order to extend their initial contract terms, decommissioning some of the services and potentially commissioning pilot/alternative arrangements during the transition period.

(a) Councillor Sue Lent (Cabinet Member, Early Years, Children & Families and Deputy Leader) has been invited to comment on the draft Cabinet Report;

(b) Tony Young (Director, Social Services), Angela Bourge (Operational Manager Strategy, Performance and Resources), and Ceri George (Improvement Project Manager – Prevention and

Partnerships) will comment on the report and be available to answer questions;

(c) Questions from Committee Members.

8 Quarter 2 Performance Management Information - Children's Services (Pages 177 - 212) 6.10 pm

This report enables the Committee to monitor the performance of the service and question the service area's progress in meeting its agreed targets.

(a) Councillor Sue Lent (Cabinet Member, Early Years, Children & Families and Deputy Leader) has been invited to make a statement;

(b) Tony Young (Director, Social Services) will introduce the report and be available to answer questions;

(c) Questions from Committee Members.

9 Correspondence Report (Pages 213 - 220) 6.50 pm

To provide the Committee with a summary report of letters sent to Cabinet Members and the responses received.

(a) Martyn Hutchings, Principal Scrutiny Officer to briefly introduce the report;

Discussion on follow up on any responses received.

10 Way Forward 7.00 pm

11 Date of next meeting

The date of the next meeting of the Children and Young People Scrutiny Committee is 10 January 2017 at 2.30 in Committee Room 4.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 30 November 2016

Contact: Mandy Farnham,

029 2087 2618, Mandy.Farnham@cardiff.gov.uk

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg