

**ACTION TRACKING FOR THE EDUCATION & YOUTH OVERVIEW & SCRUTINY COMMITTEE**

<b>Meeting Date</b>	<b>Agenda item</b>	<b>Action Required</b>	<b>Action Officer(s)</b>	<b>Action taken</b>	<b>Timescale</b>
26.09.2019	3. Minutes	Cllr Dave Mackie referred to paragraph 3, page 6 of the minutes and provided an alternative paragraph to the ones showing in the minutes. The Committee agreed that the paragraph should be amended.	Maureen Potter	Minutes have been amended and sent to translation to be published on the Council's website.	Completed
26.09.2019	3. Minutes	Mr. David Hytch referred to line 3 of paragraph 4 on page 7 of the minutes and asked that it be amended to read 'difficulties in recruiting trained linguists to teach Welsh as a second language as well as staff at all levels able to teach through the medium of Welsh'.	Maureen Potter	Minutes have been amended and sent to translation to be published on the Council's website.	Completed
26.09.2019	4. Forward Work Programme and Action Tracking	Cllr Dave Mackie suggested that the Committee look at the School Funding Formula at a future meeting. Lucy Morris confirmed that a review of the School Funding Formula was being undertaken and agreed to provide a report to the Committee later in the year.	Ceri Shotton / Lucy Morris	Item added to the Forward Work Programme for the meeting scheduled for 14 <sup>th</sup> May, 2020	Completed

## ACTION TRACKING

## APPENDIX 2

26.09.2019	4. Forward Work Programme and Action Tracking	The Chairman referred to the North Wales Growth Deal and expressed concerns around digital connectivity at schools. Vicky Barlow agreed to provide a report to the Committee in February 2020 on the Digital Projects at Schools.	Ceri Shotton / Vicky Barlow	Item added to the Forward Work Programme for the meeting scheduled for 19 <sup>th</sup> March, 2020	Completed
26.09.2019	5. School Reserve Balances Year Ending 31 March 2019	Cllr David Williams asked if the number of pupils in each school could be included within the table showing the final school balances. Lucy Morris agreed to provide this information for the table included within the agenda and also in future reports.	Lucy Morris	Amended Appendix 1 of the report, including school pupil numbers, circulated to Members of the Committee via e-mail on 07.10.19.	Completed
26.09.2019	5. School Reserve Balances Year Ending 31 March 2019	That a letter be written to Kirsty Williams AM, Cabinet Secretary for Education outlining the Committee's following concerns around school balances, which were clearly replicated across Wales and also the lack of clarity around funding for the teacher's pay awards and increasing pension contributions.	Claire Homard / Ceri Shotton	Letter sent to Kirsty Williams AM on 25.10.19 and copy of letter e-mailed to Members of the Committee via e-mail on 28.10.19.	Completed