

Children and Young People Select Committee

Action List

8th December 2016

Minute Item:	Subject	Officer / Member	Outcome
2	Confirmation of minutes – 3 rd November 2016	Nikki Wellington / Hazel Ilett	The Finance Manager has spoken to the Welsh Assembly Member, the Shadow Finance Minister, regarding the lack of funding in Children's Services. The Finance Manager will prepare a report for a future meeting of the Select Committee outlining the response received.
3.	Presentation by the Education Achievement Service regarding New Qualifications	Hazel Ilett	<p>The EAS representative was asked to convey the sentiments of the Committee with regard to its views on the importance of the English Literature qualification.</p> <p>The EAS would be invited to a future Select Committee meeting to provide further updates with regard to the new reporting measures.</p>
4.	Summer Play Provision 2016	Mike Moran	The report to be sent to the Town and Community Councils with a view to investigating potential support.

5.	Improvement Objectives and Performance indicators - 2016/17 Quarter 2 update	Hazel Ilett Hazel Ilett	To receive a report from Gill Lawrence regarding the ALN Service at a future meeting. A representative from the Shared Resource Service (SRS) to be invited to a future meeting to provide an update on Monmouthshire's relationship with the SRS.
7.	Strategic Risk Assessment 2016	Matthew Gatehouse / Hazel Ilett	To receive sickness data relating to school staff and pupils at a future Select Committee meeting.