

**EDUCATION AND ECONOMY SCRUTINY COMMITTEE DECISION NOTICE
GWYNEDD COUNCIL**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

8 December 2022

Multi-location Meeting

Present:

Councillors: Beth Lawton (Chair)
Cai Larsen (Vice-chair)

Councillors:- Jina Gwyrfai, Iwan Huws, Elin Hywel, Dawn Lynne Jones, Dewi Jones, Gareth Tudor Jones, Gwilym Jones, Dewi Owen, Gwynfor Owen, Richard Glyn Roberts, Huw Llwyd Rowlands, Paul Rowlinson, Rhys Tudur and Gruffydd Williams.

Co-opted Member: Colette Owen (The Catholic Church)

Officers present: Vera Jones (Democracy and Language Services Manager), Bethan Adams (Scrutiny Adviser) and Eirian Roberts (Democracy Services Officer).

Present for item 5: Councillor Menna Jones (Cabinet Member for Corporate Support), Ian Jones (Head of Corporate Support Department), Arwel Evans (Procurement Manager) and Huw Griffith (Procurement Consultant - Business Support).

Present for item 6: Councillor Beca Brown (Cabinet Member for Education), Garem Jackson (Head of Education Department), Owen Owens (Senior Schools Manager) and Debbie Anne Jones (Education Corporate Services Manager).

Present for item 7(A): Councillor Beca Brown (Cabinet Member for Education), Garem Jackson (Head of Education Department), Ffion Edwards Ellis (Assistant Head Additional Learning Needs and Inclusion), Gwern ap Rhisiart (Dwyfor/Meirionnydd Area Education Officer), Diane Pritchard-Jones (Arfon Area Education Officer), Gwyn Tudur (Gwynedd Secondary Education Officer), Rhys Meredydd Gyn (Head of the Welsh Language Immersion Education System) and Debbie Anne Jones (Education Corporate Services Manager).

Present for item 7(B): Arwyn Thomas (Managing Director, GwE), Geraint Evans (Core Lead - Primary GwE) and Ellen Williams (Core Lead - Secondary GwE).

Apologies: Councillors Louise Hughes and Sasha Williams; Manon Williams (Parent / Governor Representative Arfon), Karen Vaughan Jones (Parent / Governor Representative Dwyfor), Ruth Roe (Parent / Governor Representative Meirionnydd) and Roger Vaughan (UCAC).

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Date of EDUCATION AND ECONOMY SCRUTINY COMMITTEE Meeting

8 December 2022

SUBJECT

Item 5: 2022-2023 GWE Budget- QUARTER 1 MONITORING PROGRESS REPORT - KEEPING THE BENEFIT LOCAL

DECISION

To accept the report and ask the Service to report back on the result of the 'Innovative Procurement - Social Value Procurement Model' pilot, and also collect the data as raised during the meeting, and report back to the committee in a year's time (or when timely).

THE RESULT OF THE VOTE

In favour	14
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 6: FREE SCHOOL MEALS PROJECT

DECISION

To accept the report and submit an update to the committee when the scheme will have been extended across the primary sector, with specific attention to the work undertaken to raise the numbers and investigate the reasons why some pupils do not take school meals, and ensure that consideration is given to the quality of the food, whilst also seeking to keep the benefit local.

THE RESULT OF THE VOTE

In favour	13
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 7: EDUCATION ANNUAL REPORTS 2021-22

DECISION

To accept the reports and ask the Education Department and GwE to take note of any observations raised during this meeting.

THE RESULT OF THE VOTE

In favour	11
Against	0
Abstentions	1

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
