



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

EDUCATION AND ECONOMY SCRUTINY COMMITTEE

Date and Time

10.45 am, TUESDAY, 26TH SEPTEMBER, 2017

*

NOTE: AN INFORMAL BRIEFING SESSION WILL BE HELD FOR MEMBERS ONLY AT 10:00AM.

Location

Siambr Hywel Dda, Council Offices, Caernarfon, Gwynedd, LL55 1SH

Contact Point

Sioned Williams

01286 672729

SionedWilliams3@gwynedd.llyw.cymru

(DISTRIBUTED 20/09/17)

EDUCATION AND ECONOMY SCRUTINY COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (10)

Councillors

Menna Baines
Aled Ll. Evans
Judith Mary Humphreys
Huw Gruffydd Wyn Jones
Paul John Rowlinson

Steve Collings
E. Selwyn Griffiths
Nia Wyn Jeffreys
Olaf Cai Larsen
Cemlyn Rees Williams

Independent (5)

Councillors

Freya Hannah Bentham
Keith Jones
Jason Wayne Parry

Elwyn Jones
Beth Lawton

Llais Gwynedd (2)

Councillors

Alwyn Gruffydd

Gareth Williams

Individual Member (1)

Councillor

Ex-officio Members

Chair and Vice-Chair of the Council

Other Invited Members

CO-OPTED MEMBERS:

With a vote on education matters only

Anest Gray Frazer

Church in Wales

Awaiting nomination

Catholic Church

Karen Vaughan Jones

*Representative for Dwyfor Parents
Governors*

Awaiting nomination

*Representative for Arfon Parents
Governors*

Awaiting nomination

*Representative for Meirionydd Parents
Governors*

Without a vote:

Dilwyn Elis Hughes

UCAC

David Healey

Undebau Athrawon (ATL)

Anest Gray Frazer

Church in Wales

Karen Vaughan Jones

*Representative for Dwyfor Parents
Governors*

A G E N D A

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT ITEMS

To note any items that are a matter of urgency in the view of the Chairman for consideration.

4. MINUTES OF PREVIOUS MEETING

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The Chairman shall propose that the minutes of the meeting of this Committee held on the 13 June 2017, be signed as a true copy.

(Copy enclosed)

5. LEISURE FACILITIES - ESTABLISHING A COUNCIL CONTROLLED COMPANY 7 - 24

To consider the report of the Cabinet Member for Housing, Leisure and Culture.

Appendices separate for Committee members only.

The documents are exempt under Paragraphs 14 and 16 of Schedule 12A of The Local Government ACT 1972. (Information relating to financial, business and legal matters).

The front report will be open but the Appendices include information which is commercially and legally sensitive. That is because releasing the full appendices would permit suppliers who are independent of the Council to come to conclusions about the financial performance and management fees of the various delivery models. As a consequence, publication could undermine any future procurement exercise and open the Council to financial risk. It also includes legal advice which is subject to legal privilege.

6. SUMMER EDUCATIONAL RESULTS 2017

25 - 37

7. LANGUAGE STRATEGY IN SECONDARY SCHOOLS

38 - 70

