

Dr Gwynne Jones
Prif Weithredwr – Chief Executive
CYNGOR SIR YNYS MÔN
ISLE OF ANGLESEY COUNTY COUNCIL
Swyddfeydd y Cyngor - Council Offices
LLANGEFNI
Ynys Môn - Anglesey
LL77 7TW

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RHYBUDD O GYFARFOD	NOTICE OF MEETING
PWYLLGOR SGRIWTINI CORFFORAETHOL (ARBENNIG)	CORPORATE SCRUTINY COMMITTEE (EXTRAORDINARY)
DYDD LLUN, 10 RHAGFYR, 2018 am 10:00 y bore	MONDAY, 10 DECEMBER 2018 at 10.00 am
YSTAFELL BWYLLGOR 1, SWYDDFEYDD Y CYNGOR, LLANGEFNI	COMMITTEE ROOM 1, COUNCIL OFFICES, LLANGEFNI
SWVddod PWVIIdor	Holmes Committee Officer 752518

AELODAU/MEMBERS

Cynghorydd/Councillor:

PLAID CYMRU / THE PARTY OF WALES

Lewis Davies, John Griffith, Dylan Rees (*Is-Gadeirydd/Vice-Chair*), Alun Roberts, Nicola Roberts

Y GRWP ANNIBYNNOL / THE INDEPENDENT GROUP

Richard Griffiths, Richard O. Jones

PLAID LAFUR CYMRU/ WALES LABOUR PARTY

J. Arwel Roberts

ANNIBYNNWYR MÔN / ANGLESEY INDEPENDENTS

Aled Morris Jones (Democratiaid Rhyddfrydol Cymru/Welsh Liberal Democrats) (Cadeirydd/Chair) Bryan Owen

AELODAU CYFETHOLEDIG (Gyda hawl pleidleisio ar faterion Addysg) / CO-OPTED MEMBERS (With voting rights when dealing with Educational matters)

Mr Keith Roberts (Yr Eglwys Gatholig / The Catholic Church)
Mrs Anest G. Frazer (Yr Eglwys yng Nghymru / The Church in Wales)
Mr Dyfed Wyn Jones (Rhiant Llywodraethwr – Sector Ysgolion Cynradd/Parent Governor-Primary Schools Sector)

AGENDA

1 <u>DECLARATION OF INTEREST</u>

To receive any disclosure of interest by any Member or Officer in respect of any item of business.

2 <u>MONITORING PROGRESS - CHILDREN'S SERVICES IMPROVEMENT PLAN</u> (Pages 1 - 60)

To present the report of the Head of Children and Families' Services.

3 <u>MONITORING PROGRESS - CHILDREN'S SERVICES IMPROVEMENT PANEL</u> (Pages 61 - 76)

To present the report of the Children's Services Improvement Panel.

4 **EXCLUSION OF PRESS AND PUBLIC** (Pages 77 - 78)

To consider adopting the following:-

"Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test".

5 SCHOOLS' MODERNISATION PROGRAMME: COMBINED STRATEGIC
OUTLINE CASE AND OUTLINE BUSINESS CASE - EXPANDING YSGOL Y
GRAIG AND CLOSING YSGOL TALWRN (Pages 79 - 148)

To present the report of the Head of Learning.