

CORPORATE SCRUTINY COMMITTEE

Minutes of the meeting held on 19 March 2019

PRESENT: Councillor Dylan Rees (Vice-Chair) (In the Chair)
Councillor Richard Owain Jones (Vice-Chair) (for this meeting only)

Councillors Lewis Davies, John Griffith, Richard Griffiths, Alun Roberts, Nicola Roberts.

Co-opted Member: Mr Keith Roberts (The Catholic Church)

Portfolio Members

Councillor Llinos Medi Huws (Leader and Portfolio Member for Social Services)
Councillor Dafydd Rhys Thomas (Portfolio Member for Corporate Business)

IN ATTENDANCE: Chief Executive
Assistant Chief Executive (Partnerships, Community and Service Improvement)
Head of Function (Resources)/Section 151 Officer
Interim Director of Social Services/Head of Adults' Services
Head of Children and Families' Services
Head of Learning
Head of Economic and Regeneration
Interim Head of Highways, Property and Waste
Head of Profession (HR) and Transformation
Programme, Business Planning and Performance Manager
Architectural Services Manager (GT) (for item 13)
Scrutiny Manager (AGD)
Committee Officer (ATH)

APOLOGIES: Councillors Aled Morris Jones, Bryan Owen, J. Arwel Roberts, R. Meirion Jones (Portfolio Member for Education, Libraries, Culture and Youth)

ALSO PRESENT: Councillors R.G. Parry, OBE, FRAGS (Portfolio Member for Highways, Property and Waste), Robin Williams (Portfolio Member for Finance)

In the absence of the Chair, the Vice-Chair chaired this meeting of the Corporate Scrutiny Committee. The Committee was agreed that a Vice-Chair be appointed, and Councillor Richard Owain Jones was duly elected to serve as Vice-Chair for this meeting only.

1 DECLARATION OF INTEREST

Councillor Dylan Rees declared a personal interest in item 7 on the agenda as Chair of the Governing Body of Ysgol Bodffordd. He stood down as Chair of this meeting for item 7 taking part in the discussion as a Local Member only.

Councillor Nicola Roberts declared a personal interest in item 7 on the agenda as a school governor and as the parent of a child attending Ysgol y Graig.

2 MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting of the Corporate Scrutiny Committee held on 4 February, 2019 were presented and were confirmed as correct.

3 PERFORMANCE MONITORING: CORPORATE SCORECARD QUARTER 3 2018/19

The report of the Head of Profession (HR) and Transformation incorporating the Corporate Scorecard for Quarter 3 2018/19 was presented for the Committee's consideration. The report portrayed the position of the Council against its operational objectives as outlined and agreed at the beginning of the year at the end of the third quarter.

The Portfolio Member for Corporate Business reported that overall the Scorecard reflects the very good performance of services, and the best performance against the Performance Indicators at the end of Quarter 3 since the Council began monitoring and tracking performance in this format. The report highlights three areas where performance is below target, two of which are in Adults' Services – PM20a: the percentage of adults who completed a period of re-ablement and have a reduced package of care and support 6 months later and PAM/025 (PM19): the rate of people kept in hospital while waiting for social care per 1,000 population aged 75+; the third underperforming area (PAM018) is in the Regulation and Economic Development Service and relates to the percentage of all planning applications determined in time. The report refers to factors which have contributed to the below target performance in those areas and outlines the mitigating actions that will be taken to improve performance by Quarter 4.

The Portfolio Member referred to People Management and confirmed that sickness absence levels are on a par with the figure for the same quarter in 2017/18 namely 2.69 working days lost per FTE days. There continues to be assurance that Services are following procedure in accordance with the managing absence policy.

In relation to Customer Service the number of registered users of both AppMôn and the Council's website continues to grow which is a positive result in light of the delayed release of the new Council website because of technical issues. It is expected that once the new website is up and running it will lead to increased use of online forms and online contact as well as online payments. Due to a long-term sickness absence within the team responsible for collating data, it is not possible to report on Customer Complaints or FOI requests for the quarter. In Social Services, the rate of written responses to complaints within timescale in Children and Families' Services continues to fall short of target with no written response having been provided within timescale for 13 of the 27 Stage 1 complaints - although for 22 of those complaints a discussion with the complainant was held within timescale. The written response rate to complaints within Children and Families' Services has been highlighted as an area for improvement by the SLT. The Portfolio Member said that Appendix B to the report provides an overview of the performance to date of the Council's current service transformation projects.

In the subsequent Committee discussion of the report, the following issues were raised –

- That the report conveys an improving picture of Council Service performance with some pockets of underperformance. The challenge is to maintain and consolidate this level of performance into Quarter 4 and beyond whilst addressing the specific areas where performance is lagging.

- That timely response to complaints by Children and Families' Services is highlighted in the report as an issue and has been a source of underperformance in previous quarters. Is there an additional role for the Children's Services Improvement Panel in supporting and monitoring improvement?
 - That the Scorecard indicates a downward trend in performance for processing and determining planning applications on time due partly to a staff absence and heavy workload in shaping the new planning system. What actions are being taken to overcome these difficulties?
 - That there has been a year on year decline since 2016/17 in performance with regard to the percentage of adults who completed a period of re-ablement and have a reduced package of care and support 6 months later; performance remains below target in Quarter 3 2018/19. What is being done to reverse the decline and raise performance to target level?
 - That attendance at work in the primary schools sector is an area ragged as RED whilst for the secondary sector it is ragged GREEN. What accounts for the disparity in performance and what plans does the Learning Service have to support primary schools to improve attendance at work?
 - That performance in relation to the percentage of Year 11 leavers not in Education, Training or Employment (NEET) is shown as being in the lower quartile (RED). There is no performance or target information to provide context.
 - Whether there are any risks to the Council because of the high rate of Delayed Transfer of Care?
 - Whether there are any specific obstacles to raising performance in relation to RTWs to target level/GREEN RAG rating?
- Clarifications/explanations were provided by Officers and Portfolio Members as follows -
- That the performance of Children's Services in terms of holding a conversation with complainants is good but the Service has not been as effectual in providing a written response within time. The situation is improving. In Quarter 1, out of 5 complaints 2 received written responses within time; for Quarter 2, 7 out of 14 complaints had a written response within time and for Quarter 3 a written response was provided within time to 5 out of 8 complaints. In the 3 cases where a written reply was not issued within time – one was due to the Social Worker being on leave, the second required a multiple response where the complainant was asked to agree to a time extension and the third was delayed due to the workload of the Service Manager at the time. The response process has now been amended to provide informal resolution of a complaint within 48 hours; a countdown process has been put in place so that service managers are reminded of how many days they have remaining in which to issue a written response and, in the event that a Service Manager has to deal with several complaints, the work is distributed among staff so that the complainant is not kept waiting for a reply. The Children's Services Improvement Panel currently has a full work programme and it is not deemed appropriate to ask it to undertake additional work in relation to monitoring complaints.
 - That workloads in the Planning Service have increased both in terms of volume and complexity; this has been compounded by vacant posts and sickness absence at the level of professional planning officer who assess planning applications. Re-structuring has taken place and appointments have been made. The staff structure will be looked at again to establish whether any areas need to be strengthened further.
 - That with regard to performance in relation to the percentage of adults who completed a period of re-ablement and have a reduced package of care 6 months later, although the Service's approach to re-ablement has remained consistent some of the cases presenting recently have involved complex needs with the result that the scope to improve the situation of the individuals concerned is reduced in comparison with what the Service has been able to achieve historically. Performance against the indicator is also influenced by the small number of cases involved. It is therefore considered that the recent decline in performance is due to these specific factors and does not signify an ongoing trend.

- That with regard to improving attendance at work in schools, considerable work has been undertaken in the secondary sector to support schools to improve their sickness absence rate and this is reflected in the improved performance. In the primary sector, 10 schools with higher rates of sickness absence have been identified and have been targeted for support to ensure they are implementing the appropriate sickness absence management processes. Early indications suggest that this intervention is yielding results in most of the targeted schools. The Authority is committed to working with primary schools to address sickness absence rates and to ensure that they adhere to agreed procedures for managing sickness absence knowing also that there are pressures on teaching staff.
- That with regard to NEETs, the Learning Service is aware of the circumstances of the 27 individuals who come within this category. Some of the 27 individuals are not in employment, education or training due to mental health issues, due to homelessness, and due to parenthood or in one case because of a refusal to engage. The ADTRAC project which seeks to support young people between the ages of 16 and 24 who are classified as NEETs to get a job or apply for training is now up and running in Ynys Môn and is beginning to have an impact.
- That with regard to Delayed Transfer of Care, the newly commissioned patch based Domiciliary Care contract is beginning to have a positive impact on the figures, and performance in Q3 (1.53) has improved on both the performance in Q2 (1.79) and more significantly on that in Q1 (2.30). The focus of work currently is on ensuring sufficient capacity to meet increasing demand in order to be able to address any concern with regard to performance in Q4 and collaboratively with the Health Board, to ensure that the data coding process is robust and that no clients are incorrectly coded.
- That with regard to Return to Work Interviews (RTWs), part of the challenge lies in being able to meet the timescales for conducting the interviews in circumstances where the Line Manager may be away from work or where staff are based off-site e.g. cleaners, home carers etc. Conducting RTWs online would mean losing the personal contact which a face to face interview provides and not every member of staff has access to the internet.

Having considered all the information presented as well as the clarifications provided by the Officers/Portfolio Members on the points raised, it was resolved that the Corporate Scrutiny Committee –

- **Notes the areas which the Senior Leadership Team is managing to secure improvements into the future as outlined in the report in relation to Adults' Services, the Planning Service, Attendance at Work and Complaints' Management arrangements in Children's Services, and that it**
- **Recommends the mitigation measures for those areas as set out in the report.**

NO ADDITIONAL ACTION WAS PROPOSED

4 REVISED SCHOOL TRANSPORT POLICY

The report of the Head of Learning incorporating a revised School Transport Policy was presented for the Committee's consideration and scrutiny.

The Leader reported that the revised School Transport Policy has been the subject of a Members' Briefing Session and has also been scrutinised by the Finance Scrutiny Panel which gave careful consideration to its financial impact. The reformed policy clearly sets out the Authority's arrangements and eligibility criteria for providing transport for the Isle of Anglesey County Council's school and college pupils.

The Head of Learning highlighted that the revised Policy adheres closely to the Learner Travel (Wales) Measure 2008 and the Learner Travel: Statutory Provision and Operational Guidance 2014 and it is sufficiently detailed to enable the Authority to respond to situations and circumstances with clarity and consistency. The Officer said that there were aspects of

school transport arrangements which needed to be reviewed clarified, and amended; that has happened during the year with a resulting positive impact on the school transport budget.

In the subsequent Committee discussion of the report, the following issues were raised –

- Can assurances be given that transport to school will be provided on routes which may be considered hazardous even if those routes are below the statutory qualifying distance?
- Whether the policy treatment of faith schools is consistent with the policy approach overall given that it is stated at section 3.2 of the policy that the Authority will consider on a discretionary basis, applications for transport to the nearest suitable Faith School if it is the parental/carer's choice and that this will apply even if the school is not their nearest suitable school but is within the Local Authority area.
- What financial effects are there to the policy?
- It was noted that no transport will be provided for children aged 3 or 4 attending nursery school or nursery classed. However, transport will be provided for eligible children from the commencement of the school year in which the child attains the age of 5 and starts full-time education meaning that it is possible that a 4 year old child who has his/her 5th birthday later in the school year could be eligible for transport. Have the risks of transporting a child as young as 4 by bus unsupervised been assessed?
- It was noted that the Authority will not provide transport to or from out of school clubs (i.e. breakfast clubs, after school clubs or extra-curricular activities that fall outside the school curriculum). How can this approach be reconciled to the needs of children whose parents do not have their own transport who live in areas where access to public transport might be limited and who have need for breakfast clubs; how may the Education Authority address this need in the context of the Policy?
- How successful is the Authority in collecting and administering payments for school transport?

Clarifications/explanations were provided by Officers and Portfolio Members as follows –

- That section 2.10 of the Policy outlines the arrangements with regard to hazardous routes and confirms that for learners who live below the statutory qualifying distance shown in section 2.2 of the policy, the Authority will provide transport to school if the route has been assessed as hazardous by the appropriate Isle of Anglesey County Council Officer following the guidance provided in the Learner Travel: Statutory Provision and Operational Guidance June, 2014.
- That with regard to providing transport to Faith schools, the Authority will consider providing transport to the nearest suitable faith school if that is the parental choice and will also consider applications if the school is not the nearest suitable school provided the school is within the Local Authority area; the Authority will not provide transport to a faith school outside the Local Authority area if there is a school of the same faith within the Local Authority area.
- That whilst the Policy will not be fully implemented until September, 2019 its effects on the financial situation have already been felt in the previous few months in reduced taxi journeys. The policy manages expectations for school transport by setting out clear guidance for when transport to school will be provided. It is anticipated that full implementation of the policy will over time have a positive impact on current budgetary pressures.
- That with regard to transporting nursery age children by bus, the Authority has strict regard to the Welsh Government guidelines in all aspects of the school transport it provides.
- That with regard to attendance at breakfast clubs, it may be possible to look at the timing of school transport so that those pupils who need to, can access transport to attend breakfast clubs.

- That although collecting payment for school transport where that is due can sometimes be a challenge, the working partnership that has developed between the Learning Service, the Highways Service and the Resources Service over the past year as they have worked collaboratively to address school transport issues is a basis for dealing more effectively with payment and other school transport matters.

Having considered all the information presented as well as the clarifications provided by the Officers/Portfolio Members on the points raised, it was resolved that the Corporate Scrutiny Committee –

- **Recommends adoption of the revised School Transport Policy by the Executive.**
- **Recommends that where practicable, consideration be given to the timing of school transport to ensure that pupils who need to can access transport to attend breakfast clubs.**
- **Notes the comments of the Finance Scrutiny Panel.**

NO ADDITIONAL ACTION WAS PROPOSED

5 MONITORING PROGRESS: CHILDREN'S SERVICES IMPROVEMENT PLAN/CHILDREN'S SERVICES IMPROVEMENT PANEL

- The report of the Head of Children and Families' Services setting out progress to date in implementing the Children's Services Improvement Plan was presented for the Committee's consideration.

The Leader and Portfolio Member for Social Services reported that the report marks a milestone in the Children's Services' improvement process in that moving forward it has been agreed to close down the current Service Improvement Plan (SIP) and to produce a Service Development Plan for 2019-22. This will include any outstanding actions from the Current SIP that need to be further progressed and will incorporate the 14 areas for development identified by Care Inspectorate Wakes in its re-inspection report of December, 2018. The whole service will be working under the new Service Development Plan which will be agreed by the Service's Senior Management Team, the Children's Services Improvement Panel, the Corporate Scrutiny Committee and the Executive. The Service will also be undertaking the specific improvement activities listed in the report to consolidate the progress already made.

The Head of Children and Families' Services referred to progress with recruitment and retention as well as with developing the Small Group Homes model which is an initiative which will allow some of the children who may currently be in care placements far away from Anglesey to be looked after locally in "homely" surroundings which replicate the way in which their peers live i.e. living in the community, attending the local school, making friends in the neighbourhood. Also, as part of the effort to improve placement options to meet demand, the Service is looking to recruit and retain more Foster Carers and the report summarises the benefits which the new Foster Care package will provide to the Authority's Foster Carers when it is implemented in April, 2019.

In the subsequent Committee discussion of the report, the following issues were raised –

- That significant progress has been made by Children's Services over the lifetime of the Service Improvement Plan. However, 14 areas for further development were identified by CIW. Are there any areas within the 14 identified which require priority attention and does the service have the resources to address these matters and take the Service Development Plan forwards?

- Arrangements in relation to the Small Group Homes including staffing, registration and the plans for opening more small group homes beyond the 2 homes which are expected to open in each of the 2019/20 and 2020/21 financial years.

- Whether consideration has been given to allocating council housing to individuals/families wanting to foster which would fulfil the same objective as having staff caring for looked after children in council properties.

Clarifications/explanations were provided by Officers and Portfolio Members as follows –

- That over the course of the implementing the Service Improvement Plan, Children's Services have developed a greater self-awareness and know where the Service is at, where it wants to get and how it will do so. After-care and care leavers are among the priority areas for the next phase for which plans are being developed. The process of improvement and self-evaluation in Children's Services is a continuous one and this process must happen within the context of the resources that are available. The task is to maintain the pace of improvement thereby building a Service that is resilient to the challenges that Children's Services face.

- That Small Group Homes will enable some children who may at present be in care placements far away from Anglesey to return to the locality and to live under conditions that replicate as far as possible, a normal home environment. They are not meant to provide for looked after children whose needs are acute or complex who will continue to receive specialist provision appropriate to their specific needs. In terms of staff, the main aim is to keep the staffing rota constant, minimising changes in staff so that the children who will be living in Small Group Homes see the same faces and have continued contact with the same carers thereby bringing continuity and normality to the care they receive. Local Authority properties have been identified and work has started on making those homes suitable having regard to CIW's registration requirements. Identifying further suitably located properties will be done in collaboration with the Housing and Education services.

- That under housing policy the Housing Service can consider access to council housing by for example, a fostering family/foster carer in need of an extra bedroom to accommodate a foster child who may otherwise have to be placed in care, and that an assessment would be made on the basis of that need.

Having considered all the information presented as well as the clarifications provided by the Officers/Portfolio Members on the points raised, it was resolved that the Corporate Scrutiny Committee confirms that it is satisfied with the following –

- **The steps taken to progress implementation of the Service Improvement Plan and the pace of progress;**
- **for the Service to move forward with a new Service Development Plan that will replace the current Service Improvement Plan;**
- **the pace of progress and improvements made to date within Children and Families' Services.**

NO ADDITIONAL ACTION WAS PROPOSED

- A report from the Children's Services Improvement Panel describing the work and output of the Panel during the period from December, 2018 to February, 2019 was presented for the Committee's consideration.

Councillor Richard Griffiths, the Corporate Scrutiny Committee's representative on the Panel reported on the main points noting that no specific matters have been escalated for the Committee's attention in this quarter; the Committee is asked to consider whether it is satisfied with the robustness of the Panel's monitoring thus far.

The Committee noted that the Panel in its February, 2019 meeting had given consideration to elective home education, and that it has requested an update on national developments

in 6 months' time. The Committee was informed that in the absence of national guidance at this point in time, the Panel had agreed to continue with local work to support parents educating their children at home by way of an information package.

The Committee further noted that on World Social Work Day it was appropriate for Members to express their gratitude for and appreciation of the work done by the Council's Social Workers in what can often be a challenging environment.

Having considered the report, the Corporate Scrutiny Committee resolved to note the following –

- **The progress made to date with the work of the Children's Services Improvement Panel in term of achieving its work programme.**
- **That the current Service Improvement Plan has now been brought to a close with the 2 remaining priority areas yet to be fully implemented being transferred to the new Service Development Plan.**
- **The areas of work covered during Laming Visits as a means of further strengthening accountability and the knowledge and understanding of Panel members.**
- **The ongoing development programme for Panel members much of which is delivered in-house.**

NO ADDITIONAL ACTION WAS PROPOSED

6 EXCLUSION OF THE PRESS AND PUBLIC

It was considered and resolved under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during the discussion of 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.

7 SCHOOLS' MODERNISATION PROGRAMME: FULL BUSINESS CASE FOR LLANGEFNI AREA (BODFFORDD/CORN HIR)

This item was chaired by Councillor Richard Owain Jones, the Vice-Chair for the meeting.

The report of the Head of Learning incorporating the Full Business Case for a new primary school to replace Ysgol Bodffordd and Ysgol Corn Hir was presented for the Committee's consideration.

The Leader and Portfolio Member for Social Services reported that if the Full Business Case is approved by Welsh Government, it will secure 50% of the finance for the project, the project being at the end of the Band A phase.

The Head of Learning said that an application for a Welsh Medium Capital Grant for a Nursery Unit was approved in November, 2018 and that the Education Minister approved the Strategic Outline Business case and Outline Business Case (SOC/BOC) for the new school in principle in January, 2019. The Full Business Case sets out the strategic, economic, commercial, financial and managerial justification for the proposal. The Officer referred to the specification for the build which will be for a community school accommodating 360 pupils taking into account prospective housing developments in this part of Llangefni and providing for up to 10% spare capacity; it will have a larger main hall for community activities, a community meeting room and a pre-school nursery unit for 2 to 4 year olds. External areas will include a playing field, MUGA games area, hard play areas,

soft play areas and a garden area. The FBC also sets out the outline project timescale for the new build and school opening.

The Head of Learning said that the Executive's decision on 30 April 2018 to approve a new school to replace Ysgol Bodffordd and Ysgol Corn Hir also referenced Ysgol Henblas whereby an education provision was to be maintained in Llangristiolus either by maintaining the current Ysgol Henblas or by merging Ysgol Henblas with the new school and creating one school on two sites. This decision was linked to the Council receiving assurance that standards at Ysgol Henblas are improving and that pupil numbers remain constant. An Estyn re-inspection of Ysgol Henblas in October 2018 confirms that the school has made sufficient progress in relation to the recommendations made following the inspection in May, 2017 and can be taken out of the list of schools that are in need of significant improvement. Projections also indicate that pupil number at Ysgol Henblas will remain constant for the next 3 years. Consequently, the Authority therefore feels that it has had assurance as regards improving standards at Ysgol Henblas and the stability of pupil numbers. It is therefore recommended that Ysgol Henblas be removed from the proposal.

In the subsequent Committee discussion of the report, the following issues were raised –

- How does the Full Business Case satisfy the matters raised previously by the Committee at the Outline Business Case stage in relation to highway issues and adequacy of parking arrangements; traffic and road safety issues in the vicinity of the new school and the future of Canolfan Bodffordd as a community resource?
- How affordable is the Full Business Case for the Council in light of the challenging programme of savings that it will have to implement over the next 3 years at least.

Clarifications/explanations were provided by Officers and Portfolio Members as follows –

- That with regard to the parking standards for new schools, a parking place is required for each member of staff, for visitors equivalent to half the number of spaces for staff and for parents, a space for each 10 pupils - in this scheme there are 50 parking places for staff, 25 for visitors and 36 for parents (total of 61 for visitors). However, the scheme overall provides for 70 parking places for visitors including 6 disabled parking bays in addition to the 50 for staff making a total of 120 parking spaces.
- That in terms of highways issues, the application has been dealt with by Highways Officers in the same way as any other external application. Highways Officers have assessed the traffic flow for the scheme which differs from traffic flow associated with most developments in reaching peak volume at morning drop-off and afternoon pick up times; Officers have had particular regard to the scheme's potential effects on highway safety and general road users in the area. A number of traffic management options were considered with the favoured option being a roundabout at the entrance to the new school site which will act as a traffic calming measure. The roundabout has been designed by an external company and has been assessed by North Wales Police's Road Safety Manager who is satisfied that with regard to the visibility from the direction of Bodffordd, the roundabout is situated at an appropriate distance from the town and the entrance into the Corn Hir estate. In addition, a Toucan pedestrian crossing will be located between the roundabout on the town side and the turning into Bryn Meurig and Corn Hir. Footpaths on the way to the new pedestrian crossing will also be widened. In order to ensure traffic slowdown from the direction of Bodffordd a number of new road signs will be erected to alert drivers to the new road layout ahead – speed humps are not an option in this area and would not likely be supported by the Police.
- That discussions have taken place with regard to safeguarding community use of Canolfan Bodffordd and meetings have been held; this is an ongoing process with those discussions now expected to be taken forwards to the next stage.

- That with regard to financing the project at a time of austerity, the detailed costs are set out in the Full Business Case with 50% being funded through Welsh Government's 21st Century Schools Programme and 50% through the Council's capital resources. The Authority's contribution is expected to be funded by means of capital receipts from the sale of surplus sites and unsupported borrowing. The scheme differs from the school modernisation schemes previously implemented in that it creates rather than reduces school places in the area, insufficient capacity in this part of Llangefni being the issue. Although this specific project therefore results in a net additional cost rather than a saving, the costs are evened out across the School Modernisation Programme as a whole. The annual borrowing costs to repay the sum taken out as unsupported borrowing are accounted for and are reflected in the Medium Term Financial Plan. In light of the pressing capacity issues at Ysgol Corn Hir doing nothing was not an option and, given the availability also of Welsh Government funding and prevailing low interest rates neither of which might apply in future, the proposal represents the best option financially.

Having considered all the information presented as well as the clarifications provided by the Officers/Portfolio Members on the points raised the Corporate Scrutiny Committee resolved to recommend to the Executive that it approves the following –

- 1. The Full Business Case (FBC) for a new primary school instead of Ysgol Bodffordd and Ysgol Corn Hir.**
- 2. That the Full Business Case (FBC) for a new primary school instead of Ysgol Bodffordd and Ysgol Corn Hir be sent to Welsh Government.**
- 3. That Ysgol Henblas be removed from the proposal.**

NO ADDITIONAL ACTION WAS PROPOSED

**Councillor Dylan Rees
Chair**