

NOTICE of the Decisions of the Corporate Scrutiny Committee Meeting held at the Virtual Meeting on Thursday, 10 December 2020

Present: Councillors John Griffith, Richard Griffiths, A M Jones (Cadeirydd/Chair), Dylan Rees (Is-Gadeirydd/Vice-Chair), Alun Roberts, Nicola Roberts and Bryan Owen

Co-opted Members: Mrs Anest Frazer (The Church in Wales), Mr Dyfed Wyn Jones (Parent-Governor – Primary Schools Sector), Mr Keith Roberts (The Catholic Church)

Portfolio Members: Councillor Llinos Medi (Leader), Councillor R. Meirion Jones (Portfolio Member for Education, Libraries, Culture and Youth), Councillor Robin Williams (Portfolio Member for Finance), Councillor Richard Dew (Portfolio Member for Planning and Public Protection), Councillor Carwyn Jones (Portfolio Member for Major Projects and Economic Development), Councillor Alun Mummery (Portfolio Member for Housing), Councillor R.G.Parry, OBE, FRAgS (Portfolio Member for Highways, Property and Waste), Councillor Dafydd Rhys Thomas (Portfolio Member for Corporate Business)

Apologies: Councillors Richard Owain Jones and J A Roberts, , Llio Johnson (Parent Governor – Secondary Schools Sector)

In Attendance: Chief Executive, Deputy Chief Executive, Director of Function (Resources)/Section 151 Officer, Director of Function (Council Business)/Monitoring Officer, Director of Education, Skills and Young People, Head of Profession (HR) and Transformation, Head of Highways, Property and Waste, Head of Democratic Services, Programme, Business Planning and Performance Manager, Scrutiny Manager (AGD), Committee Officer (ATH)

Also Present: Councillors Kenneth Hughes, Dafydd Roberts, Mr Robot Idris Davies (on behalf of Ysgol Talwrn and community), Ms Bethan Roberts (Audit Wales), Interim Director of Social Services, Communications Officer (GJ) Scrutiny Officer (SR) Mr Gareth Williams (Local Democracy Reporter)

(1:00 p.m. to 3:45pm)

ITEM NUMBER AND SUBJECT MATTER	1 Declaration of Interest
DECISION	<p>Councillor Nicola Roberts declared a personal but not prejudicial interest with regard to item 2 on the agenda as a member of the governing bodies of Ysgol Y Graig and Ysgol Talwrn.</p> <p>Mr Marc Jones, Director of Function (Resources)/Section 151 Officer declared a personal but not prejudicial interest in item 2 on the agenda on the basis of his father in law being Chair of the Governing Body of Ysgol Talwrn.</p>

ITEM NUMBER AND SUBJECT MATTER	<p>2 Schools' Modernisation - Llangefni Area: Ysgol Talwrn & Ysgol y Graig Report by the Director of Education, Skills and Young People</p>
DECISION	<p>Having considered all the information presented and the representations made, the Committee RESOLVED to recommend to the Executive that it proceed with the original proposal as the most appropriate way forward, namely to increase the capacity of Ysgol y Graig to accommodate pupils from Ysgol Talwrn, close Ysgol Talwrn and review the catchment areas of Ysgol y Graig and Ysgol Talwrn.</p> <p>(The resolution was passed by 8 votes to 2).</p>