## Appendix 3

## Progress with Committee Resolutions

Date of Meeting	Item number and title	Resolution	Progress
16 January 2014	4. Minutes	RESOLVED – that:- (a) the minutes be approved as a correct record; and (b) Councillor Colin Hughes be appointed as the Committee substitute Member on the Economic and Community Ambition Board.	Officers advised of the appointment
	5. Estyn Action Plan	<ul> <li>RESOLVED – that:- <ul> <li>(a) subject to the observations made, the Committee note the progress achieved to date in addressing Estyn's recommendations.</li> <li>(b) the Committee continues to monitor the Action Plan's implementation on a regular basis until Estyn's next inspection of the Authority's education services provision.</li> <li>(c) the next monitoring report be presented to the Committee at the end of the 2014 summer term.</li> <li>(d) the report includes details of the measures taken by the Authority to address issues relating to improving the accuracy of teacher assessments at Key Stage 3 and their effectiveness in achieving this aim, along with evidence that GwE is using Moodle to host (PDF) levelled exemplar materials in all subjects and levels, and</li> <li>(e) the report also includes the results of the audit currently underway of all services available to children and young people in the county and the effectiveness of the system</li> </ul> </li> </ul>	Monitoring report scheduled into the Committee's forward work programme for its July 2014 meeting. Purpose of report amended to include the additional information requested in resolutions (d) and (e)

	established to measure the impact and value for money of	
	those services on the County's children and young people.	
6. KS4	RESOLVED – that the Committee:-	
Examination	(a) subject to Members' comments, receive and note the	
Results	contents of the report.	
	(b) request an information report on the examination results	
	and teacher assessments on pupils attending the	
	County's Special Schools, pupils with additional	Information report
	learning needs attending mainstream education, pupils	requested and will be
	educated at home, children/young people placed out of	circulated to
	County, and those attending specialist schools outside	Committee members
	the County, and	as soon as it is
	(c) congratulate education staff and pupils on the results	available
	achieved.	
7. School Places	<b>RESOLVED</b> – that:-	Information non-out
Data	(a) the report be received, subject to Members'	Information report
	observations to note the position and actions being	requested and will be
	undertaken as part of the Corporate Plan to improve the	circulated to
	overall condition of schools in Denbighshire, and (b) a further information report be provided detailing the	Committee members as soon as it is
	condition of the County's school estate.	available
8. Denbighshire	<b>RESOLVED</b> – that, subject to Members observations, the	available
Performance on Fly	Committee:-	
Tipping Issues	(a) support the Council's current approach and method of	A copy of the letter
	recording fly-tipping incidents;	sent to the Chair of
	(b) supports the continuation of the Council's policy of	Natural Resources
	rigorous enforcement on fly-tipping issues;	Wales can be seen in
	(c) endorses the proposal that Denbighshire should continue	the Information Brief

of the 'Flycapa (d) agreed that the of Natural Res concerns with 'Flycapture' da	ral Resources Wales regarding the quality ture' data collated across Wales; and e Chair of the Committee write to the Chair sources Wales reinforcing the Committee's respect to the quality and reliability of the ata, and that the Head of Internal Audit also mittee's concerns with relevant officers at urces Wales.	circulated to Committee members
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