



**DECISION RECORD**  
**CENTRAL SOUTH CONSORTIUM JOINT EDUCATION SERVICE JOINT COMMITTEE**

Decision record of the meeting of the Central South Consortium Joint Education Service Joint Committee held on Tuesday, 12 December 2023.

**ATTENDANCE**

<b>PRESENT</b>	Councillor Rhiannon Birch (Chair) Councillor R Lewis (Vice-Chair) Councillor J-P Blundell (Bridgend CBC) Councillor M Jones (Merthyr Tydfil County Borough) Councillor S Merry (Cardiff Council)
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REPORT TITLE	DECISION	DECLARATION OF INTEREST	DECISION DATE	VOTE
BUDGET MONITORING UPDATE 2023/24	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. To note the current projected outturn position for 2023/24.</li> <li>ii. To authorise the lead Section 151 Officer to allocate any year-end underspend, after taking account of specific financial risks, to the existing Service Remodeling Earmarked Reserve to support the setting and delivery of balanced budgets over the medium-term.</li> <li>iii. To note the current grant funding position for 2023/24.</li> </ul>	None.	12 December 2023	Unanimous vote.

REPORT TITLE	DECISION	DECLARATION OF INTEREST	DECISION DATE	VOTE
<p>CSC Medium Term Financial Update (Indicative 3-Yr Budget, 24/25 - 26/27) and Budget Setting 2024/25</p>	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. To approve the Medium Term Financial Plan update (2024/25 to 2026/27) and instruct the lead Section 151 Officer to notify the constituent local authorities of the recommended indicative 3 year budget to inform the medium term financial planning arrangements within each Council.</li> <li>ii. To approve the revenue budget for 2024/25, instruct the lead Section 151 Officer to notify constituent local authorities of the approved revenue budget for 2024/25 (to enable incorporation into the respective budget setting arrangements for each Council) and for constituent local authorities to confirm their approval to the next meeting of the Joint Committee.</li> </ul>	<p>None</p>	<p>12 December 2023</p>	<p>Unanimous vote.</p>

REPORT TITLE	DECISION	DECLARATION OF INTEREST	DECISION DATE	VOTE
ANNUAL GOVERNANCE STATEMENT PROGRESS REPORT 2023/24	<p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>i. To review and seek clarity and explanation where there were areas of concern.</li> <li>ii. That Members were content with the extent of progress that has been made to date in implementing the proposals for improvement reported (Appendix 1).</li> </ul>	None	12 December 2023	Unanimous Vote
ANNUAL ACADEMIC SCRUTINY REPORT AUTUMN 2022	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. To note the contents of the report.</li> </ul>	None	12 December 2023	Unanimous Vote
CSC BUSINESS PLAN 2022/25	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>i. To approve the business plan appendix for 2023-2024</li> <li>ii. To provide a steer on any areas for improvement and prior to the detailed delivery planning process takes place for 2024-2025.</li> </ul>	None	12 December 2023	Unanimous Vote

REPORT TITLE	DECISION	DECLARATION OF INTEREST	DECISION DATE	VOTE
CSC RISK REGISTER	<b>RESOLVED:</b> i. To approve the corporate risk register for Central South Consortium, which aligns to the updated Risk Management Policy. ii. To consider whether any areas identified in the register require further consideration	County Borough Councillor M Jones – “I work for a recruitment company that supplies teachers to schools”	12 December 2023	Unanimous Vote

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**PUBLICATION**

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**APPROVED FOR PUBLICATION: ✓**