



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

Decision record of the virtual meeting of the Central South Consortium Joint Education Service Joint Committee held on Tuesday, 19 March 2024.

**ATTENDANCE**

<b>PRESENT</b>	Councillor R Birch (Vale of Glamorgan Council) (Chair) Councillor J-P Blundell (Bridgend CBC) Councillor S Merry (Cardiff Council) Councillor G Thomas (Merthyr Tydfil)
<b>APOLOGIES</b>	Councillor R Lewis (Vice-Chair)

**N.B- THERE IS NO REQUIREMENT FOR NON-DECISION MAKING COMMITTEES TO VOTE.**

REPORT TITLE	RESOLUTION	DECLARATION OF INTEREST	DATE OF RESOLUTION

<p>2023/24 BUDGET MONITORING UPDATE AND 2024/25 GRANT UPDATE</p>	<p><b>RESOLVED to</b></p> <ol style="list-style-type: none"> <li>1. Note the current projected outturn position for 2023/24 (paragraph 3.2) and the allocation of any year-end underspend, after taking account of specific financial risks, to the existing Service Remodelling Earmarked Reserve to support the setting and delivery of balanced budgets over the medium-term (as approved by the Joint Committee on 12<sup>th</sup> December 2023).</li> <li>2. Note the current grant funding position for 2023/24.</li> <li>3. Note the Local Authority Education Grant (LAEG) position from April 2024</li> </ol>	<p>None</p>	<p>19 March 2024</p>
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CENTRAL SOUTH CONSORTIUM GRANTS REPORT	<p><b>RESOLVED to</b></p> <ol style="list-style-type: none"> <li>1. Approve the distribution of grants as detailed in section 4 of this report (and Annex A).</li> </ol>	None	19 March 2024
CENTRAL SOUTH CONSORTIUM SUPPORT FOR IMPROVING ATTENDANCE ACROSS THE REGION	<p><b>RESOLVED to</b></p> <ol style="list-style-type: none"> <li>1. Note the support for improving attendance in schools across CSC; and</li> <li>2. Consider the benefits to all stakeholders.</li> </ol>	None	19 March 2024
CENTRAL SOUTH CONSORTIUM SUPPORT FOR HIGH QUALITY TEACHING	<p><b>RESOLVED to</b></p> <ol style="list-style-type: none"> <li>1. Note the support for high quality teaching in CSC; and</li> <li>2. Consider the benefits to all stakeholders.</li> </ol>	None	19 March 2024

CSC RISK REGISTER	<b>RESOLVED to</b> 1. Consider and approve the corporate risk register for Central South Consortium, which aligns to the updated Risk Management Policy.	None	19 March 2024
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**FOR OFFICE USE ONLY**

**PUBLICATION**

Publication on the Council's Website:- 26/03/2024

**APPROVED FOR PUBLICATION: ✓**