



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

PRESENT	Councillor R Birch (Vale of Glamorgan Council) (Chair) Councillor J-P Blundell (Bridgend CBC) Councillor S Merry (Cardiff Council) Councillor G Thomas (Merthyr Tydfil)
APOLOGIES	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>RESOLVED to</p> <ol style="list-style-type: none"> 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 12th December 2023). 2. Note the current grant funding position for 2023/24. 3. Note the Local Authority Education Grant (LAEG) position from April 2024 	<p>None</p>	<p>19 March 2024</p>
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CENTRAL SOUTH CONSORTIUM GRANTS REPORT	<p>RESOLVED to</p> <ol style="list-style-type: none"> 1. Approve the distribution of grants as detailed in section 4 of this report (and Annex A). 	None	19 March 2024
CENTRAL SOUTH CONSORTIUM SUPPORT FOR IMPROVING ATTENDANCE ACROSS THE REGION	<p>RESOLVED to</p> <ol style="list-style-type: none"> 1. Note the support for improving attendance in schools across CSC; and 2. Consider the benefits to all stakeholders. 	None	19 March 2024
CENTRAL SOUTH CONSORTIUM SUPPORT FOR HIGH QUALITY TEACHING	<p>RESOLVED to</p> <ol style="list-style-type: none"> 1. Note the support for high quality teaching in CSC; and 2. Consider the benefits to all stakeholders. 	None	19 March 2024

CSC RISK REGISTER	RESOLVED to 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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PUBLICATION

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

APPROVED FOR PUBLICATION: ✓