

ELL(2) 16- 04 (agd)

Education and Lifelong Learning Committee

Agenda

Date: Wednesday 1 December 2004

Time: 9.00am - 12.30pm

Venue: Committee Rooms 3 & 4

Please note early start: 9.00am

Item 1: Introduction, apologies, substitutions and declarations of interest

Item 2: Minister's Report (9.00am-9.45am)

Paper: ELL(2) 16-04(p.1)

Purpose: To receive a report from the Minister for Education
Officials in Attendance: Richard Davies, Group Director, Department for Training and Education

Item 3: Children's Commissioner - Clwyd Report (9.45am-10.45am)

Paper: None

Purpose: Discussion regarding the Clwyd Report and it's recommendations
In Attendance: Peter Clarke - Children's Commissioner for Wales and Maria Battle, Deputy Commissioner

Break - 10:45am-11.00am

Item 4: National Planning and Funding System (11.00am- 12.15pm) ELWa and fforwm

Paper: ELL(2) 16-04(p.2) ELL(2) 16-04 (p.3)

Purpose: To consider the issues and details of the proposed funding methodology
Officials in Neil Thomas, Head of Lifelong Learning Division

Attendance:

In Attendance: Shelia Drury, Chair; Elizabeth Raikes, Chief Executive; and Richard Hart, Deputy Director of Learning National Council - ELWa; Dr John Graystone, Chief Executive - fforwm; Glyn Jones, Vice Chair - fforwm and Brian Robinson - fforwm

Item 5: Draft Forward Work Programme Spring Term 2005 (12.15pm-12.25pm)

Papers: ELL(2) 16-04(p.4),

Purpose: To consider the draft forward work programme for the Spring term

Item 6: Future Secondary Legislation (12.25pm-12.30pm)

Paper: ELL(2) 16-04(p.5)

Purpose: To consider items of future secondary legislation
Officials in Richard Davies, Group Director, Department for Training and Education

Attendance

Item 7: Minutes of Previous Meetings (12.30pm)

Paper: ELL(2) 14-04 (mins) and ELL(2) 15-04 (mins)

Purpose: To ratify the minutes of 10 November and 18 November meetings.

Papers to note:

Notes of informal meetings with small transport operators, produced by the Education and Lifelong Learning Committee's Expert Adviser
ELL(2) 16-04 (p.6) and (p.7)

Note for information: Denbighshire County Borough Council - Yellow Bus Pilot Operation
ELL(2) 16-04 (p.8)