

ELL(2) 08-04 (agd)

Education and Lifelong Learning Committee

Agenda

Date: Wednesday 19 May 2004

Time: 9.00am - 12.30pm

Venue: Committee Room 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) 08-04(p1)

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

Item 3: Secondary Legislation - Forward Look (9.45am)

Paper: ELL(2) 08-04(p2)

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

Attendance

Item 4: Policy Review: School Transport - Information Gathering (9.45am-10.45am)

Papers: No paper

Purpose: To consider the main safety issues concerning school transport
In Attendance: David Cunningham-Jones, Stuart's Campaign;

Officials in Attendance: Pat Harries, BUSK; Trevor Roberts, Newport Transport.
Ann MacGregor, Department for Training and Education

Break - 10:45am-11.00am

Item 5 : Budget Planning Round 2003-04 (11.00am-11.30am)

Paper: ELL(2) 08-04 (p3) Annex 1 and Annex 2

Purpose: To consider the Committee's initial budget priorities
Officials in Attendance: Judith Nedin, Central Support Unit, Department for Training and Education

Item 6 : ACCAC Quinquennial Review (11.30am-12.00pm)

Paper: ELL(2) 08-04 (p4)

Purpose: To consider the Stage II report
In Attendance: Professor Steve Bristow, Gari Lewis and Alasdair McLauhlin
Officials in Attendance: Linda Whittaker, Financial Planning Division

Item 7 : Sustainable Development Action Plan (12.00pm-12.30pm)

Paper: ELL(2) 08-04 (p5)

Purpose: To scrutinise and comment upon the Welsh Assembly Government's Action Plan

Officials in Attendance: Alan Lansdown, Department for Training and Education and Charles Coombs, Strategic Policy Division

Item 8 : **Minutes of the Previous Meeting**

Paper: **ELL(2) 06-04 (mins)**

Purpose: To ratify the minutes of the meeting of 28 April 28 2004

Paper to note

Draft report on ELL Committee's consideration of the Draft School Transport Bill

Paper: ELL(2) 08-04 (p6)