

Education and Lifelong Learning Committee

Agenda ELL2 11-05

Meeting date: Thursday 13 October 2005

Meeting time: 9:00 am-12.30pm

Meeting venue: Committee Rooms 3 & 4, National Assembly for Wales

Item 1: Introduction, apologies, substitutions and declaration of interests (9:00am-9:05am)

Item 2: Minister's Report (9:05am-9:50am)

Purpose:	To receive a report from the Minister for Education and Lifelong Learning
Paper:	ELL2-11-05(p.1)
In attendance:	Richard Davies, Group Director, Department for Training and Education

Item 3: Budget Planning Round (9:50am-10:50am)

Purpose:	To consider the education and training elements of the draft budget laid on 27 September 2005 and the Cabinet written statement of 5 October
Paper:	ELL2 11-05(p.2) and (p.2a Cabinet Statement)
In attendance:	Richard Davies, Group Director, Department for Training and Education and Judith Nedin, Business Systems Division

Break (10:50am-11:05am)

Item 4: Policy Review of Special Educational Needs (Evidence Gathering) (11:05am-11:50am)

Purpose:	To hear evidence from schools' Special Educational Needs Co-ordinators (SENCOs)
Papers:	None - oral item
In attendance:	Nichola Jones - Bridgend Local Education Authority; Gill Coleman - SENCO/ Headteacher - Williamstown Primary School, Rhondda Cynon Taff; Meinir Rees - SENCO, Ysgol Gyfun Gymraeg Glantaf, Cardiff; Alison Jones - SENCO, Pen-y-dre Comprehensive School, Merthyr Tydfil Angela Dilley - SENCO, Porthcawl Comprehensive School

Item 5: Report on Budgets Set by Local Authorities for Education Services in 2005- 06 (11:50am-12:20pm)

Purpose:	To consider the above report
Papers:	ELL2 11-05(p.3)
In attendance:	Elizabeth Taylor, Head, Schools' Management Division

Item 6: Secondary Legislation Forward Look (12:20pm-12:25pm)

Purpose:	To identify any items of secondary legislation for scrutiny
Papers:	ELL2 11-05 (p.4)

Item 7: Minutes of Previous Meetings (12:25pm – 12:30pm)

Purpose:	To ratify the minutes of 21 September meeting

Papers:	ELL2-09-05(mins)
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Papers to note:

Teacher Incentive Regulations

Paper: ELL2 11-05(p.5)

Correspondence from Business Minister re Disability Discrimination (Public Authorities) (Statutory Duties) Regulations 2005

Paper: ELL2 11-05(p.6)