

Skills and Employment Committee: Decision Summary

Meeting: Monday, 17 June 2024

Published: Wednesday, 19 June 2024



Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

1 Apologies for Absence

Apologies were received from the Mayor, Dr Nik Johnson and Cllr Ian Benney

2 Declaration of Interests

There were no declarations of interests made.

3 Election of Vice-Chair

On being proposed by Cllr Nethsingha and seconded by Cllr Wilson, Cllr Sam Wakeford was unanimously appointed as Vice-Chair for the Committee

4 Minutes of the Previous Meeting

The minutes of the meeting on 4 March 2024 were approved as an accurate record.

The Action Log was noted by the Committee.

5 Public Questions

No public questions were received.

6 Forward Plan

RESOLVED:

- A That the Combined Authority Forward Plan be noted.

7 Wider Outcomes Framework

RESOLVED

- A To note the CPCA's Wider Outcomes Framework (Phase One) which is designed to help more effectively evidence the impact of learning beyond training 'completions' and achieving qualifications

8 AEB and FCFJ Commissioning and Funding Flexibilities (Academic Year 2024-25)

RESOLVED

- A To note CPCA's approach to AEB & FCFJ Commissioning for 2024-2025
- B To recommend that the Combined Authority Board approves CPCA's funding flexibilities for 2024-2025 (permitted under the CPCA's devolved AEB powers)

9 Employment and Skills Board Update

The verbal update was noted by the Committee

10 Budget and Performance Report

RESOLVED

A To note the budget of the Skills Division for the financial year 24/25

11 Work Programme

It was resolved to:

A Note the Committee Agenda Plan.

12 Date of Next Meeting

The next meeting is scheduled for 26 July at 10:00am. The meeting venue is CPCA Offices Pathfinder House

Notes:

- a) Statements in **bold type** indicate additional resolutions made at the meeting.
- b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer, except for any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.