

LLANELLI RURAL COUNCIL

MEETING NOTES

At a Learning and Development Consultative Committee meeting hosted at the Council Chamber, Vauxhall Buildings, Vauxhall, Llanelli and via remote attendance on Thursday, 31 July, 2025, at 4.45 p.m.

PRESENT: Cllrs. S. R. Bowen (Chairman), D. M. Cundy, T. M. Donoghue, N. Evans, R. E. Evans, S. N. Lewis, K. Morgan and J. S. Phillips.

ABSENT: Cllr O. Williams.

Agenda items:

1. Apologies for absence.

None.

2. Members Declarations of Interest.

No declarations of interest were made.

3. Policies – to consider and accept new policies.

The following policies were noted and accepted:

- (1) Additional Learning Needs Policy.
- (2) Data Protection Policy.
- (3) Fair Access to Assessment, Reasonable Adjustment, and Special Considerations Policy.
- (4) Malpractice and Maladministration Policy.
- (5) Non-examination/Controlled Assessment Policy.
- (6) Procedure for Identifying Candidates in Examinations and Assessments.
- (7) Retention of Records Policy.

4. Public Bodies (Admission to Meetings) Act, 1960 – it was agreed to exclude members of the public during consideration of the following agenda items because of the confidential nature of the business to be transacted.

5. Jobs Growth Wales + Programme.

- (1) To receive and note ITEC Contract for service delivery 2025-26.
- (2) To receive and note Coleg Sir Gar Contract profiles for service delivery 2025/26.
- (3) To receive and note the City and Guilds EQA report for the Employability Skills Qualification.
- (4) To receive a report on delivery from the Youth Employment Manager.

Items 5(1) to 5(4) above were determined in private.

6. Apprenticeships.

Cllr T. M. Donoghue joined the meeting.

(1) To receive and note Skills Academy Wales Contract Profile 2025/26.

(2) To receive and note Skills Academy Wales Management Fee increase from August 2025.

Items 6(1) to 6(2) above were determined in private.

The meeting concluded at 5.25 p.m.