



To: Councillor May, Convener; Councillor Greig, Vice-Convener; and Councillors Allan, Boulton, Collie, Cooney, Corall, Cormack, Farquharson, Laing, Leslie, McCaig, Reynolds, Robertson, Jennifer Stewart, Kevin Stewart, Kirsty West, Wisely; and Mumtaz Abdullah, Grant Bruce, Peter Campbell, Stewart Duncan and Mario Vicca.

Town House,
ABERDEEN, 8 September, 2010

EDUCATION, CULTURE AND SPORT COMMITTEE

The Members of the **EDUCATION, CULTURE AND SPORT COMMITTEE** are requested to meet in Committee Room 2 - Town House on **THURSDAY, 16 SEPTEMBER 2010 at 2.00 pm.**

With reference to the invitation previously circulated, please note that there will be the opportunity for Members to 'drop in' to the Council Chamber from 11.30am to 2.00pm on the 16th September to learn more about the work of the Reading Bus.

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

EXEMPT BUSINESS

1.1 Exempt Business

Members are requested to resolve that the business listed under items 9.1, 10.1, 10.2, 10.3 and 10.4 of this agenda be considered with the press and public excluded.

COMMITTEE BUSINESS AND MOTIONS LISTS

2.1 Minute of Previous Meeting of 27 May, 2010 (Pages 1 - 22)

2.2 Committee Business Statement and Motions List (Pages 23 - 40)

MOTIONS

3.1 Motion by Councillor Jennifer Stewart - Background Report (Pages 41 - 46)

Referred from Council meeting of 19 May, 2010

“Instruct Council officers to explore all potential sources of external funding, including the McDonald Trust, which would allow Aberdeen City Council to acquire an original Jack Vettriano painting to be hung in Aberdeen Art Gallery.”

3.2 Options for Floodlighting Manor Walk Football Pitch - Motion by Councillor Gordon Graham (Pages 47 - 50)

PERFORMANCE MANAGEMENT AND SERVICE WIDE REPORTS

4.1 2010/11 Revenue Budget Monitoring (Pages 51 - 66)

4.2 Maximising Attendance Policy (Pages 67 - 82)

4.3 Managing Substance Misuse Policy (Pages 83 - 100)

4.4 Education, Culture and Sport Performance Report (Pages 101 - 144)

REFERRALS FROM OTHER COMMITTEES

5.1 Selection of Artist to Produce Gordon Highlanders Commemorative Statue - Referral from the Gordon Highlanders Commemorative Statue Working Group of 4 August, 2010 - for information (Pages 145 - 146)

5.2 Beach Leisure Centre - Referred from Finance and Resources Committee of 17 June, 2010 (Pages 147 - 156)

EDUCATION

6.1 Kaimhill to Braeside 3Rs Project Decant - Oral Update

6.2 Aberdeen City of Learning Strategy (Pages 157 - 176)

Would Members please note that colour copies of the Learning Strategy have been circulated separately.

- 6.3 Replacement School for Bucksburn and Newhills Schools - Stakeholder Engagement (Pages 177 - 192)
- 6.4 Progress with Community Learning Satellite Options (St Machar ASG) and Transfer of 2 Buildings to Leased Centre Status (Pages 193 - 200)
- 6.5 Pre-School Provision for Children with Additional Support Needs arising from Complex Factors (Pages 201 - 208)

CULTURE

- 7.1 Acquisitions and Disposals Policy 2010-2015 (Pages 209 - 244)

SPORT

- 8.1 Bookings and Lettings Review - Oral Update
- 8.2 Review of Sports Working Groups (Pages 245 - 246)
- 8.3 Sports Grants (Pages 247 - 252)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

EDUCATION

- 9.1 School, Social Work and Client Transport - Review of Procurement Procedure (Pages 253 - 256)

REFERRALS FROM OTHER COMMITTEES

- 10.1 Aberdeen Sports Village - 6 month report - Referred from the Culture and Leisure Trust Shareholder Monitoring Working Group of 31 May, 2010 (Pages 257 - 284)
- 10.2 Bon-Accord Indoor Bowling Club - Following the Public Pound - Referred from the Culture and Leisure Trust Shareholder Monitoring Working Group of 31 May, 2010 (Pages 285 - 302)
- 10.3 Transition Extreme - Following the Public Pound - Referred from the Culture and Leisure Trust Shareholder Monitoring Working Group of 31 May, 2010 (Pages 303 - 316)

10.4 Tullos Swimming Pool - Internal Works - Referred from Finance and Resources Committee of 17 June, 2010 (Pages 317 - 322)

Website Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Stephanie Dunsmuir, tel. (52)2503 or e-mail sdunsmuir@aberdeencity.gov.uk