



To: Councillor Laing, Convener; Councillor Thomson, Vice-Convener; Councillors Cameron, Carle, Cooney, Crockett, Lesley Dunbar, Greig, Malik, May, McCaig, Noble, Samarai, Jennifer Stewart, Sandy Stuart, Taylor, Townson and Young and 1 vacancy (Independent Alliance Group); and Mr P Campbell, Mr S Duncan, Mr M Maclean, Mr A Nicoll, and Mrs I Wischik and 2 vacancies (Third Religious Representative and Second Teacher Representative).

Town House,
ABERDEEN, 30 May 2012

EDUCATION, CULTURE AND SPORT COMMITTEE

The Members of the **EDUCATION, CULTURE AND SPORT COMMITTEE** are requested to meet in **the Council Chamber - Town House** on **THURSDAY, 7 JUNE 2012 at 2.00 pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

- 1.1 Appointment of Second Teacher Representative - Mr Mike Paul has been nominated by the Teachers' Consultative Forum, to represent the secondary sector (Pages 1 - 2)

REQUESTS FOR DEPUTATION

- 2.1 None received at present.

DETERMINATION OF EXEMPT BUSINESS

- 3.1 Members are requested to resolve that the business listed at item 12 on this agenda be considered with the press and public excluded.

MINUTES

- 4.1 Minute of Special Education, Culture and Sport Committee of 28 March 2012 (Pages 3 - 10)

REFERRALS FROM OTHER COMMITTEES

- 5.1 Establishment of Sub Committees and Working Groups - Referred from Statutory Council meeting of 16 May 2012 (Pages 11 - 12)

MOTIONS

- 6.1 There are no reports under this heading.

SERVICE WIDE REPORTS

- 7.1 Health and Wellbeing Policy (Pages 13 - 34)
- 7.2 Education, Culture and Sport Workforce Development & Continuous Professional Development Policy (Pages 35 - 50)

EDUCATION

- 8.1 Primary School Estate Review (Pages 51 - 92)
- 8.2 *Community Centres (Pages 93 - 106)
- 8.3 *Community Learning & Development Funded Projects - Request for Exemption from Standing Orders (Pages 107 - 112)

CULTURE

- 9.1 Cultural Grants 2012/13 (Pages 113 - 124)
- 9.2 Mary Garden Fund 2012/13 (Pages 125 - 128)
- 9.3 *Future Delivery of Cultural Services (Pages 129 - 134)

SPORT

- 10.1 Sports Grants (Pages 135 - 140)

COMMITTEE BUSINESS, MOTIONS AND PERFORMANCE MANAGEMENT

- 11.1 Committee Business Statement (Pages 141 - 152)
- 11.2 Motions List (Pages 153 - 154)
- 11.3 Education, Culture and Sport Performance Report (Pages 155 - 280)
Would Members please note that Appendix B is attached separately as a colour appendix.

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

- 12.1 New School for Children with Complex Needs - Verbal Report
- 12.2 Aberdeen Art Gallery Redevelopment (Pages 281 - 292)
- 12.3 Bon Accord Indoor Bowling Centre and the Bon Accord 2000 Bowling Club (Pages 293 - 300)
- 12.4 Request for Authority to Tender for a PA System for the Beach Ballroom (Pages 301 - 304)

Please note that reports marked with an * have implications for agreed Priority Based Budget (PBB) options.

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Should you require any further information about this agenda, please contact Vikki Cuthbert, tel. (52)2520 or e-mail vcuthbert@aberdeencity.gov.uk