

<u>To</u>: Councillor Laing, <u>Convener</u>; Councillor Thomson, <u>Vice-Convener</u>; Councillors Boulton, Cameron, Carle, Cooney, Crockett, Lesley Dunbar, Greig, Malik, May, McCaig, Noble, Samarai, Jennifer Stewart, Stuart, Taylor, Townson and Young ; and Mr S Duncan (Teacher Representative (Primary Schools)), Mr M Maclean (Parent Representative (Secondary Schools)), Reverend E McKenna (Church of Scotland Religious Representative), Mr A Nicoll (Parent Representative (Primary Schools and ASN)), Mr M Paul (Teacher Representative (Secondary Schools)), Mrs I Wischik (Roman Catholic Religious Representative) and Mrs A Tree (Third Religious Representative).

> Town House, ABERDEEN, 23 May 2013

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 <u>THURSDAY, 30 MAY 2013</u> at 2.00 pm.

JANE G. MACEACHRAN HEAD OF LEGAL AND DEMOCRATIC SERVICES

<u>B U S I N E S S</u>

- 1 <u>Determination of Exempt Items of Business</u>
- 2 <u>Requests for Deputation</u>
- 3 MINUTES AND COMMITTEE BUSINESS STATEMENT
 - 3.1 <u>Minute of Previous Meeting of 28 March 2013</u> (Pages 1 12)
 - 3.2 <u>Committee Business Statement</u> (Pages 13 18)

4 SERVICE WIDE REPORTS

- 4.1 <u>Revenue Budget Monitoring Report</u> (Pages 19 32)
- 4.2 <u>Capital Monitoring Report</u> (Pages 33 38)
- 4.3 <u>Performance Report</u> (Pages 39 146)

5 EDUCATION

- 5.1 <u>Roots of Empathy</u> (Pages 147 158)
- 5.2 <u>Aberdeen Play Policy</u> (Pages 159 170)
- 5.3 <u>Libraries and Information Services and Community Learning and</u> <u>Development Audit (Pages 171 - 180)</u>
- 5.4 <u>Scottish Statutory Instrument Community Learning and Development</u> (Pages 181 - 188)
- 5.5 <u>Funding Community Projects (Pages 189 194)</u>
- 5.6 <u>Community Centres</u> (Pages 195 206)
- 5.7 <u>School for Children and Young People with Severe and Complex Needs</u> (Pages 207 - 210)
- 5.8 <u>Naming of Replacement School for Bucksburn and Newhills Primary</u> <u>Schools (Pages 211 - 214)</u>

6 <u>CULTURE</u>

6.1 <u>Cultural Awards (Pages 215 - 224)</u>

7 <u>SPORT</u>

- 7.1 Sports Grants (Pages 225 230)
- 7.2 <u>Water Management Plan</u> (Pages 231 238)
- 7.3 <u>Tullos Swimming Pool (Pages 239 242)</u>

7.4 <u>Rubislaw Field Agreement</u> (Pages 243 - 246)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

8 EDUCATION

8.1 Internal Audit Report (Pages 247 - 258)

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

Website Address: <u>www.aberdeencity.gov.uk</u>

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Should you require any further information about this agenda, please contact Rebecka Coull, tel. (52)2869 or e-mail rcoull@aberdeencity.gov.uk