



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

Town House,  
ABERDEEN 12 October 2009

## **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, 27 AUGUST 2009 at 2.00 pm.**

RODERICK MACBEATH  
HEAD OF DEMOCRATIC SERVICES

### **B U S I N E S S**

#### **COMMITTEE BUSINESS AND MOTIONS LIST**

- 1.1 Committee Business Statement (Pages 1 - 14)
- 1.2 Motions List (Pages 15 - 16)

#### **PERFORMANCE MANAGEMENT AND SERVICE REPORTS**

- 2.1 Education, Culture & Sport - Service Planning 2009-10 and 2010-13  
(Pages 17 - 20)
- 2.2 Performance and Inspection Report (Pages 21 - 40)

- 2.3 2009/10 Revenue Budget Monitoring (Pages 41 - 46)
- 2.4 Sub Committees and Working Groups (Pages 47 - 52)

### **EDUCATION**

- 3.1 SQA School Exam Results 2009 - Oral Update
- 3.2 Draft Learning Strategy: Update on the Consultation and Engagement Process (Pages 53 - 58)
- 3.3 Children Missing from Education (CME) Procedure (Pages 59 - 70)

### **CULTURE**

- 4.1 Vibrant Aberdeen: The Draft Cultural Strategy for Aberdeen City 2010-15 Update (Pages 71 - 74)
- 4.2 Draft Revised Home Library Service Provision - Please note that an appendix to this report which contains exempt information is listed as item 6.1 on this agenda (Pages 75 - 82)

### **SPORT**

- 5.1 Fit for the Future - A Sport and Physical Activity Strategy for Aberdeen City 2010 - 2015 Update (Pages 83 - 86)
- 5.2 Review of Sports Grants Criteria (Pages 87 - 90)
- 5.3 Financial Assistance - Sports (Pages 91 - 94)
- 5.4 Sports Aberdeen - Update on Transfer Arrangements (Pages 95 - 122)

### **ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE**

- 6.1 Draft Revised Home Library Service Provision - Appendix to the report at item 4.2 (Pages 123 - 138)

Should you require any further information about this agenda, please contact Helena Tuffin, tel. (52)2503 or e-mail [htuffin@aberdeencity.gov.uk](mailto:htuffin@aberdeencity.gov.uk)