



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

Town House,
ABERDEEN 01 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, 8 OCTOBER 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 Minute of Previous Meeting of 27 August 2009 (Pages 1 - 14)
- 1.2 Committee Business Statement (Pages 15 - 30)
- 1.3 Motions List (Pages 31 - 34)

PERFORMANCE MANAGEMENT AND SERVICE WIDE REPORTS

- 2.1 Performance Report (Pages 35 - 68)

- 2.2 Budget Monitoring (Pages 69 - 78)
- 2.3 Capital Budget Progress Report (Pages 79 - 84)

CULTURE

- 3.1 Vibrant Aberdeen: Draft Cultural Strategy for Aberdeen City 2010-2015 (Pages 85 - 112)
- 3.2 UK City of Culture (Pages 113 - 134)

SPORT

- 4.1 Review of Sports Grant Criteria (Pages 135 - 140)
- 4.2 Financial Assistance - Sports (Pages 141 - 144)
- 4.3 Grant Support Applications for Interim Travel Arrangements (Pages 145 - 148)
- 4.4 Sports Facilities for Inclusion in Sports Aberdeen (Pages 149 - 156)

EDUCATION

- 5.1 Community Learning Hubs and Review of Community Centres and Community Learning & Development Activity - **Please note that appendices relating to this item which contain exempt information are listed as item 8.1 on this agenda** (Pages 157 - 214)
- 5.2 Strategic Music Partnership and Potential Links with Sistema Scotland (Pages 215 - 232)
- 5.3 Learning Strategy Update (Pages 233 - 242)
- 5.4 Draft Learning Estates Strategy 2009-2024 (Pages 243 - 282)
- 5.5 Future Plans for the Reading Bus Project (Pages 283 - 296)
- 5.6 ICT Connectivity in Educational Establishments (Pages 297 - 310)
- 5.7 3 R's Project Decant - Kaimhill School to Braeside School - **Oral Update**

HUMAN RESOURCES

- 6.1 Business Case - Establishment of a Permanent Bookstart Coordinator Post within the Library Staff Structure (Pages 311 - 316)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

PERFORMANCE MANAGEMENT AND SERVICE WIDE REPORTS

- 7.1 Status of Vacant Properties Held by Education, Culture and Sport (Pages 317 - 320)

EDUCATION

- 8.1 Community Learning Hubs and Review of Community Centres and Community Learning and Development Activity - Confidential Appendices relating to item 5.1 (Pages 321 - 420)

HUMAN RESOURCES

- 9.1 Business Case - Extension of Reading Bus Driver Post (Pages 421 - 424)

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