



To: Councillor Laing, Convener; Councillor Thomson, Vice Convener; Councillors Boulton, Cameron, Carle, Cooney, Crockett, Lesley Dunbar, Greig, Kiddie, Malik, May, McCaig, Noble, Jennifer Stewart, Stuart, Taylor, Townson and Young ; and Mr S Duncan (Teacher Representative (Primary 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 A Tree (Third Religious Representative), Ms S Wildi (Parent Representative (Secondary Schools)) and Mrs I Wischik (Roman Catholic Religious Representative).

Town House,
ABERDEEN 13 November 2013

EDUCATION, CULTURE AND SPORT COMMITTEE

Members of the **EDUCATION, CULTURE AND SPORT COMMITTEE** are requested to meet in Council Chamber - Town House on **THURSDAY, 21 NOVEMBER 2013 at 2pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

1 REQUESTS FOR DEPUTATION

None received to date.

2 DETERMINATION OF EXEMPT ITEM OF BUSINESS

3 MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

3.1 Minute of Previous Meeting of 12 September 2013 – for approval (Pages 1 - 10)

3.2 Business Statement (Pages 11 - 16)

4 REFERRALS

4.1 431 Union Street - referred from the meeting of the Planning Development Management Committee of 26 September 2013 (Pages 17 - 56)

- 4.2 Internal Waste Implementation Plan - referred from the meeting of the Enterprise, Strategic Planning and Infrastructure Committee of 12 November 2013 (Pages 57 - 82)

5 SERVICE WIDE REPORTS

- 5.1 Capital Monitoring (Pages 83 - 88)
- 5.2 Revenue Budget Monitoring (Pages 89 - 98)
- 5.3 Performance Report (Pages 99 - 140)

6 EDUCATION

- 6.1 Review of Excursions Policy and Procedures (Pages 141 - 264)
- 6.2 Increase to 600 hours Child Care (Pages 265 - 280)
- 6.3 School Server Refresh and Rationalisation (Pages 281 - 288)
- 6.4 Schools Management Information System (Pages 289 - 294)

7 CULTURE

- 7.1 Library and Information Services Management Rules (Pages 295 - 304)

8 SPORT

- 8.1 Aquatics Revenue Funding (Pages 305 - 310)

ITEM THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

9 SPORT

- 9.1 Sports Grants (Pages 311 - 326)

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If you require any further information about this agenda, please contact Rebecka Coull, tel. (52)2869 or email rcoull@aberdeency.gov.uk.