

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

EDUCATION, CULTURE AND SPORT COMMITTEE - THURSDAY, 21 NOVEMBER 2013

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	PBB Option Affected	Services Required to take action	Officer to Action
1	<u>Minute of Previous Meeting of 12 September 2013</u>	<u>The Committee resolved:</u> to approve the minute as a correct record.	N/A	Democratic Services	Rebecka Coull
2	<u>Business Statement</u>	<u>The Committee resolved:</u> (i) to remove items 1 (Gaelic Plan), 3 (Progress Report on Proposals to Redevelop Aberdeen Art Gallery and Report on Improving Access to the Museums and Galleries Collections), 4 (Pupil Representation), 5 (Review of Inclusion – Pupil Support Assistants), 6 (Rubislaw Field Committee), 7 (City Campus), 11 (Tullos Swimming Pool) and 15 (Library and Information Management Services); and (ii) to otherwise note the updates provided.	N/A	Democratic Services	Rebecka Coull
3	<u>431 Union Street - referred from the meeting of the Planning Development Management Committee of 26 September 2013</u>	<u>The Committee resolved:</u> to agree that no action be taken on this matter.	N/A	N/A	Maggie Bochel Daniel Lewis (for information)

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4	<u>Internal Waste Implementation Plan - referred from the meeting of the Enterprise, Strategic Planning and Infrastructure Committee of 12 November 2013</u>	<u>The Committee resolved:</u> to endorse the Internal Waste Minimisation Plan.	N/A	Education, Culture and Sport Enterprise, Planning and Infrastructure	Gayle Gorman Alison Leslie (for information)
5	<u>Capital Monitoring</u>	<u>The Committee resolved:</u> to note the current position outlined within the report.	N/A	Asset Monitoring	David Marshall
6	<u>Revenue Budget Monitoring</u>	<u>The Committee resolved:</u> (i) to note the report on the forecast out-turn on the revenue budget and the information on areas of risk and management action that was contained therein; and (ii) to instruct that officers continue to review budget performance and report on service strategies.	N/A	Finance	Brian Dow
7	<u>Performance Report</u>	<u>The Committee resolved:</u> (i) in relation to pages 104, 105 and 127 of the report, to request that officers (1) approach Aberdeen Sports Village to ascertain whether it is possible to extract students from the post code sectors and (2) advise the committee of the outcome of these discussions; (ii) to request that officers attempt in future reports to show participation in Active School sessions as a percentage of the year group rather than as the total number of pupils; (iii) to approve the Education, Culture and Sport Service Performance report for the period up to 30 September 2013; and	N/A	Education, Culture and Sport	Sarah Gear

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		(iv) to note the work being undertaken in regards to future Progress of Actions reporting against the renewed Education, Culture and Sport Service Improvement Plan.			
8	<u>Review of Excursions Policy and Procedures</u>	<u>The Committee resolved:</u> to approve the proposed changes to the Council's Outdoor Learning and Educational Excursions Policy and to instruct officers to circulate the new policy to establishments on 5 January 2014, to become live on 1st February 2014.	N/A	Culture and Sport	Jonathan Kitching
9	<u>Increase to 600 hours Child Care</u>	<u>The Committee resolved:</u> (i) to increase free early learning and childcare for all 3 and 4 year old children from 2 hours 30 minutes a session to 3 hours 10 minutes a session during school term time from August 2014 (as per appendix 1 table 1 option 1); (ii) to make provision of 600 hours of free early learning and child care for all Looked After 2 year olds from August 2014; and (iii) to increase the payments made to partner providers to support the statutory increase in free early learning and childcare hours from August 2014.	N/A	Educational Development, Policy and Performance	Liz Gillies Sarah Webb
10	<u>School Server Refresh and Rationalisation</u>	<u>The Committee resolved:</u> (i) to progress the refresh and rationalisation of the server estate of Council education establishments by means of the development and implementation by the Council of a virtualised server infrastructure; (ii) to approve the Council's entry into a	N/A	Educational Development, Policy and Performance Corporate Governance	Rosaleen Rentoul Sandra Massey

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		<p>framework agreement pursuant to the above recommendation, the particular framework agreement to be selected by the Director of Education, Culture and Sport following consultation with the Council's ICT, Procurement and Legal teams, with exemption being granted from any of the Council's Standing Orders relating to Contracts and Procurement in respect of which exemption is required in order to allow the foregoing;</p> <p>(iii) to approve the estimated expenditure of:</p> <p>(1) an initial planned capital investment in the current financial year of £180,000 (noting that no additional capital is requested).</p> <p>(2) £500,000 per annum over three years from the existing ICT Investment budget in respect of such framework agreement;</p> <p>(iv) to refer this report to the Finance, Policy and Resources Committee for approval to spend capital and revenue from existing budgets as described in the report; and</p> <p>(v) in relation to paragraph 4.4 of the report (page 283), to instruct officers to enter into urgent discussions with affected staff and trades unions.</p>			Allison Swanson (for referral to the Finance, Policy and Resources Committee)
11	<u>Schools Management Information System</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the current contractual position and authorises relevant officers to negotiate and agree with Pearson Education Ltd:</p> <p>(1) a satisfactory termination to the Council's contract with that supplier</p> <p>(2) any ancillary matters;</p>	N/A	Educational Development, Policy and Performance	Rosaleen Rentoul

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		<p>(ii) to approve the Council's application for membership of SEEMiS Group LLP and the entering into by the Council of all contractual or other legal documentation as may be necessary or desirable in order to facilitate such membership and the receipt by the Council of services from the LLP, with exemption being granted from any of the Council's Standing Orders relating to Contracts and Procurement in respect of which exemption is required in order to allow the foregoing; and</p> <p>(iii) to approve the estimated expenditure of £110,000 per annum over five years in respect of such membership of, and receipt of services from, the LLP, with a further report to be brought to Committee in due course if it is proposed to continue such arrangements beyond that five year period; the subscription funding currently spent with Pearson Education Ltd will be reallocated to SEEMiS Group LLP and the cost will continue to be paid from the existing MIS revenue budget; no additional funding is required for the MIS subscription.</p>			
12	<u>Library and Information Services Management Rules</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the outcome of the public notification which closed on 28 October 2013;</p> <p>(ii) to agree the Library and Information Services Management Rules 2013, as appended to the report; and</p> <p>(iii) to instruct that the Library and Information Services Management Rules be signed and sealed on behalf of the Council,</p>	N/A	Education, Culture and Sport	Fiona Clark

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		bringing the rules into force for a period of ten years from the date of signing.			
13	<u>Belmont Media Centre</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the information regarding the Competition Commission's findings;</p> <p>(ii) to instruct officers to issue an Invitation to Tender for the lease and operational contract for the Belmont Media Centre; and</p> <p>(iii) to approve the total estimated expenditure as detailed within the report.</p>	N/A	Education, Culture and Sport	Gary Cameron
14	<u>Aquatics Revenue Funding</u>	<p><u>The Committee resolved:</u></p> <p>(i) to agree that up to £146,329 of revenue funding is provided to Sport Aberdeen for the operation of Tullos Pool for the remainder of this financial year, to be funded from existing budgets (this amount to be inclusive of the £50,000 already approved through delegated powers and the required preopening start up costs, and to be appropriately adjusted as a result of the pool opening later than 1 November 2013.);</p> <p>(ii) to recommend that £180,838, representing a full year of revenue funding for the operation of Tullos Pool, be included in the overall grant for Sport Aberdeen in 2014/15, as part of the budget setting process (not an additional growth item); and</p> <p>(iii) to recommend that, as part of the budget setting process, £110,769 of annual revenue funding is reduced from the grant for Sport Aberdeen and the same amount</p>	N/A	Education, Culture and Sport	Gail Woodcock

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		is added to the grant for Aberdeen Sports Village from 2014/15 onwards, in order to facilitate the change of management of the COAST performance swimming programme from Sport Aberdeen to Aberdeen Sports Village as the operator of the new regional performance swimming centre.			
15	<u>Sports Grants</u>	<u>The Committee resolved:</u> to approve the recommendations contained within the report.	N/A	Culture and Sport	Jo Hall

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