

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 19 March 2014

EDUCATION, CULTURE AND SPORT COMMITTEE

Members of the **EDUCATION, CULTURE AND SPORT COMMITTEE** are requested to meet in Council Chamber - Town House on <u>THURSDAY, 27 MARCH 2014</u> at 2pm.

JANE G. MACEACHRAN HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

1 REQUESTS FOR DEPUTATION

None received to date.

2 MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 2.1 Minute of Previous Meeting for approval (Pages 1 12)
- 2.2 <u>Minute of Meeting of the Culture and Sport Sub Committee of 1 July 2013</u> **for noting** (Pages 13 16)
- 2.3 Committee Business Statement (Pages 17 20)
- 2.4 <u>Motions List</u> (Pages 21 22)

3 REFERRAL

3.1 <u>Internal Audit Plan - referred from the Audit and Risk Committee of 27</u> February 2014 (Pages 23 - 54)

4 SERVICE WIDE REPORTS

- 4.1 Revenue Budget Monitoring (Pages 55 66)
- 4.2 <u>Capital Monitoring</u> (Pages 67 70)
- 4.3 <u>Standards and Quality Improvement Plan</u> (Pages 71 132)
- 4.4 Knowledge Transfer Partnership Agreement (Pages 133 138)

5 **EDUCATION**

- 5.1 Primary School rezoning (Pages 139 168)
- 5.2 <u>Aberdeen City School Roll Capping and Reserved Places</u> (Pages 169 180)
- 5.3 <u>Review of Denominational Education Provision in Aberdeen</u> (Pages 181 192)

6 CULTURE

- 6.1 Funding Community Projects (Pages 193 206)
- 6.2 <u>Art Gallery redevelopment programme Procurement of the Museums</u> Collections Centre **to follow**

7 SPORT

7.1 Sports Grants (Pages 207 - 224)

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