

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

EDUCATION, CULTURE AND SPORT COMMITTEE - THURSDAY, 27 MARCH 2014

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	Services Required to take action	Officer to Action
1.1	<u>Minute of Previous Meeting - for approval</u>	The Committee resolved: to approve the minute as a correct record.		
1.2	<u>Minute of Meeting of the Culture and Sport Sub Committee of 1 July 2013 - for noting</u>	The Committee resolved: to note the minute.	N/A	N/A
1.3	<u>Committee Business Statement</u>	The Committee resolved: (i) to remove item 5 (Respite Facilities for Children with Complex Needs; and (ii) to otherwise note the updates provided.	Democratic Services	R Coull
1.4	<u>Motions List</u>	The Committee resolved: to remove motion 1 (Motion by Councillor Greig – Policing Museum).	Democratic Services	R Coull
2.1	<u>Internal Audit Plan - referred from the Audit and Risk Committee of 27 February 2014</u>	The Committee resolved: to note the Internal Audit Plan.	N/A	N/A
3.1	<u>Revenue Budget Monitoring</u>	The Committee resolved: (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 officers continue to review budget performance and report on service strategies.	Finance	S Whyte / B Dow

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3.2	<u>Capital Monitoring</u>	<u>The Committee resolved:</u> to note the current position outlined within the report.	Asset Management and Operations	D Marshall
3.3	<u>Standards and Quality Improvement Plan</u>	<u>The Committee resolved:</u> (i) to note the impact of the work of the Education, Culture and Sport Service in 2012/13; (ii) to approve the Education, Culture and Sport Standards and Quality Improvement Plan 2014/14-15/16; (iii) to request that an update on the mental health framework pilot be reported to the next meeting of the Committee by way of the information bulletin; and (iv) to commend officers for the new layout of the report.	Educational Development, Policy and Performance	S Gear / D Godsman
3.4	<u>Knowledge Transfer Partnership Agreement</u>	<u>The Committee resolved:</u> (i) to note the decision of the Chief Executive, the Head of Finance, the Head of Legal and Democratic Services and the Head of Procurement to approve the expenditure of funds detailed in Section 3 of the report and their approval to enter into the contract with Aberdeen University; and (ii) to instruct officers to review the Knowledge Transfer Partnership Agreement in twelve months and report back to the Committee in this regard.	Educational Development, Policy and Performance	S Gear
4.1	<u>Primary School - rezoning</u>	<u>The Committee resolved:</u> (i) to agree to rezone the Foresterhill Hospital Complex area from Mile End School to Cornhill School and consequently from Aberdeen Grammar School to St Machar Academy, with implementation at the start of school session 2014-15, i.e. August 2014; (ii) to agree to rezone the northwest part of	Schools and Education Establishments	C Penman / D Samson

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		<p>Scotstown School Catchment Area to Greenbrae School and consequently from Bridge of Don Academy to Oldmachar Academy, with implementation at the start of school session 2014-15, i.e. August 2014;</p> <p>(iii) to note that a feasibility study on extent and nature of the additional accommodation required at Greenbrae School, as well as the timing of carrying out any works required, would be undertaken and reported to the Committee in due course; and</p> <p>(iv) to request officers to advise the Committee, by way of email, of the number of pupils affected by the rezoning of the Foresterhill Hospital Complex.</p>		
4.2	<p><u>Aberdeen City School Roll Capping and Reserved Places</u></p>	<p>Further to a vote, the Committee resolved:</p> <p>(i) to agree that the secondary year 1 intakes, and reservation of spaces for children likely to become resident in the zone during the school year as follows:</p> <ul style="list-style-type: none"> • Aberdeen Grammar School 210 (including 10 reserved spaces); • Bucksburn Academy 120 (including 6 reserved spaces); • Cults Academy 180 (including 14 reserved spaces); • Harlaw Academy 180 (including 4 reserved spaces). <p>(ii) to agree that the secondary year 2 intake and reserved spaces for the session 2014/2015 would be set at the level previously agreed for their entry into secondary year 1 and that the secondary year 3 intake and reserved spaces for session 2014/2015 would be set at the level previously agreed for their entry into secondary year 1;</p>	Schools and Education Establishments	C Penman / N McLennan / L Gillies

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		<p>(iii) to agree to limit the primary 1 intakes of the named primary schools for August 2014 by limiting the number of classes at primary 1 and primary 1/2 composite as follows:</p> <ul style="list-style-type: none"> • Airyhall 13 classes • Ashley Road 14 classes • Cults 19 classes • Hanover Street 8 classes • Heathryburn School 12 classes • Kaimhill School 10 classes • Kingswells School 17 classes • Manor Park School 12 classes • Mile End School 16 classes • Seaton School 10 classes • Stoneywood 7 classes • St Peters 11 classes • Tullos 13 classes • Walker Road 18 classes <p>(iv) to agree to reserve spaces in the following primary schools in the 2014/2015:</p> <ul style="list-style-type: none"> • Airyhall 3 reserved places • Ashley Road 3 reserved places • Cults 3 reserved places • Hanover Street 3 reserved places • Heathryburn School 3 reserved places • Kaimhill School 2 reserved places • Kingswells School 3 reserved places • Manor Park School 3 reserved places • Mile End School 4 reserved places • Seaton School 3 reserved places • Stoneywood 3 reserved places • St Peters 3 reserved places* • Tullos 3 reserved places • Walker Road 3 reserved places* <p>*The in zone pupil numbers currently identified will not provide space for further enrolment until a space becomes available.</p>		

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		<p>(v) to agree to continue to apply the class size maximum of 18 for primary 1 and primary 1/2 composite classes in schools as set out in the report;</p> <p>(vi) to reserve St Peters from the list of maximum class sizes of 18 in primary 1;</p> <p>(vii) to instruct the Schools Service Managers to closely monitor the number of pupils transferring to the identified capped schools in August 2014 relative to the roll limits and classes being recommended; and</p> <p>(viii) to delegate authority to the Director of Education, Culture and Sport to make decisions as to the management of roll capping, and the reservation of school places in both primary and secondary school, within existing council policy, subject to all uses of this delegation being reported to the Committee by way of the information bulletin, and to instruct officers to update the Scheme of Delegation accordingly.</p>		
4.3	<p><u>Review of Denominational Education Provision in Aberdeen</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the Council's continuing commitment to denominational education and to the securing of an appropriate and sustainable school estate for denominational provision;</p> <p>(ii) to agree in respect of St Peter's Primary, to note:</p> <p>(a) the constraints of the existing physical accommodation and site of the school;</p> <p>(b) that work would continue to develop a sustainable solution to this situation;</p> <p>(c) that wider discussions between Council Directorates would continue in order to review the medium to long</p>	Schools and Education Establishments	C Penman / D Anderson

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		<p>term implications for all Council Services on the existing site; and</p> <p>(d) that discussions were continuing regarding suitable long term solutions and that these options would be reported to a future meeting of the Committee;</p> <p>(iii) to agree in respect of St Joseph's Primary, to request officers to:</p> <p>(a) progress the negotiation of a short term extension to leasing arrangements for the property at Queens Road in order to secure use of the property beyond the end of the current lease in 2015;</p> <p>(b) explore longer term implications of accessibility issues at the school; and</p> <p>(c) explore whole life costs in respect of longer term leasing of the property;</p> <p>(iv) to agree that in respect of all issues, officers continue to liaise with Parent Councils and consult with the Bishop of Aberdeen on all of the matters outlined in the report;</p> <p>(v) to request officers to review the prospectuses of denominational schools to ensure that they clearly advise that attendance at the school does not qualify them for attendance at any particular secondary school; and</p> <p>(vi) to request officers to advise the Committee, by email, of the number of non Catholics attending denominational schools.</p>		
5.1	<u>Funding Community Projects</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the estimated expenditure in relation to the funded projects for 2014/15 as set out in the financial implications section of the report; and</p>	Communities, Culture and Sport	S Sansbury / F Gray

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		(ii) to note the addition in allocation of funding of £20,000 to Aberdeen Lads Club to support the health and wellbeing of its members.		
5.2	<u>Art Gallery redevelopment programme - Procurement of the Museums Collections Centre</u>	<u>The Committee resolved:</u> (i) to note the progress to date with the development of the Museums' Collections Centre; (ii) to note the success in achieving grant funding, through two separate bids from Museums Galleries Scotland and that the grants would contribute towards the costs of providing picture racking and shelving and storage; and (iii) to instruct officers to issue the Invitation to Tender to the shortlisted tenderers at an estimated cost of £3.85million.	Communities, Culture and Sport	S Sansbury / N Bruce
6.1	<u>Sports Grants</u>	<u>The Committee resolved:</u> (i) to agree to award the following development grants: <ul style="list-style-type: none"> • Volunteer For Sport Programme - £10,000 • Riverbank School Kayak Club - £800.00 • Aberdeen Life Saving Club - £2,000 • Aberdeen Schools Rowing Association - £10,000 • Physical Activity research Project – Torry and Cove - £5,000 • AFC/SFA School Football and Mentoring Programme - £10,000 • Kingswells Boxing Club- £1,988 • Stonewood Dyce Cricket Club - £4,082 (ii) to agree to award £15,000 from the significant sporting events grant programme to Cameroon Pre Commonwealth Games Training Camp; (iii) to agree to award £700 the talented athlete	Communities, Culture and Sport	S Sansbury / J Hall

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		<p>grants programme to Ashley Pearson, Triathlon;</p> <p>(iv) to note that there was an under spend of £37,011.50 from the budget that was allocated from the 2013/14 Common Good fund for the Olympic Games Legacy; and</p> <p>(v) to agree to recommend to the Finance, Policy and Resources Committee that £25,000 from the Common Good Budget underspend be allocated to support the Games Legacy through ensuring that local communities celebrate Glasgow 2014 at a grassroots level during 2014/15.</p>	(Allison Swanson – Referral to Finance)	

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