



To: Councillor May, Convener; Councillor Greig, Vice-Convener; and Councillors 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 11 February 2010

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, 18 FEBRUARY 2010 at 2.00 pm.**

RODERICK MACBEATH
ACTING HEAD OF DEMOCRATIC SERVICES

BUSINESS

MINUTE, COMMITTEE BUSINESS AND MOTIONS LIST

- 1.1 Minute of previous meeting of 7 January 2010 (Pages 1 - 14)
- 1.2 Committee Business Statement and Motions List (Pages 15 - 42)

PERFORMANCE MANAGEMENT AND SERVICE WIDE REPORTS

- 2.1 Interim Report on 5-14 year old attainment - Oral report
- 2.2 Performance and Inspection Report (Pages 43 - 60)

- 2.3 2009/10 Revenue and Budget Monitoring (Pages 61 - 74)
- 2.4 Capital Budget Progress Report (Pages 75 - 82)
- 2.5 Single Equality Policy and Action Plan 2009-2012 (Pages 83 - 116)

MOTIONS

- 3.1 Motion by Councillor Ironside, referred by Council on 16 December 2009 – Background Report (Pages 117 - 120)

“That this Council expedites its plans to demolish the old Greenfern School site which is currently a haven for vandalism and anti social behaviour causing the residents of the area great concern.”

EDUCATION

- 4.1 Kaimhill School to Braeside School - Decant - Oral update
- 4.2 Learning Estate Strategy (Schools) (Pages 121 - 142)
- 4.3 Inspection of Education Authorities (INEA2) Quality Improvement Framework (Pages 143 - 150)
- 4.4 Effective Moving Protocol (Pages 151 - 176)
- 4.5 Analysis of Scottish Index of Multiple Deprivation 2009 (Pages 177 - 190)
- 4.6 More Choices More Chances and School Leaver Destinations Report (Pages 191 - 206)
- 4.7 Removal of Vacated Educational Property - Former Carden School (Pages 207 - 210)

CULTURE

- 5.1 Museums and Galleries Current and Future Storage Needs (Pages 211 - 218)

SPORT

- 6.1 Sports Grants (Pages 219 - 222)

- 6.2 Grant Support for Interim Travel Arrangements (Pages 223 - 226)
- 6.3 Bookings and Lettings Review (Pages 227 - 246)
- 6.4 A Games Legacy for Scotland (Pages 247 - 260)

HUMAN RESOURCES

- 7.1 Managing Redundancy Policy (Pages 261 - 270)
- 7.2 Early Retirement/Voluntary Severance for Teachers (Pages 271 - 302)
- 7.3 Essential Car Users Scheme (Pages 303 - 308)
- 7.4 Business Case - Cook Post for Cromdale Outdoor Centre (Pages 309 - 312)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

REFERRALS

- 8.1 Partnership Performance Monitoring - 'Following the Public Pound Reporting' - Satrosphere Ltd (Pages 313 - 350)
Referred by the meeting of the Culture and Leisure Trust monitoring Working Group of 18 January, 2010.

HUMAN RESOURCES

- 9.1 Business Case - Redesign of Post (Pages 351 - 356)

Website Address: www.aberdeencity.gov.uk

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