



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, Kirsty West, Wisely, Mumtaz Abdullah, Grant Bruce, Peter Campbell, Stewart Duncan and Mario Vicca.

Town House,
ABERDEEN 7th April, 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, 15 APRIL 2010 at 2.00 pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

1.1 **EXEMPT BUSINESS**

Members are requested to resolve that the business listed under items 9.1, 10.1 and 10.2 of this agenda be considered with the press and public excluded.

COMMITTEE BUSINESS AND MOTIONS LISTS

- 2.1 **Minute of Previous Meeting of 18th February, 2010** (Pages 1 - 32)
- 2.2 **Committee Business Statement and Motions List** (Pages 33 - 50)

MOTIONS

3.1 Motion by Councillor Graham (Pages 51 - 52)

“That this Council works with the youths of Middlefield to develop proposals to floodlight the football pitch at Manor Walk.”

PERFORMANCE MANAGEMENT AND SERVICE WIDE REPORTS

4.1 Education, Culture and Sport Performance Report - January 2010 (Pages 53 - 76)

4.2 2009/10 Revenue and Budget Monitoring (Pages 77 - 92)

4.3 Capital Budget Progress Report (Pages 93 - 100)

4.4 Education, Culture and Sport Structures and Staffing (Pages 101 - 200)

4.5 Education, Culture and Sport Directorate Service Improvement Plan 2010-2013 (Pages 201 - 254)

REFERRALS FROM OTHER COMMITTEES

5.1 Tied Housing - Referred from the Enterprise, Planning & Infrastructure Committee of 23 February 2010 - for information (Pages 255 - 260)

CULTURE

6.1 Vibrant Aberdeen - Cultural Strategy (Pages 261 - 268)

6.2 Grants to Cultural Organisations 2010/11 (Pages 269 - 278)

SPORT

7.1 Bookings and Lettings Review - Oral Update

7.2 Sports Grants (Pages 279 - 284)

7.3 Northfield and Cummings Park Sports Facilities (Pages 285 - 288)

EDUCATION

- 8.1 Review of Integrated Children's Services Strategic Planning Governance Structure (Pages 289 - 298)
- 8.2 Roll Capping in Aberdeen City Schools (Pages 299 - 304)
- 8.3 Consultation Outcomes - Leased Community Centres (Pages 305 - 332)
- 8.4 Provision for Children with Additional Support Needs arising from Social Emotional and Behavioural factors (Pages 333 - 338)
A related appendix containing exempt information is listed at 10.1 below.
- 8.5 The Development and Operation of Learning Partnerships (Pages 339 - 344)
- 8.6 More Choices More Chances Strategy and Action Plan (Pages 345 - 406)
- 8.7 Class Sizes in English and Mathematics in S1 and S2 (Pages 407 - 410)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

CULTURE

- 9.1 Belmont Media Centre (Pages 411 - 424)

EDUCATION

- 10.1 Provision for Children with Additional Support Needs arising from Social Emotional and Behavioural Factors - Appendix (Pages 425 - 426)
Would Members please note that this appendix refers to Item 8.4 on the agenda.
- 10.2 Procurement of Management Information System (MIS) (Pages 427 - 430)

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