



To: Councillor Laing, Convener; Councillor Thomson, Vice-Convener; Councillors Boulton, Cameron, Carle, Cooney, Crockett, Lesley Dunbar, Greig, Malik, May, McCaig, Noble, Samarai, Jennifer Stewart, Stuart, Taylor, Townson and Young ; and Mr S Duncan (Teacher Representative (Primary Schools)), Mr M Maclean (Parent Representative (Secondary 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 I Wischik (Roman Catholic Religious Representative) and Mrs A Tree (Third Religious Representative).

Town House,  
ABERDEEN, 20 March 2013

## **EDUCATION, CULTURE AND SPORT COMMITTEE**

The Members of the **EDUCATION, CULTURE AND SPORT COMMITTEE** are requested to meet in the Council Chamber - Town House on **THURSDAY, 28 MARCH 2013 at 2.30 pm.**

JANE G. MACEACHRAN  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **BUSINESS**

#### **DETERMINATION OF EXEMPT BUSINESS**

- 1.1 Members are requested to determine that the exempt business is considered with the press and public excluded.

#### **REQUESTS FOR DEPUTATION**

- 2.1 None received to date.

#### **MINUTES AND COMMITTEE BUSINESS STATEMENT**

- 3.1 Minute of Previous Meeting of 31 January 2013 - for approval (Pages 1 - 6)

- 3.2 Minute of Additional Meeting of 7 February 2013 - for approval (Pages 7 - 18)
- 3.3 Minute of Culture and Sport Sub Committee of 10 January 2013 - for noting (Pages 19 - 22)
- 3.4 Committee Business Statement (Pages 23 - 30)

### **REFERRAL**

- 4.1 Neighbourhood Community Business Pilot - to be referred from the meeting of the Enterprise, Planning and Infrastructure Committee of 19 March 2013 (Pages 31 - 36)

### **SERVICE WIDE REPORTS**

- 5.1 Revenue Budget Monitoring (Pages 37 - 50)
- 5.2 Capital Budget Monitoring (Pages 51 - 56)

### **EDUCATION**

- 6.1 Preferred Site for Proposed Replacement School for Kincorth and Torry Academies (Pages 57 - 150)
- 6.2 Capacity at St Peter's School (Pages 151 - 162)
- 6.3 Roll Capping in Aberdeen City Schools (Pages 163 - 170)

### **CULTURE**

- 7.1 Cultural Awards (Pages 171 - 180)
- 7.2 Mary Garden Fund (Pages 181 - 184)
- 7.3 Service Provision in Museums and Galleries during closure of Provost Skene's House (Pages 185 - 188)
- 7.4 Sistema Scotland and Aberdeen (Pages 189 - 204)
- 7.5 Museums Collection Centre - to follow

## **SPORT**

- 8.1 Sports Grants (Pages 205 - 212)
- 8.2 Adventure Aberdeen - The Fairley Road Field (Pages 213 - 216)

## **ITEM THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE**

## **EDUCATION**

- 9.1 Provision for Children With Additional Support Needs - verbal update

Please note that reports marked with an \* have implications for agreed Priority Based Budget (PBB) options.

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