



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 4 September 2013

EDUCATION, CULTURE AND SPORT COMMITTEE

Members of the **EDUCATION, CULTURE AND SPORT COMMITTEE** are requested to meet in Council Chamber - Town House on **THURSDAY, 12 SEPTEMBER 2013 at 2pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

1 REQUESTS FOR DEPUTATION

None to date.

2 MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

2.1 Minute of Previous Meeting of 30 May 2013 - for approval (Pages 1 - 16)

2.2 Minute of Meeting of the Culture and Sport Sub Committee of 8 March 2013 - for noting (Pages 17 - 20)

2.3 Committee Business Statement (Pages 21 - 28)

3 PRESENTATION

Youth in Action - Creative Project (Pages 29 - 34)

4 REFERRAL

- 4.1 Enterprising Academies - referred from the Enterprise, Strategic Planning and Infrastructure Committee of 29 August 2013 **Please note that the Enterprise, Strategic Planning and Infrastructure Committee approved the recommendations as contained within the report.** (Pages 35 - 60)

5 SERVICE WIDE REPORTS

- 5.1 Revenue Budget Monitoring (Pages 61 - 70)
- 5.2 Capital Monitoring (Pages 71 - 74)

6 EDUCATION

- 6.1 Statutory Consultation - Replacement South School (Pages 75 - 206)
- 6.2 School Security (Pages 207 - 210)

7 CULTURE

- 7.1 Community Centres (Pages 211 - 220)
- 7.2 Cultural Awards (Pages 221 - 232)
- 7.3 Library and Information Services Management Rules (Pages 233 - 242)
- 7.4 MAKlab (Pages 243 - 250)

8 SPORT

- 8.1 Sports Grants (Pages 251 - 272)

9 PERFORMANCE MANAGEMENT

- 9.1 Performance Report (Pages 273 - 382)

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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