

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

EDUCATION AND CHILDREN'S SERVICES COMMITTEE - TUESDAY, 2 DECEMBER 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	<u>Requests for Deputations</u>	None received.		
2	<u>Determination of Exempt Items of Business</u>	<u>The Committee resolved:</u> to consider items 4.9 (Belmont Filmhouse); 6.1 (Extension of Contracts for Registered Care Home Service for People with Long Term Alcohol Misuse Problems); and 6.2 (Housing and Personal Care (including Lifestyle Support) Service with the press and public excluded.		
3.1	<u>Minute of the Meeting of the Social Care, Wellbeing and Safety Committee of 28 August 2014</u>	<u>The Committee resolved:</u> to approve the minute as a correct record.		
3.2	<u>Minute of the Meeting of the Education, Culture and Sport Committee of 11 September 2014</u>	<u>The Committee resolved:</u> to approve the minute as a correct record.		
3.3	<u>Committee Business Statement</u>	<u>The Committee resolved:</u> (i) in relation to item 4 (Citymoves), to note that a report was to be considered on today's agenda; (ii) in relation to item 6 (Young Women's Service), to note that an information		

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4.2	<u>Education, Culture and Sport Performance Report</u>	<u>The Committee resolved:</u> to approve the Education, Culture and Sport Service performance report for the quarterly period July to September 2014 and progress of actions report against the Service Improvement Plan.	Education, Culture and Sport	Alex Paterson
4.3	<u>Education, Culture and Sport Service - 2013/2014 Statutory Performance Indicator Report</u>	<u>The Committee resolved:</u> to approve the Education, Culture and Sport Service 2013-14 Statutory Performance Indicator Tables as contained in appendix A to the report.	Education, Culture and Sport	Alex Paterson
4.4	<u>School Holiday Pattern 2015/2016 to 2019/2020</u>	<u>The Committee resolved:</u> to instruct officers to implement the proposed holiday pattern (option 1) and to widely publicise the holiday pattern to maximise public awareness.	Education, Culture and Sport	Derek Samson
4.5	<u>Stoneywood School – Offer of Financial Support for a New Build School</u>	<u>The Committee resolved:</u> (i) to accept the offer of additional funding support from the Scottish Government to assist in the development of a new Academy to replace Kincorth and Torry Academy; (ii) to agree to inclusion of a new school building for Stoneywood School, which was estimated at £13 million to be fully funded through the Council's capital programme; and (iii) to instruct officers to conduct the necessary public consultation on the proposal to relocate Stoneywood School into a new school building.	Education, Culture and Sport	Euan Couperwhite

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4.6	<u>Inclusion Review and Project Governance</u>	<p><u>The Committee resolved:</u></p> <ul style="list-style-type: none"> (i) to note the recommendations of the Inclusion Review which were contained in appendix 1 to the report; (ii) to instruct officers to implement the recommendations of the Inclusion Review; (iii) to approve the proposed Project Governance structure for oversight of the implementation; and (iv) to note that updates on the implementation of the recommendations would be provided as and when appropriate. 	Education, Culture and Sport	Eleanor Sheppard
4.7	<u>Future of Citymoves</u>	<p><u>The Committee resolved:</u></p> <p>that following the completion of the business and transition plans –</p> <ul style="list-style-type: none"> (i) to instruct officers to action the transfer of Citymoves to an independent organisation working to a target start date of the new organisation of 1 April 2015; (ii) to instruct officers to set up the shadow board as a requirement to effect the transition; (iii) to instruct officers to action the set up of Citymoves as a Scottish Charitable Incorporated Organisation (SCIO); and (iv) to instruct officers to instigate the recruitment process for the role of Director for the new organisation with a target start date of 1 April 2015. 	Education, Culture and Sport	Jacky Hardacre

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4.8	<u>Sports Grants</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the following recommendations</p> <table border="1" data-bbox="842 317 1435 561"> <thead> <tr> <th>Applicant</th> <th>Funding Recommended</th> </tr> </thead> <tbody> <tr> <td>Transition Extreme</td> <td>£20,040.00</td> </tr> <tr> <td>Granite City Flames Basketball club</td> <td>£1,961.92</td> </tr> <tr> <td>Total Award</td> <td>£11,961.92</td> </tr> </tbody> </table> <p>(ii) to approve the following recommendation; and</p> <table border="1" data-bbox="842 708 1435 885"> <thead> <tr> <th>Applicant</th> <th>Funding Recommended</th> </tr> </thead> <tbody> <tr> <td>Scottish Swimming</td> <td>£15,000.00</td> </tr> <tr> <td>Total Award</td> <td>£15,000.00</td> </tr> </tbody> </table> <p>(iii) to approve the following recommendations.</p> <table border="1" data-bbox="828 1032 1476 1479"> <thead> <tr> <th>Applicant</th> <th>Club</th> <th>Funding Recommended</th> </tr> </thead> <tbody> <tr> <td>Beacon Volleyball Club</td> <td>Beacon Volleyball Club</td> <td>£1,900.00</td> </tr> <tr> <td>Mhairi Meston</td> <td>University of Aberdeen Trampoline Club</td> <td>£250.00</td> </tr> </tbody> </table>	Applicant	Funding Recommended	Transition Extreme	£20,040.00	Granite City Flames Basketball club	£1,961.92	Total Award	£11,961.92	Applicant	Funding Recommended	Scottish Swimming	£15,000.00	Total Award	£15,000.00	Applicant	Club	Funding Recommended	Beacon Volleyball Club	Beacon Volleyball Club	£1,900.00	Mhairi Meston	University of Aberdeen Trampoline Club	£250.00		
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		Claire Buckley	Aberdeen Atoms Netball Club	£75.00		
		Total Award		£1,250.00		
4.9	<u>Belmont Filmhouse</u>	<u>The Committee resolved:</u> to approve the recommendations contained in the exempt report.			Education and Culture and Sport	Lesley Thomson
5.1	<u>2014/15 Revenue Budget Monitoring</u>	<u>The Committee resolved:</u> (i) to note the report on the near actual figures on the revenue budget and the information on areas of risk and management action that was contained therein; and (ii) to instruct that officers continue to review budget performance and report on service strategies.			Social Care and Wellbeing	P Dickson
5.2	<u>Social Care and Well Being Health and Safety Annual Performance Report</u>	<u>The Committee resolved:</u> to note the contents of the report.			Social Care and Wellbeing	Kate Mackay
5.3	<u>Social Care, Wellbeing and Safety Performance Report</u>	<u>The Committee resolved:</u> (i) to note that work is ongoing to develop a new suite of performance indicators, aligned to the outcomes in the Service Business Plan 2014-17; and (ii) to approve the Social Care and Wellbeing performance report.			Social Care and Wellbeing	Kate Mackay
5.4	<u>Successor Arrangements for National Care Home Contract</u>	<u>The Committee resolved:</u> (i) to note the content of the Report in relation to national negotiations on the National Care Home Contract; (ii) to agree that the Council supported the continuing arrangements for the			Social Care and Wellbeing	Liz Taylor

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		<p>National Care Home Contract and fee structure for 2015-16; and</p> <p>(iii) to instruct officers to develop a local Care Home Contract and fee structure as necessary, in the event of any breakdown or at the end of national arrangements for the NCHC.</p>		
5.5	<u>Social Care and Wellbeing Lone Working Arrangements</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the content of the Lone Working Report as appended to the report;</p> <p>(ii) to instruct officers to arrange its implement; and</p> <p>(iii) to instruct officers to bring the report to the attention of other corporate directors.</p>	Social Care and Wellbeing	Tom Cowan
5.6	<u>Removal of 77-79 King Street Aberdeen from the Social Care and Wellbeing Account Portfolio</u>	<p><u>The Committee resolved:</u></p> <p>(i) to declare 77-79 King Street, Aberdeen surplus to Social Care and Wellbeing's requirements and confirm its removal from the Social Care and Wellbeing account portfolio;</p> <p>(ii) to instruct officers to remit the property to the Head of Asset Management & Operations and the Corporate Asset Management Group to decide on its future use; and</p> <p>(iii) to otherwise note the content of the report.</p>	Social Care and Wellbeing	Tom Cowan
6.1	<u>Extension of Contracts for Registered Care Home Service for People with Long Term Alcohol Misuse Problems</u>	<p><u>The Committee resolved:</u></p> <p>to approve the recommendations as contained within the exempt report.</p>	Social Care and Wellbeing	Tom Cowan / Claire Wilkie

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6.2	<u>Housing and Personal Care (including Lifestyle Support) Service</u>	<u>The Committee resolved:</u> to approve the recommendation as contained within the exempt report.	Social Care and Wellbeing	Tom Cowan / Martin Kasproicz

If you require any further information about this decision sheet, please contact Allison Swanson, tel 522822 or email aswanson@aberdeencity.gov.uk