

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

EDUCATION AND CHILDREN'S SERVICES COMMITTEE - WEDNESDAY, 11 MARCH 2015

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
1.1	<u>Requests for Deputations</u>	<u>None received.</u>		
2.1	<u>Determination of Exempt Items of Business</u>	The Committee resolved: to consider items 8.1 (Garthdee Alpine Sports Business Plan 2015-2016) and 8.2 (Sport Aberdeen Business Plan) with the press and public excluded.		
3.1	<u>Minute of Previous Meeting of 29 January 2015</u>	The Committee resolved: to approve the minute as a correct record.		
3.2	<u>Committee Business Statement</u>	The Committee resolved: (i) In relation to item 1 (Adventure Aberdeen – Fairley Road Field), to note the verbal update provided by the Head of Policy, Performance and Resources; and (ii) to otherwise note the updates provided.		
4.1	<u>2014/15 Revenue Budget Monitoring</u>	The Committee resolved: (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) instruct officers to continue to review budget performance and report on service strategies.	Education and Children's Services / Finance	G Gorman / B Dow

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4.2	<u>Children's Services Performance Report</u>	<u>The Committee resolved:</u> (i) to approve the Children's Social Work Service performance report; and (ii) to note that work was ongoing to develop a new suite of performance indicators, aligned to the outcomes in the Service's Business Plan 2014-17.	Education and Children's Services	Graeme Simpson / Trevor Gillespie
4.3	<u>Statutory Consultation - Consultation Reports for:</u> (i) The proposal by Aberdeen City Council to rezone ground to the north and east of the River Don currently within the Brimmond School zone to a new zone to be created to serve primary education provision in the Grandhome development, with effect from August 2015; and (ii) The proposal to rezone ground within the Middleton Park School zone which lies to the west and north of the current limit of the built up area of Middleton Park to a new zone to be created to serve primary education provision in the Grandhome development, with effect from August 2015.	<u>The Committee resolved:</u> (i) to agree to implement the proposals to (a) rezone ground to the north and east of the River Don currently within the Brimmond School zone to a new zone to be created to serve primary education provision in the Grandhome development, with effect from August 2015; and (b) rezone the ground within the Middleton Park School zone which lies to the west and north of the current limit of the built up area of Middleton Park to a new zone to be created to serve primary education provision in the Grandhome development, with effect from August 2015; and (ii) to instruct officers to make the necessary arrangements to ensure the successful implementation of the above rezoning in time for the start of the academic session 2015/2016 in August 2015.	Education and Children's Services	Euan Couperwhite
4.4	<u>Membership of the SEEMiS Group LLP – Pension Scheme Liabilities MOU</u>	<u>The Committee resolved:</u> to agree that the Council enter into a Memorandum of Understanding (MOU) with South Lanarkshire Council and the SEEMiS Group LLP, and a subsequent legally-enforceable guarantee to South Lanarkshire Council, which MOU and guarantee would require the Council to	Education and Children's Services	Andrew Jones

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		indemnify South Lanarkshire Council on a proportionate basis in relation to any unfunded costs (exit liabilities) which might arise with regard to the LLP's membership of the Local Government Pension scheme (LGPS).																
4.5	<p><u>Joint Inspection of Children's Services</u></p> <p>Full Council approved the recommendations contained in the report.</p>	<p><u>The Committee resolved:</u></p> <p>(i) to note the outcome of the Care Inspectorate's report on the Joint Inspection of Services to children and young people;</p> <p>(ii) to congratulate the Director and all staff involved for their work; and</p> <p>(iii) to request the service to report back on progress on the joint action plan to the Committee at its meeting on 3 September 2015.</p>	Education and Children's Services	Graeme Simpson														
5.1	<p><u>Sports Grants</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the following applications through the club development grants</p> <table border="1" data-bbox="826 997 1473 1206"> <thead> <tr> <th data-bbox="826 997 1151 1066">Applicant</th> <th data-bbox="1151 997 1473 1066">Funding Recommended</th> </tr> </thead> <tbody> <tr> <td data-bbox="826 1066 1151 1134">St Machar Academy (School of Football)</td> <td data-bbox="1151 1066 1473 1134">£977.50</td> </tr> <tr> <td data-bbox="826 1134 1151 1171">Aberdeen Kayak Club</td> <td data-bbox="1151 1134 1473 1171">£4,594.50</td> </tr> <tr> <td data-bbox="826 1171 1151 1206">Total Award</td> <td data-bbox="1151 1171 1473 1206">£5,572.00</td> </tr> </tbody> </table> <p>(ii) to approve the following applications through the talented athlete grants programme</p> <table border="1" data-bbox="826 1377 1473 1481"> <thead> <tr> <th data-bbox="826 1377 1001 1445">Applicant</th> <th data-bbox="1001 1377 1225 1445">Sport</th> <th data-bbox="1225 1377 1473 1445">Funding Recommended</th> </tr> </thead> <tbody> <tr> <td data-bbox="826 1445 1001 1481">G Donald</td> <td data-bbox="1001 1445 1225 1481">Skiing</td> <td data-bbox="1225 1445 1473 1481">£800.00</td> </tr> </tbody> </table>	Applicant	Funding Recommended	St Machar Academy (School of Football)	£977.50	Aberdeen Kayak Club	£4,594.50	Total Award	£5,572.00	Applicant	Sport	Funding Recommended	G Donald	Skiing	£800.00	Education and Children's Services	Jo Hall
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5.2	<u>Cultural Awards</u>	<p><u>The Committee resolved:</u> to approve the allocation of cultural awards – project funding as detailed within the report.</p>	Education and Children’s Services	Gary Cameron															
5.3	<u>Adventure Aberdeen Charges Review</u>	<p><u>The Committee resolved:</u> (i) to agree the charging methodology as set out in Appendix 1 of the report; (ii) to agree that the new charges be implemented from 1 April 2015; and (iii) to otherwise note the contents of the report.</p>	Education and Children’s Services	Jonathan Kitching															
6.1	<u>2014/15 Revenue Budget Monitoring</u>	<p><u>The Committee resolved:</u> (i) to note the report on the forecast outturn on the revenue budget and the information on areas of risk and management action that was contained therein; and (ii) to instruct officers to continue to review budget performance and report on service strategies.</p>	Social Care and Wellbeing	Liz Taylor / Paul Dixon															
6.2	<u>Adult Services Performance Report</u>	<p><u>The Committee resolved:</u> (i) to approve the Adult Social Work performance report; and (ii) to note that work was ongoing to develop a new suite of performance indicators, aligned to the outcomes in the Service’s Business Plan 2014-17.</p>	Adult Services	Tom Cowan / Trevor Gillespie															
7.1	<u>Sports Grants Appendix - relating to item 5.1 on the agenda</u>	<p><u>The Committee resolved:</u> to note that this item was considered earlier on today’s agenda (item 5.1).</p>	Education and Children’s Services	Jo Hall															

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8.1	<u>Garthdee Alpine Sports Business Plan 2015 - 16</u>	<u>The Committee resolved:</u> (i) to note the contents of the report; and (ii) to approve the Garthdee Alpine Sports Business Plan for 2015/2016.	Education and Children's Services	Jo Hall
8.2	<u>Sport Aberdeen Business Plan</u>	<u>The Committee resolved:</u> (i) to note the contents of the report; and (ii) to approve the Sport Aberdeen Business Plan for 2015/2016.	Education and Children's Services	Jo Hall

If you require any further information about this decision sheet, please contact Allison Swanson, tel 01224 522822 or email aswanson@aberdeencity.gov.uk