

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

EDUCATION AND CHILDREN'S SERVICES COMMITTEE - THURSDAY, 3 SEPTEMBER 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
	<u>Teacher Recruitment Summit</u>	<u>The Committee resolved:</u> to agree that the Convener write to parents/carers of children and young people to advise of the summit to be held to address teacher recruitment and that the letter be shared with Councillors Townson and Jennifer Stewart prior to being issued.	Education	C Penman/Convener
	<u>Awards</u>	<u>The Committee resolved:</u> to congratulate Pearl Rendall who was named as School Crossing Patroller of the Year at the ASSIST Scotland National Local Authority FM awards and Stephanie Campbell who finished third place in the National School Cook of Year category at the aforementioned awards.	Education	C Penman
1.1	<u>Determination of Exempt Business</u>	<u>The Committee resolved:</u> to consider items 9.1 (Centre for Excellence), 9.2 (Aberdeen Sports Village Business Plan) and 13.1 (Minute of the Complaints Review Committee of 23 July 2015) with the press and public excluded.		
3.1	<u>Minute of Meeting of 2 June 2015</u>	<u>The Committee resolved:</u> to approve the minute as a correct record.		

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3.2	<u>Minute of Meeting of 10 June 2015</u>	The Committee resolved: to approve the minute as a correct record.		
4.1	<u>Committee Business Statement</u>	The Committee resolved: (i) to delete item 5 (Joint Inspection of Children's Services); and (ii) to otherwise note the updates provided.	Committee Services	A Swanson
6.1	<u>2014/15 Revenue Budget Monitoring - ECS/15/044</u>	The Committee resolved: (i) to note the projected variance of £465K under budget; and (ii) to instruct that officers continue to review budget performance and report on service strategies.	Education and Children's/Finance	Gayle Gorman / Brian Dow
6.2	<u>Minute of Meeting of ALEO Governance Hub of 15 June 2015 - Aberdeen Sports Village</u>	The Committee resolved: to note the minute.	Policy, Performance and Resources (Committee Services – Iain Robertson for information)	Euan Couperwhite
6.3	<u>Minute of Meeting of ALEO Governance Hub of 17 June 2015 - Sport Aberdeen</u>	The Committee resolved: (i) to request the Head of Policy, Performance and Resources to provide details of the new funding streams which had been successfully identified by Sport Aberdeen to Councillor Townson by way of email; and (ii) to otherwise note the minute.	Policy, Performance and Resources (Committee Services – Iain Robertson for information)	Euan Couperwhite
7.1	<u>GIRFEC/Children and Young People Act - update - EC/15/038</u>	The Committee resolved: (i) to note the content of the report and Action Plan contained within Appendix 1; (ii) to instruct officers to implement the Action Plan contained within Appendix 1; and (iii) to instruct officers to report back to the	Inclusion	Helen Shanks/Eleanor Sheppard

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		Committee on progress against actions, as appropriate by means of the service performance report, along with the detailed costs associated with the implementation of the Action Plan.		
7.2	<u>Aberdeen City 2015 SQA Briefing - ECS/15/049</u>	<p>The Committee resolved:</p> <ul style="list-style-type: none"> (i) to note the information provided in the report and the attached appendix; (ii) to instruct officers to provide a further report at the Education and Children's Services Committee on 12 November 2015, following the release of the insight information and another in 2016 following the release of leaver destination information; (iii) to acknowledge the hard work and dedication of staff and pupils in the successes they had with the examination results; (iv) to note that officers would consider the proposal to write to all pupils following the issuing of exam results; and (v) to request the Head of Education Services to write, on behalf of the Committee, to the Scottish Qualifications Authority (SQA) advising of the Committee's concerns regarding the 2015 higher maths exam and to seek assurance in relation to the setting of future exams. 	<p>Education Children's and</p> <p>Education</p> <p>Education</p>	<p>Charlie Penman</p> <p>Charlie Penman</p> <p>Charlie Penman</p>
7.3	<u>Community Learning and Development Strategic Plan -ECS/15/047</u>	<p>The Committee resolved:</p> <ul style="list-style-type: none"> (i) to note and approve the Community Learning and Development (CLD) Strategic Plan and the process required to enable its implementation in line with The Scottish Statutory Instrument, "Requirements for Community Learning and Development (Scotland) Regulations 	Education	Charlie Penman/Linda Buchanan

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		<p>(ii) 2013" attached at appendix 1; and to note that the Local Authority was responsible for ensuring that all relevant services and Community Planning Partnership (CPP) partners were made aware of the CLD Regulations.</p>		
7.4	<u>Sports Grants - ECS/15/040</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the application through the club development grants programme as detailed in the report;</p> <p>(ii) to approve the applications through the significant sporting events grants programme as detailed in the report;</p> <p>(iii) to approve the applications through the coach and volunteer workforce development grant programme as detailed in the report; and</p> <p>(iv) to approve the applications through the talented athlete grants programme as detailed in the report.</p>	Policy, Performance and Resources	Euan Couperwhite
9.1	<u>Centre for Excellence - ECS/15/046</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the Stage 2 report;</p> <p>(ii) to authorise officers to complete commercial negotiations and reach financial close;</p> <p>(iii) to note the capital cost which was within the allocated capital budget;</p> <p>(iv) to note that the practical completion date has been scheduled for 31 March 2017, with staff and young people transferring to the Centre of Excellence as soon as possible thereafter; and</p> <p>(v) to otherwise note the contents of the report.</p>	Policy, Performance and Resources	Euan Couperwhite

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9.2	<u>Aberdeen Sports Village Business Plan - ECS/15/039</u>	The Committee resolved: (i) to note the content of the report; and (ii) to approve the Aberdeen Sports Village business plan for 2015- 16.	Policy, Performance and Resources	Euan Couperwhite
10.1	<u>Joint Inspection of Children's Services - Update on Progress of Joint Action Plan - ECS/15/041</u>	The Committee resolved: (i) to note the multi agency Action Plan (appendix 1) submitted to the Care Inspectorate in response to the areas of improvement identified within the inspection report; and (ii) to request a report back on progress against actions in the Action Plan as appropriate, with the actions to be completed by December 2015 being reported to the Committee at its meeting on 28 January 2016 and the remainder of the actions being reported to its meeting on 24 March 2016.	Children's	Bernadette Oxley/Graeme Simpson
11.1	<u>2015/2016 Revenue Budget Monitoring</u>	The Committee resolved: (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 herein; and (ii) to instruct officers to continue to review budget performance and report on service strategies.	Adult Services/Finance	Judith Proctor/Tom Cowan/Jimmie Dickie
11.2	<u>Adult Services Performance Report - ECS/SCW/019</u>	The Committee resolved: (i) to approve the Adult Social Work performance report; (ii) to note that work was ongoing to develop a suite of performance indicators, aligned to the national outcomes for integration in the Service Business Plan 2014-17; and (iii) in relation to SCW1 (average number of days per employee lost through sickness	Adult Services	Judith Proctor/Tom Cowan

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		absence), to note that officers would investigate the increase over the last quarter and a detailed analysis would be provided in the next performance report considered by the Committee.		
11.3	<u>Minute of Meeting of ALEO Governance Hub of 15 June 2015 - Bon Accord Care</u>	<u>The Committee resolved:</u> to note the minute.	Adult Services (Committee Services – Iain Robertson for information)	Judith Proctor/Tom Cowan
13.1	<u>Minute of the Complaints Review Committee of 23 July 2015</u>	<u>The Committee resolved:</u> (i) to accept the recommendations; and (ii) to otherwise note the Director's comments in the foreword.	Adult Services Committee Services	Kate Mackay Iain Robertson

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