



To: Councillor Taylor, Convener; Councillor Donnelly, Vice Convener; Councillors Boulton, Carle, Cooney, Copland, Jackie Dunbar, Lesley Dunbar, Greig, Hutchison, Len Ironside CBE, Laing, Malik, Nicoll, Noble, Samarai, Jennifer Stewart, Townson and Young; and Mrs A Bowyer (Parent Representative (Primary Schools and ASN)), Mr S Duncan (Teacher Representative - Primary Schools), Reverend E McKenna (Church of Scotland Religious Representative), Mr M Paul (Teacher Representative (Secondary Schools)), Mr A Rafferty (Parent Representative (Secondary Schools)), Mrs A Tree (Third Religious Representative) and Mrs I Wischik (Roman Catholic Religious Representative)

Town House,
ABERDEEN 16 March 2016

EDUCATION AND CHILDREN'S SERVICES COMMITTEE

The Members of the **EDUCATION AND CHILDREN'S SERVICES COMMITTEE** are requested to meet in Council Chamber - Town House on **THURSDAY, 24 MARCH 2016 at 2.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

1 REQUESTS FOR DEPUTATION

1.1 None received at this stage

2 DETERMINATION OF EXEMPT BUSINESS

2.1 Members are requested to determine that any exempt business be considered with the press and public excluded

3 MINUTES

3.1 Minute of Meeting of 28 January 2016 - for approval (Pages 5 - 14)

4 COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

4.1 Committee Business Statement (Pages 15 - 20)

4.2 Motions List (Pages 21 - 22)

5 REFERRALS

5.1 None received at this stage

6 EDUCATION AND CHILDREN'S SERVICE FINANCE, PERFORMANCE AND SERVICE WIDE ISSUES

6.1 2015/16 Revenue Budget Monitoring (Pages 23 - 36)

6.2 Education and Children's Services Directorate Performance Report / Children and Young People (Scotland) 2014 Act Update (Pages 37 - 56)

6.3 Risk Management - Review of Business Continuity Arrangements (Pages 57 - 62)

7 EDUCATION

7.1 ALEO Governance (Sport Aberdeen) (Pages 63 - 92)

7.2 ALEO Governance (Aberdeen Sports Village) (Pages 93 - 118)

7.3 Evaluation of Knowledge Transfer Partnership (KTP) between University of Aberdeen and Aberdeen City Council.(Data Observatory Project) (Pages 119 - 130)

7.4 Statutory Consultation - Consultation Reports on the proposals to create new primary and secondary school zones in the area of the planned new housing development at Countesswells, and to create a new primary school zone in the area of the planned new housing development in Loirston and Cove (Pages 131 - 166)

AT THIS JUNCTURE, EXTERNAL MEMBERS OF THE COMMITTEE WILL DEPART

8 CHILDREN

8.1 Joint Inspection of Children's Services Update (Pages 167 - 172)

8.2 Reclaiming Social Work Update (Pages 173 - 178)

8.3 Payment Controls in Children's Social Work - Report by the Internal Auditor - referred from the Audit, Risk and Scrutiny Committee of 9 March 2016 (Pages 179 - 196)

9 ADULTS

9.1 Adult Services Performance Report (Pages 197 - 218)

9.2 2015/16 Revenue Budget Monitoring (Adult Social Care) (Pages 219 - 242)

9.3 Removal of Torry Youth Café, 258 North Balnagask Road Aberdeen from Adult Social Work Services Portfolio (Pages 243 - 246)

9.4 ALEO Governance (Bon Accord Care) (Pages 247 - 264)

ITEMS THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

10 CHILDREN

10.1 Procurement of Furniture for the Extension of Greenbrae Primary School (Pages 265 - 268)

To access the Information Bulletins for this Committee please use the following link:

[**Education & Children's Services Committee Information Bulletin**](#)

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