



To: Councillor Taylor, Convener; Councillor Carle, Vice Convener; Councillors Donnelly, Boulton, Cooney, Copland, Lesley Dunbar, Flynn, 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), Mr M Paul (Teacher Representative (Secondary Schools)), Mr A Rafferty (Parent Representative (Secondary Schools)), Mrs A Tree (Third Religious Representative), Mrs I Wischik (Roman Catholic Religious Representative) and Vacant (Church of Scotland Representative)

Town House,
ABERDEEN 31 August 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, 8 SEPTEMBER 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 the Meeting of 2 June 2016 - for approval (Pages 5 - 16)

4 COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

4.1 Committee Business Statement (Pages 17 - 22)

4.2 Motions List (Pages 23 - 24)

5 REFERRALS

5.1 None received at this time

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

6.1 2015/16 Revenue Budget Monitoring (Pages 25 - 40)

6.2 Education and Children's Services Directorate Performance Report
(Pages 41 - 100)

7 EDUCATION

7.1 ALEO Governance Update: Aberdeen Sports Village (Pages 101 - 116)

7.2 ALEO Governance Update: Garthdee Alpine Sports Limited (Pages 117 - 136)

7.3 ALEO Governance Update: Sport Aberdeen (Pages 137 - 154)

7.4 ALEO Governance Update: Aberdeen Performing Arts (Pages 155 - 174)

7.5 Torry – Proposed New Primary School with Early Learning and Childcare Facilities and Community Hub (Pages 175 - 190)

7.6 Tillydrone/Old Aberdeen - Primary School Provision (Pages 191 - 204)

REPORT TO BE CONSIDERED IN PRIVATE IN TERMS OF THE DATA PROTECTION ACT 1998

7.7 Transformation of Pupil Support Services (Pages 205 - 214)

7.8 Aberdeen International Youth Festival Governance Review (Pages 215 - 220)

ITEMS THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

- 7.9 Garthdee Alpine Sports 2014-17 Strategic Business Plan Refresh (2016-17) (Pages 221 - 268)

AT THIS JUNCTURE EXTERNAL MEMBERS OF THE COMMITTEE WILL DEPART

8 CHILDREN

- 8.1 Children and Young People (Scotland) Act 2014 (Pages 269 - 278)
- 8.2 Scottish Child Abuse Enquiry (Pages 279 - 286)
- 8.3 Children's Social Work Commissioning Framework (Pages 287 - 298)
- 8.4 Fees and Allowances Paid to Foster Carers, Adopters and Associated Services (Pages 299 - 308)
- 8.5 Joint Inspection of Children's Services - Final Report (Pages 309 - 320)
- 8.6 Reclaiming Social Work: Update (Pages 321 - 326)

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 Emma Parr, tel 01224 522607 or email emparr@aberdeencity.gov.uk