

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

EDUCATION AND CHILDREN'S SERVICES COMMITTEE - THURSDAY, 17 NOVEMBER 2016

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 Deputation</u>	None received.		
2.1	<u>Minute of the Meeting of 8 September 2016</u>	<p>The Committee resolved:</p> <p>(i) to approve the minute as a correct record; and</p> <p>(ii) in relation to resolution (iii) of item 11 (ALEO Governance Update: Garthdee Alpine Sports Limited), to note that the Head of Policy, Performance and Resources would meet with Councillor Townson directly regarding the developments regarding the Transfer Agreement and Funding Service Provision between Aberdeen City Council and Garthdee Alpine Sports.</p>	Education and Children's Service	E Couperwhite
3.1	<u>Committee Business Statement</u>	<p>The Committee resolved:</p> <p>(i) in relation to item 3 (Countesswells School Zone – Braeside Building), to note that an information bulletin report was available and therefore to delete;</p> <p>(ii) to delete items 1 (Residential Children's Services Review and Redesign Programme), 2 (2015 / 2016 Revenue Budget Monitoring – Out of Authority Placements), 4 (Payment Controls in</p>	<p>Committee Services</p> <p>Committee Services</p>	<p>A Swanson</p> <p>A Swanson</p>

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		<p>Children's Social Work), and resolutions (i) and (iii) of item 8 (Children and Young People (Scotland) Act 2014)) subject to the decision taken later on today's agenda;</p> <p>(iii) in relation to resolution (ii) of item 8 (Children and Young People (Scotland) Act 2014)), to agree that a report be submitted to the Committee's meeting on 29 May 2017; and</p> <p>(iv) to otherwise note the updates contained therein.</p>	Education and Children's Services	B Oxley / A Donaldson
3.2	<u>Motions List</u>	<p><u>The Committee resolved:</u> to note that a report on the Motion by Councillor Yuill was to be considered later on today's agenda.</p>	Committee Services	A Swanson
5.1	<u>2016 / 17 General Fund Revenue and Capital Budget Monitoring</u>	<p><u>The Committee resolved:</u> (i) to note the contents of the report; (ii) to note the decision by the Scottish Government to set up an Attainment Fund, and to agree with the Scottish Parliament, that the SNP Scottish Government's decision to collect Aberdeen City Council Tax payers money and redistribute Aberdeen City Council tax payers monies in the central belt and beyond undermined the principal of local accountability and autonomy; (iii) to instruct the Chief Executive to write to the Deputy First Minister of Scotland and Cabinet Secretary for Education and the Cabinet Secretary for Finance and the Constitution asking both of them to outline the mechanism with which the additional income raised from the increase in Council tax Bands E-H would be calculated and passed to the Scottish</p>	Office of Chief Executive	A Scott / C Monaghan

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		<p>Government and to provide details of the actual or estimated amount, and methodology, Aberdeen City Council would receive back from the Scottish Government from the new Attainment Fund;</p> <p>(iv) to refer the reported overspend position in relation to the Aberdeen Treasure Hub to the February 2017 meeting of the Audit, Risk and Scrutiny Committee;</p> <p>(v) to request the Head of Inclusion to submit a report on escort costs following completion of the review of inclusion, particularly the criteria for escorts and the impact of the review on escort costs;</p> <p>(vi) to request the Head of Policy, Performance and Resources, by way of email, to advise the Committee of the total monies paid to Constantine for storage during the art gallery redevelopment and the terms of the initial contract with Constantine and whether this had been extended; and</p> <p>(vii) to request the Head of Policy, Performance and Resources, by way of email, to confirm to Councillor MacGregor that all of the works required in respect of the new Dyce 3G pitch and the areas immediately surrounding the pitch had been completed.</p>	<p>Education and Children's Service / Committee Services</p> <p>Education and Children's Service</p> <p>Education and Children's Service</p> <p>Education and Children's Service</p>	<p>E Couperwhite / K Rennie</p> <p>H Shanks</p> <p>E Couperwhite</p> <p>E Couperwhite</p>
5.2	<p><u>Education and Children's Services - 2015-16 Annual Performance (Statutory Performance Indicators) Report</u></p>	<p>The Committee resolved:</p> <p>(i) to note the content of the report;</p> <p>(ii) to note the detailed Education and Children's Services 2015-16 Annual Performance (Statutory Performance Indicator) outcomes contained within Appendices A and B;</p> <p>(iii) to instruct officers to bring forward, to the</p>	<p>Education and</p>	<p>G Gorman /</p>

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		<p>January 2017 meeting of the Committee, a summary report detailing key progress since May 2012;</p> <p>(iv) to request the Head of Children's Service, by way of email, to provide Councillor Copland with a breakdown of the number of new child protection registrations and the number of children who came of the register in 2015 / 2016; and</p> <p>(v) to request the Senior Democratic Services Manager to review the method for the circulation of colour copies of reports for future meetings of the Committee.</p>	<p>Children's Service</p> <p>Education and Children's Service</p> <p>Committee Services</p>	<p>E Couperwhite</p> <p>B Oxley</p> <p>R MacBeath</p>
6.1	<u>Aberdeen City 2016 Insight Briefing</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the information provided in the report;</p> <p>(ii) to note the progress made in relation to the four national benchmark measures for attainment and achievement in the senior phase in our secondary schools using Insight and the local and national benchmarking measures; and</p> <p>(iii) to acknowledge the hard work and dedication of pupils and staff which have resulted in their successes in examinations and other courses and awards.</p>	Education and Children's Service	A Griffiths / D Samson / R Stewart / L Pavlenic
6.2	<u>Statutory Consultation - Consultation Reports on the Proposals to Make Changes to the School Zone Boundaries for Northfield Academy and St Machar Academy, and to Remove Two Areas of Dual Zoning Between Broomhill School, Airyhall School and Ferryhill School</u>	<p><u>The Committee resolved:</u></p> <p>(i) in relation to the St Machar Academy and Northfield Academy rezoning proposal, to agree to implement the following proposal:</p> <ul style="list-style-type: none"> • to rezone an area of housing within the Manor Park and Bramble Brae School zones, from the St Machar Academy zone to the Northfield Academy zone. <p>(ii) in relation to the Broomhill School, Airyhall School and Ferryhill School rezoning</p>	Education and Children's Service	E Couperwhite / A Jones

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		<p>proposals, to agree to implement the following proposal:</p> <ul style="list-style-type: none"> • To remove an area of dual school zoning for Broomhill School and Airyhall School, and to include this area within the zone for Broomhill School only, from 1st August 2017; and • To remove an area of dual school zoning for Broomhill School and Ferryhill School, and to include this area within the zone for Broomhill School only, from 1st August 2017; and <p>(iii) to instruct officers to prepare a proposal document for public consultation on the proposal to rezone the area of ground which lay south of North Deeside Road and was currently in the Airyhall School zone to the Broomhill School Zone.</p>		
6.3	<u>Naming of the New Academy South of the City</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the engagement with pupils, staff and wider community to find a name for the new South of the City Academy and the scores registered for each shortlisted name;</p> <p>(ii) to agree that following the public consultation the Academy be called Lochside Academy; and</p> <p>(iii) to otherwise note the content of the report.</p>	Education and Children's Service	E Couperwhite / A Jones
6.4	<u>Approval to Tender for School Equipment Maintenance and Repair Services</u>	<p><u>The Committee resolved:</u></p> <p>(i) to instruct officers of Education and Children's Services and Commercial and Procurement Services, in collaboration with Aberdeenshire Council, to conduct an open tender process for the Provision of Educational Equipment Inspections for a variety of equipment within schools;</p> <p>(ii) to instruct officers of Education and</p>	Education and Children's Service	E Couperwhite / A Jones

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		<p>Children's Services and Commercial and Procurement Services, in collaboration with Aberdeenshire Council, to enter into Call Off Contract(s) under the ESPO (Eastern Shires Purchasing Organisation) Framework Agreement 107 for the Provision of PE and Fitness Equipment Inspections within schools, leisure sites and community centres and Framework Agreement 115 for the Provision of Outdoor Play Equipment Inspections within schools; and</p> <p>(iii) to approve the estimated expenditure for these procurements as detailed in section 3 of the report.</p>		
6.5	<u>Update on Progress Towards Implementing the Recommendations of the Inclusion Review</u>	<p>The Committee resolved:</p> <p>(i) to note the content of the report; and</p> <p>(ii) to note the progress made in implementing the recommendations of the Inclusion Review.</p>	Education and Children's Service	H Shanks / E Sheppard
6.6	<u>Independent Multi-Agency Review</u>	<p>The Committee resolved:</p> <p>(i) to note the content of the summary document outlining the independent review's conclusions and recommendations;</p> <p>(ii) to accept those recommendations in the report pertaining to the Council;</p> <p>(iii) to note that officers would bring further reports on relevant matters to Committee as necessary; and</p> <p>(iv) to note that the Chief Executive would share the summary document and the Council's decisions in relation to it with the Scottish Government.</p>	Education and Children's Service	G Gorman
6.7	<u>Update on Progress Towards Implementing the Anti-weapon / Knife Strategy and its Alignment to the</u>	<p>The Committee resolved:</p> <p>(i) to approve the strategy;</p> <p>(ii) to note the additional and supporting</p>	Education and Children's Service	G Gorman / C Walker /

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	<u>Recommendations of the Independent Review Carried out after the Incident at Cults on 28th October 2015</u>	<p>activities;</p> <p>(iii) to note the commitment to wider training, development and implementation contained within the strategy; and</p> <p>(iv) to note the partnership working across the Northern Alliance local authorities to delivering this strategy collectively.</p>		L Scanlon
6.8	<u>Redevelopment of Provost Skene's House</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note and agree the proposals for Provost Skene House and the important link role this project had in further enhancing the cultural offering to the city residents and visitors to Aberdeen;</p> <p>(ii) to otherwise note the content of the report;</p> <p>(iii) in respect of the redevelopment of Provost Skene House, to request the Head of Policy, Performance and Resources, by way of email, to (a) provide the Committee with confirmation from the contractor that the foundations of the building had not been damaged by the ongoing works at Marischal Square and of the current condition of the building; (b) to advise whether the option of connecting the building to the combined heat and power line had been explored, and if yes, why this had not been a suitable option; and (c) to advise of the membership of the Steering Group established to advise the design team.</p>	Education and Children's Service	E Couperwhite / M Thies
6.9	<u>AWPR Public Art</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the content of the report;</p> <p>(ii) should, in the future, a source of funding be identified, to instruct officers to report to committee on the options for</p>	Education and Children's Service	E Couperwhite / L Thomson

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		(iii) commissioning a piece of public art; and to remove the motion from the Motions List.	Committee Services	A Swanson
6.10	<u>The Strategy for an Active Aberdeen 2016-26</u>	<u>The Committee resolved:</u> (i) to note the feedback received by the Active Aberdeen Partnership during the consultation process with relevant agencies and stakeholders; and (ii) to note and adopt the Strategy for an Active Aberdeen.	Sport Aberdeen	J Bell
7.1	<u>Children and Young People (Scotland) Act 2014</u>	<u>The Committee resolved:</u> (i) to note the anticipated financial implications of implementing the Children and Young People (Scotland) Act 2014; and (ii) to request a report in autumn 2017 to provide an update on the anticipated financial implications.	Education and Children's Service	B Oxley / G Simpson
7.2	<u>Payment Controls within Children's Social Work - Update</u>	<u>The Committee resolved:</u> (i) to note the report and the progress made by the Service in response to the earlier recommendation; and (ii) to request a subsequent update in June 2017, following the implementation of the first two areas of service to be commissioned under the Public Social Partnerships approach.	Education and Children's Service	B Oxley / D Bliss
7.3	<u>Out of Authority Placements: Children's Homes and Residential Schools</u>	<u>The Committee resolved:</u> (i) to note the work undertaken by officers to transform social work and inclusion services to provide both appropriate care and effective education for our most vulnerable children and keep them within Aberdeen City wherever possible; and (ii) to request the Head of Children's Services and the Head of Inclusion to provide the	Education and Children's Service Education and Children's Service	B Oxley / H Shanks B Oxley / H Shanks

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		Committee, by way of email, with a detailed breakdown, profile and explanation for (a) the number of children in out of authority placement and (b) the age profile of the children and young people placed out of authority; and (c) the cost of out of authority placements.		
7.4	<u>Review of Residential Childcare</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the proposed purpose, structure and role of residential childcare and the residential estate, in meeting the needs of Aberdeen’s looked after children;</p> <p>(ii) to note the changes of designations of key posts which better reflect the needs of the service and the updated workforce regulatory requirements set out by the Scottish Social Services Commission; and</p> <p>(iii) to note the revised staffing structure set out in Appendix 1; and</p> <p>(iv) to request the Head of Children’s Services to submit a report in six months’ time regarding the operation of residential childcare establishments.</p>	Education and Children’s Service	B Oxley / A McGill

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