

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 Mr M Paul (Teacher Representative (Secondary Mr A Rafferty (Parent Representative (Secondary Schools)), Schools)), Mrs A Tree (Third Religious Representative), Mrs I Wischik (Roman Catholic Bruce (Parent Representative -Religious Representative). Mrs L Primary Schools) (Parent Representative (Primary Schools)), Representative Scott (Teacher Representative - Primary Schools) (Teacher (Primary Schools)) and Reverend H Steel (Church of Scotland Representative)

Town House, ABERDEEN 18 January 2017

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, 26 JANUARY 2017 at 2.00 pm**.

FRASER BELL HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

PRESENTATION

- 1.1 <u>Presentation and Q&A session with the Imagineers from the Children's</u> Parliament Project
- 1.2 <u>Imagining Aberdeen</u> (Pages 5 8)

REQUESTS FOR DEPUTATION

2.1 None received at this stage.

MINUTES

3.1 Minute of the Meeting of 17 November 2016 - for approval (Pages 9 - 24)

COMMITTEE BUSINESS STATEMENT

4.1 Committee Business Statement (Pages 25 - 28)

REFERRALS

5.1 None received at this stage

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

- 6.1 <u>2016/17 General Fund Revenue and Capital Budget Monitoring 2016/17</u> (Pages 29 46)
- 6.2 <u>Education and Children's Services Directorate Performance Report</u> (Pages 47 92)
- 6.3 <u>Education and Children's Services 2012-2016 Key Outcomes Report to</u> follow
- 6.4 <u>Recruitment and Selection Procedures for Teachers: Bi-Annual Update</u> (Pages 93 96)

EDUCATION

- 7.1 <u>Statutory Consultation Consultation Reports on the proposals to remove an area of dual school zoning for Fernielea School and Hazlehead School, and to make changes to the primary and secondary school zones in the vicinity of a new housing development at Maidencraig in Aberdeen (Pages 97 120)</u>
- 7.2 <u>Out of School Care Policy and Good Practice Guidelines</u> (Pages 121 134)
- 7.3 Commemorative Plaques (Pages 135 140)

AT THIS JUNCTURE, EXTERNAL MEMBERS OF THE COMMITTEE WILL DEPART

CHILDREN

- 8.1 <u>Draft Children's Services Plan 2017-2020</u> (Pages 141 190)
- 8.2 <u>Self-Directed Support Progress and Assurance Report</u> (Pages 191 222)

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