

To: Councillor Wheeler, Convener; Councillor Lesley Dunbar, Vice Convener; Councillors Boulton, Cameron, Copland, Councillor Donnelly, the Depute Provost, Duncan, Flynn, Greig, Henrickson, Hutchison, Imrie, Laing, Lumsden, Catriona MacKenzie, Malik, Nicoll, Samarai and Jennifer Stewart and Mrs Stephanie Brock (Third Religious Representative), Mrs Louise Bruce (Parent Representative (Primary Schools)), Mr John Murray (Roman Catholic Religious Representative), Mr Mike Paul (Teacher Representative (Secondary Schools)), Mr Anthony Rafferty (Parent Representative (Secondary Schools)), Miss Pamela Scott (Teacher Representative (Primary Schools)) and Reverend Hutton Steel (Church of Scotland Representative).

Town House, ABERDEEN 6 September 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, 14 SEPTEMBER 2017 at 2.00 pm.

FRASER BELL HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

DETERMINATION OF URGENT BUSINESS

1.1 There are no items of urgent business at this time.

DETERMINATION OF EXEMPT BUSINESS

2.1 <u>Members are requested to determine that any exempt business be considered with the press and public excluded.</u>

DECLARATIONS OF INTEREST

3.1 <u>Members are requested to intimate any declarations of interest.</u> (Pages 5 - 6)

REQUESTS FOR DEPUTATION

4.1 There are no requests for deputation at this time.

MINUTES OF MEETINGS

5.1 <u>Minute of the Meeting of 1 June 2017 - for approval</u> (Pages 7 - 20)

COMMITTEE BUSINESS STATEMENT, TRACKER AND MOTIONS LIST

- 6.1 Committee Business Statement (Pages 21 24)
- 6.2 <u>Committee Report Tracker</u> (Pages 25 28)

NOTICES OF MOTION

7.1 <u>There are no reports under this heading.</u>

REFERRALS FROM COUNCIL. COMMITTEES AND SUB COMMITTEES

8.1 There are no reports under this heading.

FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES

- 9.1 <u>Education and Children's Services 2016-17 Annual Performance</u> (Statutory Performance Indicator) Report (Pages 29 66)
- 9.2 <u>E&CS Financial Performance Quarter 1, 2017/18</u> (Pages 67 74)

GENERAL BUSINESS - EDUCATION

- 10.1 <u>Education and Children's Services Anti-Weapon / Knife Crime Policy</u> (Pages 75 88)
- 10.2 Early Learning and Childcare Delivery Plan (Pages 89 158)
- 10.3 Policy Refresh (Pages 159 176)
- 10.4 Allocation of Additional Pupil Support Assistants (Pages 177 182)

10.5 Cordyce School Consultation Timetable (Pages 183 - 214)

EXEMPT BUSINESS - EDUCATION

- 11.1 <u>Aberdeen Performing Arts Business Plan 2018-2021</u> (Pages 215 274)
- 11.2 <u>Tender for SPECTRA Light Festival</u> (Pages 275 360)

AT THIS JUNCTURE, EXTERNAL MEMBERS OF THE COMMITTEE WILL DEPART

GENERAL BUSINESS - CHILDREN'S

- 12.1 Review of Residential Childcare (Pages 361 366)
- 12.2 <u>Scottish Child Abuse Inquiry</u> (Pages 367 372)

EXEMPT BUSINESS - CHILDREN'S

13.1 There are no reports under this heading.

EHRIA's related to reports on this agenda can be viewed at Equality and Human Rights Impact Assessments

To access the Service Updates for this Committee please use the following link: https://committees.aberdeencity.gov.uk/ecCatDisplayClassic.aspx?sch=doc&cat=13450&path=0

Website Address: www.aberdeencity.gov.uk

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