

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 Colm O'Riordan (Parent Representative (Secondary Schools)), Miss Pamela Scott (Teacher Representative (Primary Schools)) and Reverend Hutton Steel (Church of Scotland Representative).

Town House, ABERDEEN 8 November 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, 16 NOVEMBER 2017 at 2.00 pm**.

FRASER BELL HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

PRESENTATION

1.1 <u>Aberdeen Care Experienced Young People Presentation</u>

DETERMINATION OF URGENT BUSINESS

2.1 <u>There are no items of urgent business at this time.</u>

DETERMINATION OF EXEMPT BUSINESS

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

DECLARATIONS OF INTEREST

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

REQUESTS FOR DEPUTATION

5.1 There are no requests for deputation at this time

MINUTES OF MEETINGS

6.1 <u>Minute of the Meeting of 14 September 2017 - for approval</u> (Pages 7 - 16)

COMMITTEE BUSINESS STATEMENT, TRACKER AND MOTIONS LIST

- 7.1 <u>Committee Business Statement</u> (Pages 17 22)
- 7.2 <u>Committee Report Tracker</u> (Pages 23 26)

NOTICES OF MOTION

8.1 There are no reports under this heading.

REFERRALS FROM COUNCIL. COMMITTEES AND SUB COMMITTEES

9.1 There are no reports under this heading.

FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES

10.1 <u>Education and Children's Services Directorate Performance Improvement</u> Report (Pages 27 - 90)

GENERAL BUSINESS - EDUCATION

- 11.1 Early Learning and Childcare Financial Template (Pages 91 98)
- 11.2 <u>Subsidised Transport and Safe Walking Routes to Lochside Academy</u> (Pages 99 138)
- 11.3 St Peter's School Long Term Educational Provision (Pages 139 152)

EXEMPT / CONFIDENTIAL BUSINESS - EDUCATION

- 12.1 <u>Early Learning and Childcare Financial Template Exempt Appendix -</u> to follow
- 12.2 <u>Subsidised Transport and Safe Walking Routes to Lochside Academy Exempt Appendix</u> (Pages 153 156)
- 12.3 Garthdee Alpine Sports Internal Audit Report (Pages 157 176)
- 12.4 <u>Aberdeen International Youth Festival Updated Business Plan 2017-2020</u> (Pages 177 242)

AT THIS JUNCTURE, EXTERNAL MEMBERS OF THE COMMITTEE WILL DEPART

GENERAL BUSINESS - CHILDREN'S

13.1 Children and Young People (Scotland) Act 2014 (Pages 243 - 248)

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