

GOVERNANCE

COMMITTEE DECISION SHEET

EDUCATION OPERATIONAL DELIVERY COMMITTEE - TUESDAY, 29 MAY 2018

	Item Title	Committee Decision	Function Required to take action	Officer to Action
1	<u>Minute of Education Operational Delivery Committee of 19 April 2018</u>	<u>The Committee resolved:-</u> to approve the minute as a correct record.	N/A	N/A
2	<u>Committee Business Planner</u>	<u>The Committee resolved:-</u> (i) to agree to remove item 11 (Development of Models for Civic Leadership and Engagement) and to note that any future proposals would be presented to the Strategic Transformation Committee; (ii) to note that a report on the spend for the Pupil Equity Fund would be presented to Committee later in the year; and (iii) to otherwise note the updates provided.	Governance Operations (Integrated Children's & Family Services) Governance	S Dunsmuir L Scanlon S Dunsmuir (for planner)
3	<u>Proposals for the future of Braeside School (RES/18/023)</u>	<u>The Committee resolved:-</u> (i) to request that officers circulate figures to Members outwith the meeting in relation to the amount spent on any upgrades to Braeside School; (ii) to reconsider the earlier decision by the Education and Children's Services Committee in January 2018 to declare the Hazlewood site surplus to requirement; and (iii) to agree to the proposals to use Hazlewood School to temporarily accommodate pupils	Resources (Corporate Landlord) Resources (Corporate	A Jones / M Thies A Jones / M Thies

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		enrolled at Countesswells School prior to the new Countesswells School building opening; and for Hazlewood School to be used to accommodate the Inclusion Team.	Landlord)	
4	<u>Performance Report - OPE/18/028</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that a report would be presented to the Staff Governance Committee in August in relation to modifications to the Maximising Attendance Policy and to request that the report be circulated to Members as a service update following consideration by the Staff Governance Committee;</p> <p>(ii) in relation to page 27 (Percentage of Activity Agreement Completers in a Positive Destination); to commend the improvement in the figures and to request that officers circulate information to Members outwith the meeting as to how they would be working to continue this improvement in the coming year; and</p> <p>(iii) to note the content of the report and attached appendices.</p>	<p>Resources (People & Organisation)</p> <p>Place (City Growth)</p> <p>Commissioning (Business Intelligence & Performance Management)</p>	<p>M Spalding S Dunsmuir (for planner)</p> <p>C Sneddon</p> <p>R Stewart</p>
5	<u>Lochside Academy Road Safety Update - OPE/18/025</u>	<p><u>The Committee resolved to:-</u></p> <p>(i) welcome the briefing session in May and notes the proposed sessions to be held on June and July. Further welcomes the proposed session in June with Police Scotland representatives regarding speeding vehicles on the safe routes to school for Lochside Academy and instructs the Director of Operations to bring back a report after six months of the school being opened to ensure concerns regarding speeding vehicles are being addressed.</p>	Resources (Corporate Landlord)	A Jones

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		<p>(ii) instruct the Director of Operations to continue support to Lochside Academy's six associated primary schools with P4-7 and in particular P7 pupils who will transition to Lochside Academy in 2019/20 and during the following school years until 2021/22.</p> <p>And to recommend to the Operational Delivery Committee that the following are considered -</p> <p>(iii) instruct the Chief Officer for Operations and Protective Services to proceed with the installation of a puffin crossing on Cove Road between its junctions with Charleston Road and Cove Crescent using funding from the Lochside Academy Infrastructure capital budget to an estimated cost of £35,000;</p> <p>(iv) note the proposed costs of upgrading the path between Charleston Drive and Charleston Crescent and instructs the works be undertaken at the earliest opportunity to meet the opening of Lochside Academy in August this year using funding from the Bus Lane Enforcement – 2019/20;</p> <p>(v) instruct the Chief Officer of Operations and Protective Services to proceed with the installation of the lighting along South Loirston Road and commence the flood alleviation works required on that part of the road near to Dunlin Road using funding from the Infrastructure Capital budget to an estimated cost of £5,000;</p> <p>(vi) note that as a Planning Condition works were required to provide a formalised path between West Tullos Road and Abbotswell Crescent near the Northsound Radio building. Further notes that this Condition formed part of the safe</p>	<p>Operations (Integrated Children's & Family Services)</p> <p>Governance</p>	<p>L Scanlon</p> <p>S Dunsmuir (for referral to ODC)</p>

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		<p>walking routes to Lochside Academy for pupils attending the school from Torry and Kincorth and that this has been superseded by the decision to provide subsidised transport for pupils attending the school from Torry and Kincorth. Instructs the Director of Operations to take no further action in progressing these works meantime and offer a saving of £15,000 to £20,000;</p> <p>(vii) instruct the Director of Operations to implement the provision of Pedestrian Guard Railing along the stretch of Wellington Road, between Charleston Road North and Souterhead Road roundabout identified as part of the Safe Routes to School from pupils attending Lochside Academy from the Cove, Charleston and Lochinch areas using funding from the Lochside Academy Infrastructure capital budget;</p> <p>(viii) instruct the Chief Officer Operations and Protective Services to urgently undertake a review of the safe routes to school for pupils attending Lochside Academy from the Altens area of the catchment and in particular the arrangements for them to cross Souterhead Road safely;</p> <p>And to recommend that the Operational Delivery Committee refer the matter to the City Growth and Resources Committee to -</p> <p>(ix) instruct the Director of Operations to confirm and identify the necessary funding to give effect to these instructions.</p>		

Should you require any further information about this agenda, please contact Stephanie Dunsmuir, tel 01224 522503 or email sdunsmuir@aberdeencity.gov.uk