

To: Councillor Wheeler, Convener; Councillor Lesley Dunbar, Vice Convener; Councillors Councillor Donnelly, the Depute Provost, Greig, Henrickson, Imrie, Macdonald, Catriona Mackenzie, Malik, McLellan, 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)), Mr Mike Paul (Teacher Representative (Secondary Schools)), Miss Pamela Scott (Teacher Representative - Primary Schools) and Reverend Hutton Steel (Church of Scotland Representative).

Town House, ABERDEEN, 29 October 2018

# **EDUCATION OPERATIONAL DELIVERY COMMITTEE**

The Members of the **EDUCATION OPERATIONAL DELIVERY COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **TUESDAY, 6 NOVEMBER 2018 at 10.00am.** 

FRASER BELL CHIEF OFFICER - GOVERNANCE

#### BUSINESS

#### **DETERMINATION OF URGENT BUSINESS**

1.1 There are no items under this heading

#### **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 Members are request to declare any interests (Pages 5 - 6)

## REQUESTS FOR DEPUTATION

4.1 There are no requests for deputation

#### MINUTE OF PREVIOUS MEETING

5.1 <u>Minute of Education Operational Delivery Committee of 6 September 2018</u> (Pages 7 - 12)

#### **NOTICES OF MOTION**

6.1 There are no items under this heading

#### **COMMITTEE PLANNER**

7.1 <u>Committee Business Planner</u> (Pages 13 - 16)

### REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

8.1 There are no items under this heading

# FINANCE, PERFORMANCE, RISK AND FUNCTION WIDE ISSUES

- 9.1 Risk Register Integrated Children's Services (Pages 17 30)
- 9.2 <u>Educational Services Annual Performance (Statutory Performance Indicator) Report 2017-18 COM/18/181</u> (Pages 31 88)

#### **GENERAL BUSINESS**

- 10.1 Educational Improvement Journey COM/18/182 (Pages 89 104)
- 10.2 Impact of Free School Meals RES/18/180 (Pages 105 112)
- 10.3 <u>St. Peter's Long-Term Educational Provision Proposed Investment in Riverbank School Building RES/18/179</u> (Pages 113 120)

# **EXEMPT BUSINESS**

11.1 <u>St Peter's Long-Term Educational Provision - Exempt Appendix</u> (Pages 121 - 150)

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

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