

GOVERNANCE

COMMITTEE DECISION SHEET

EDUCATION OPERATIONAL DELIVERY COMMITTEE - THURSDAY, 14 MARCH 2019

	Item Title	Committee Decision	Services Required to take action	Officer to Action
3	<u>Declarations of Interest</u>	There were no declarations of interest.		
5	<u>Minute of Previous Meeting of 17 January 2019</u>	<p>The Committee had before it the minute of its previous meeting of 17 January 2019 for approval.</p> <p><u>The Committee resolved:-</u></p> <ul style="list-style-type: none"> (i) in respect of article 3 (Committee Business Planner), to note that Councillor Jennifer Stewart's name had been omitted from the list of Members who were included in the seven who had voted for the amendment; (ii) in relation to article 5 (Lochside Academy – Road Safety Update) to request that the report which was to be submitted to the Operational Delivery Committee later in the day be circulated to the External Members for information; and (iii) to approve the minute as a correct record. 		
7	<u>Committee Business Planner</u>	<p>The Committee had before it the committee business planner as prepared by the Chief Officer – Governance. Members asked a number of questions in respect of items on the planner.</p> <p><u>The Committee resolved:-</u></p> <ul style="list-style-type: none"> (i) in respect of item 12 (St Peter's Long-Term Educational Provision), to request that officers 		

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		<p>circulate information to Members on the budget process in respect of St Peter's, to include detail of the timing of any approvals at other committees; and</p> <p>(ii) to otherwise note the updates provided.</p>		
9	<u>School Estates Review Scoping Report - RES/19/199</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the planned scope, aims and principles and findings so far from the development of the 2019 School Estate Strategy which will be presented to Committee for approval in September 2019; and</p> <p>(ii) to note the revised pupil capacity figures for primary schools as detailed at Appendix 1 of the report which replaced those previously approved by Committee.</p>		

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