



To: Councillor Wheeler, Convener; Councillor Malik, Vice Convener; Councillors Alphonse, Cooke, Donnelly, Lesley Dunbar, Greig, Hutchison, Imrie, Macdonald, Nicoll and Stewart; and Mrs Stephanie Brock (Third Religious Representative), Mrs Louise Bruce (Parent Representative - Primary Schools), Reverend Shuna Dicks (Church of Scotland Religious Representative), Mr John Murray (Roman Catholic Religious Representative), Mr Mike Paul (Teacher Representative - Secondary Schools), Mr Anthony Rafferty (Parent Representative - Secondary Schools) and Miss Pamela Scott (Teacher Representative - Primary Schools).

Town House,
ABERDEEN, 9 September 2019

EDUCATION OPERATIONAL DELIVERY COMMITTEE

The Members of the **EDUCATION OPERATIONAL DELIVERY COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **TUESDAY, 17 SEPTEMBER 2019 at 10.00am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

NOTIFICATION OF URGENT BUSINESS

1.1 There are no items of urgent business

DETERMINATION OF EXEMPT BUSINESS

2.1 There are no items of exempt business

DECLARATIONS OF INTEREST

3.1 Declarations of Interest (Pages 3 - 4)

DEPUTATIONS

- 4.1 There are no requests for deputation at this time

MINUTES OF PREVIOUS MEETINGS

- 5.1 Minute of Previous Meeting (Pages 5 - 10)

NOTICES OF MOTION

- 6.1 There are no Notices of Motion at this time

COMMITTEE PLANNER

- 7.1 Committee Business Planner (Pages 11 - 14)

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1 There are no referrals at this time

FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES

- 9.1 Aberdeen City Council National Improvement Framework Plan - OPE/19/336 (Pages 15 - 74)

GENERAL BUSINESS

- 10.1 Pupil Equity Fund Update - OPE/19/312 (Pages 75 - 172)

- 10.2 Statutory Consultation Reports: Proposed New School at Countesswells and Proposed Relocation of Milltimber School and St Peter's RC School - RES/19/339 (Pages 173 - 216)

EHRIs 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