

**GOVERNANCE
COMMITTEE DECISION SHEET**

EDUCATION OPERATIONAL DELIVERY COMMITTEE - TUESDAY, 17 SEPTEMBER 2019

	Item Title	Committee Decision	Required to take action	Officer to Action
1	<u>Declarations of Interest</u>	There were no declarations of interest.	N/A	N/A
2	<u>Minute of Previous Meeting</u>	The Committee had before it the minute of its previous meeting of 16 May 2019 for approval. <u>The Committee resolved:-</u> to approve the minute as a correct record.		
3	<u>Committee Business Planner</u>	The Committee had before it the committee business planner as prepared by the Chief Officer – Governance. <u>The Committee resolved:-</u> (i) in respect of items 12 and 19 (Free School Meals), to note that officers would endeavour to combine the two reports to the November 2019 meeting of the Committee, and would advise Members at that time if the earlier report had resulted in any information being omitted which might require the further report in May 2020; and (ii) to otherwise note the updates provided.	Integrated Children's and Family Services / Operations and Protective Services / Early Intervention and Community Empowerment Governance	M Reilly / D McGowan / E Sheppard S Dunsmuir (for planner)
4	<u>Aberdeen City Council National Improvement Framework Plan - OPE/19/336</u>	<u>The Committee resolved:-</u> (i) to approve (i) the Evaluation Report highlighting the impact of Aberdeen City work on the Council's National Improvement Framework Plan 2018/2019 (Appendix A to	Integrated Children's and Family Services	G Ross

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		<p>the report) and (ii) the proposed Council National Improvement Framework Plan 2019/20 (Appendix B to the report);</p> <p>(ii) to instruct the Chief Operating Officer to submit the Evaluation Report and the Council National Improvement Framework Plan for 2019/2020 to the Scottish Government as soon as reasonably practicable;</p> <p>(iii) to instruct the Chief Operating Officer to implement the proposed Council National Improvement Framework Plan for 2019/2020 immediately; and</p> <p>(iv) to instruct the Chief Operating Officer to provide an overview of progress towards realising the outcomes detailed in the Council's National Improvement Framework Plan through a service update in January 2020 and formally report on progress to the Education Operational Delivery Committee in September 2020.</p>	Governance	S Dunsmuir (for planner)
5	<u>Pupil Equity Fund Update - OPE/19/312</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the contents of the report;</p> <p>(ii) to instruct the Chief Officer – Integrated Children's and Family Services to incorporate Pupil Equity Fund spending and a review of the impact of spending in all future National Improvement Framework committee reports; and</p> <p>(iii) to request that officers provide information on the discussion in respect of a possible review of the Pupil Equity Fund formula to the Committee by way of Service Update.</p>	Integrated Children's and Family Services	C Johnstone

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6	<p><u>Statutory Consultation Reports: Proposed New School at Countesswells and Proposed Relocation of Milltimber School and St Peter's RC School - RES/19/339</u></p>	<p><u>The Committee resolved:- Countesswells School</u></p> <p>(i) to establish a new primary school on the identified site N7 within the Countesswells development, Aberdeen, subject to approval of the fully costed business case at City Growth and Resources Committee;</p> <p>(ii) to relocate pupils zoned to Countesswells School from their current temporary accommodation to the newly constructed school building at Countesswells following its completion; and</p> <p>(iii) to these proposals taking effect from August 2021 or as soon as possible thereafter.</p> <p><u>Milltimber School</u></p> <p>(iv) to relocate the existing Milltimber Primary School to a new building on an identified site within the Oldfold Farm development, Aberdeen with effect from August 2021 or as soon as possible thereafter, subject to approval of the fully costed business case at City Growth and Resources Committee.</p> <p><u>St Peter's RC School</u></p> <p>(v) to relocate St Peter's RC School to the existing Riverbank School building, after the new replacement Riverbank School has opened, with effect from August 2022 or as soon as possible thereafter, subject to the condition of the Riverbank building first being improved to a category A status; and</p> <p>(vi) to refer the proposal for investment works to improve the condition of the Riverbank building to a category A status to the Council Budget meeting in March 2020.</p>	<p>Corporate Landlord</p> <p>Capital</p> <p>Governance</p> <p>Capital</p> <p>Finance</p>	<p>A Jones / M Thies</p> <p>J Wilson (for business cases)</p> <p>M Masson (for information for planner)</p> <p>J Wilson (for business cases)</p> <p>S Patterson (for information for budget process)</p>