

To: Councillor Wheeler, Convener; Councillor Malik, Vice Convener; Councillors Alphonse, Cameron, Cooke, Donnelly, Lesley Dunbar, Greig, Hutchison, Imrie, Macdonald, MacGregor 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, 4 November 2019

EDUCATION OPERATIONAL DELIVERY COMMITTEE

The Members of the **EDUCATION OPERATIONAL DELIVERY COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on <u>TUESDAY</u>, <u>12 NOVEMBER</u> 2019 at 10.00 am.

FRASER BELL CHIEF OFFICER - GOVERNANCE

BUSINESS

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 5 - 6)

DEPUTATIONS

4.1 There are no requests for deputation at this time

MINUTES OF PREVIOUS MEETINGS

5.1 Minute of Previous Meeting (Pages 7 - 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 AND RISK

- 9.1 <u>Cluster Risk Register Integrated Children's and Family Services OPE/19/410</u> (Pages 15 36)
- 9.2 <u>Educational Improvement Journey 2018/19 Key Performance Indicator Tracking Report COM/19/411 appendices to follow</u> (Pages 37 52)

GENERAL BUSINESS

- 10.1 <u>School Holiday Pattern 2020 to 2025 OPE/19/395</u> (Pages 53 64)
- 10.2 <u>Strategies to Manage Out of Authority Residential Placements OPE/19/414</u> (Pages 65 78)
- 10.3 <u>Supporting Children's Learning in an Empowered System OPE/19/415</u> (Pages 79 90)

- 10.4 <u>Early Learning and Childcare Admissions Policy 2020 OPE/19/416</u> (Pages 91 126)
- 10.5 <u>Orchard Brae OPE/19/426</u> (Pages 127 194)

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

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