

**GOVERNANCE
COMMITTEE DECISION SHEET
EDUCATION OPERATIONAL DELIVERY COMMITTEE - TUESDAY, 12 NOVEMBER 2019**

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
1	<u>Minute of Previous Meeting</u>	<u>The Committee resolved:-</u> (i) in respect of article 7 (Statutory Consultation Reports – Countesswells / Milltimber Schools), to note that it had subsequently been clarified following the previous meeting that the responsibility for the business cases sat with the Chief Officer – Capital, rather than the Chief Officer – Corporate Landlord, and as such, there was now no requirement for the business cases to be reported to the City Growth and Resources Committee as advised at the last meeting, as the Chief Officer – Capital had been given delegated authority to proceed with the business cases at the Council Budget meeting in March 2019; and (ii) to otherwise approve the minute as a correct record.	N/A	N/A
2	<u>Committee Business Planner</u>	<u>The Committee resolved:-</u> to note the updates provided.	N/A	N/A
3	<u>Deputation</u>	<u>The Committee resolved:-</u> to thank Dr Murray for her presentation.	N/A	N/A
4	<u>Cluster Risk Register - Integrated Children's and Family Services - OPE/19/410</u>	<u>The Committee resolved:-</u> to note the Cluster Risk Register and Assurance Maps set out in Appendix A.	Integrated Children's & Family Services	G Simpson
5	<u>Educational Improvement Journey - 2018/19 Key Performance Indicator Tracking Report - COM/19/411</u>	<u>The Committee resolved:-</u> (i) to note the content of the report; and (ii) to endorse the approach taken to data	Business Intelligence &	R Stewart / A Paterson / L

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
		presentation as captured in Appendices A and B.	Performance Management	Pavlenic
6	<u>School Holiday Pattern 2020 to 2025 - OPE/19/395</u>	<p><u>The Committee resolved:-</u></p> <ul style="list-style-type: none"> (i) to note the consultation approach and subsequent feedback on the summer holiday pattern 2020-21 to 2024-25; (ii) to agree to maintain the current holiday pattern for the next five years with no change to the timing of the summer school holiday; (iii) to instruct the Chief Operating Officer to publish details of the holiday pattern up to 2025 as detailed in Appendix A; and (iv) to agree that officers would commence the consultation on the next school holiday dates in three years' time. 	Integrated Children's & Family Services	M Reid / D Cuthill
7	<u>Strategies to Manage Out of Authority Residential Placements - OPE/19/414</u>	<p><u>The Committee resolved:-</u></p> <ul style="list-style-type: none"> (i) to endorse the work being progressed across Integrated Children and Family Services to mitigate against the use of Out of Authority residential placements; and (ii) to note the changes made to service delivery to support a rebalancing of the care profile of the City's looked after children. 	Integrated Children's & Family Services	G Simpson
8	<u>Supporting Children's Learning in an Empowered System - OPE/19/415</u>	<p><u>The Committee resolved:-</u></p> <ul style="list-style-type: none"> (i) in response to questions around a breakdown of the figures available for children with Additional Support Needs who were registered as having a disability, to note that officers would circulate information that was currently available to Members outwith the meeting; (ii) to note the consultation undertaken with staff and the broad messages fed back as part of this consultation exercise, and instruct the Chief Operating Officer to work with staff in schools and Trade Unions to address the key themes emerging from the consultation in order to build a stronger universal, targeted and specialist 	Integrated Children's & Family Services	E Sheppard

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
		<p>provision; and</p> <p>(iii) as part of the above engagement with colleagues, to instruct the Chief Operating Officer to review the current provision of targeted and specialist support to ensure that it is reshaped to meet current and future demand; and report on progress at the March meeting of this Committee.</p>	Governance	S Dunsmuir for planner
9	<u>Early Learning and Childcare Admissions Policy 2020 - OPE/19/416</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to approve the revised Aberdeen City Council Early Learning and Childcare Admissions Policy 2020, and instructs the Chief Operating Officer to implement the policy with effect from 1 December 2019.</p>	Integrated Children's & Family Services	L Beaton
10	<u>Orchard Brae - OPE/19/426</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that officers would circulate the follow-up report from Education Scotland to Members outwith the meeting when it was available;</p> <p>(ii) to note the contents of this report;</p> <p>(iii) to instruct the Chief Operating Officer to continue to support the school to address the recommendations made by Education Scotland; and</p> <p>(iv) to thank Caroline Stirton and her staff and officers for the work that had gone in to addressing the original recommendations and to commend them for the improvement in the follow up inspection.</p>	Integrated Children's & Family Services	E Sheppard

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