

**GOVERNANCE
COMMITTEE DECISION SHEET**

EDUCATION OPERATIONAL DELIVERY COMMITTEE - THURSDAY, 16 JANUARY 2020

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
1	<u>Minute of Previous Meeting of 12 November 2019</u>	The Committee resolved:- to approve the minute as a correct record.	N/A	N/A
2	<u>Committee Business Planner</u>	The Committee resolved:- (i) in respect of item 10 (Supporting Children’s Learning in an Empowered System), to note that officers had advised that the report due before Committee in March 2020 would address matters raised in the recent survey undertaken by the EIS; and (ii) to otherwise note the planner.	N/A	N/A
3	<u>Proposed consultation on changes to school zoning for Grandhome - RES/20/003</u>	The Committee resolved:- (i) to instruct the Chief Officer - Integrated Children’s and Family Services to undertake a statutory public consultation on proposals to make changes to the Bucksburn Academy and Oldmachar Academy school catchment zones, so that the new housing development at Grandhome is included entirely within the Oldmachar Academy catchment zone with effect from 1 August 2020, and to report back to the Committee on the outcomes of this consultation at its meeting in May 2020; and (ii) to note that temporary primary education provision for children living within the Grandhome development, prior to any new schools being constructed at Grandhome, will	Corporate Landlord	A Jones

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		be moved from Danestone School to Forehill School, with effect from 1 August 2020.		
4	<u>Empowering the System - OPE/20/004</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to approve the draft Self-Evaluation based on the document 'Improving School Empowerment through self-evaluation: A Framework for Local Authorities' as contained in Appendix A; in preparation for submission to Education Scotland; and</p> <p>(ii) to instruct the Chief Education Officer to submit the Self-Evaluation document when requested to do so by Education Scotland and make this available to Members through the circulation of a Service Update.</p>	Integrated Children's and Family Services	G Ross
5	<u>Erasmus+ Overseas Travel - OPE/20/005</u>	<p><u>The Committee resolved:-</u></p> <p>to approve travel outwith the UK for the study visit for 20 participants to North Germany and instruct the Chief Operating Officer to sanction this travel with immediate effect.</p>	Integrated Children's and Family Services	E Henderson / L Beaton
6	<u>Children and Young People (Scotland) Act 2014 - OPE/20/006</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the proposed repeal of Parts 4 & 5 of The Children and Young People (Scotland) Act 2014 and instruct the Chief Officer Integrated Children and Family Services to remove reference to the Named Person from single and multi-agency guidance; and</p> <p>(ii) to agree that the key point of contact in schools be referred to as the Establishment Contact.</p>	Integrated Children's and Family Services	L Stopani

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