

**GOVERNANCE
COMMITTEE DECISION SHEET
EDUCATION OPERATIONAL DELIVERY COMMITTEE - THURSDAY, 17 SEPTEMBER 2020**

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
1	<u>Declarations of Interest</u>	<u>The Committee resolved:-</u> to note the declarations of interest made by Mrs Blackie.	N/A	N/A
2	<u>Minute of Previous Meeting of 12 March 2020</u>	<u>The Committee resolved:-</u> to approve the minute as a correct record.	N/A	N/A
3	<u>Committee Business Planner</u>	<u>The Committee resolved:-</u> (i) to note that the Chief Education Officer would re-circulate the service update on the United Nations Convention on the Rights of the Child; (ii) to note that a service update on the campus model for school provision (item 22 on the planner) would be provided prior to the November meeting; (iii) to agree to remove items 15 (United Nations Convention on Rights of the Child), 16 (Inspection Reporting) and 17 (ACC National Improvement Framework update); and (iv) to otherwise note the planner.	Education Corporate Landlord Governance	E Sheppard A Jones S Dunsmuir
4	<u>Performance Management Framework Report – Education - CUS/20/121</u>	<u>The Committee resolved:-</u> (i) to note that the Chief Education Officer would circulate information on the number of probationer teachers included in the teacher vacancy figures outwith the meeting; (ii) to thank all staff in the service for the work they had undertaken during the COVID-19 pandemic; and (iii) to note the report.	Education Data & Insights	E Sheppard A Paterson
5	<u>Education Operational Delivery Committee - Annual Effectiveness Report - COM/20/125</u>	<u>The Committee resolved:-</u> (i) in relation to the number of reports where the Committee had amended officer recommendations,	Governance	S Dunsmuir

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		<p>to note that officers would provide information to Members outwith the meeting as to how many of those had been agreed unanimously, and how many on division; and</p> <p>(ii) to note the report.</p>		
6	<u>Lochside Academy - Transport & Safe Routes to Schools Annual Update - COM/20/116</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the outcome of the 2020 annual review for transport and safe routes to school for Lochside Academy;</p> <p>(ii) to instruct the Chief Operating Officer to write to the Deputy First Minister and Cabinet Secretary for Education and Skills asking when the Scottish Government intends to implement its promise to provide free travel for those under the age of 19 in order that any implications for the future of school transport to Lochside Academy and other relevant schools can be considered; and</p> <p>(iii) to agree that any saving on transport provision would help significantly in bringing forward a balanced budget for 2021/22.</p>	<p>Strategic Place Planning / Ops & Protective Services</p> <p>Operations</p>	<p>C Cormack / V Ritson</p> <p>R Polkinghorne</p>
7	<u>Universal Credit and Free School Meals - CUS/20/155</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that the Chief Officer – Early Intervention and Community Empowerment would circulate information to Members outwith the meeting on the number of children entitled to free school meals who did not take up the offer;</p> <p>(ii) to agree to introduce a policy of extending free school meal entitlement to families in receipt of Universal credit in respect of:</p> <p>(a) Single claimants working less than 16 hours per week with a gross annual income of less than £16,105; and</p> <p>(b) Joint claimants working less than 24 hours per week with a gross annual income of less than £16,105; and</p> <p>(iii) to instruct the Chief Officer – Early Intervention and Community Empowerment to implement the extended provision from 26 October 2020.</p>	<p>Early Intervention and Community Empowerment</p>	<p>D McGowan / N Carnegie</p>

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8	<u>Statutory Consultation Report: Proposed changes to school zones for Bucksburn Academy and Oldmachar Academy - RES/20/127</u>	<u>The Committee resolved:-</u> (i) to agree to implement the proposal to rezone an area of ground to the west of Whitestripes Avenue in Aberdeen, from Bucksburn Academy to Oldmachar Academy, with effect from 5 January 2021.	Corporate Landlord	A Jones
9	<u>Devolved School Management - OPE/20/112</u>	<u>The Committee resolved:-</u> (i) to approve the Revised Devolved School Management Scheme 2020.	Education	C Johnstone
10	<u>Supporting Learners - OPE/20/126</u>	<u>The Committee resolved:-</u> (i) to approve the amended Supporting Learners Programme Plan (Appendix B), which took account of the recommendations from the national 'Support for Learning: All Our Children and All Their Potential' Report (Appendix A); and (ii) to endorse the agile approach being taken to ensure ongoing provision of support for learners.	Education	C McDermott
11	<u>Accessibility Plan - OPE/20/129</u>	<u>The Committee resolved:-</u> (i) to note that the Chief Education Officer would investigate the budget issue raised in respect of the Scottish Council on Deafness; (ii) to approve the Aberdeen City Accessibility Plan; and (iii) to instruct the Chief Education Officer to review the impact of the Plan in 2023 in accordance with legislation.	Education	E Sheppard E Sheppard / M Shewan

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