

<u>To</u>: Councillor Wheeler, <u>Convener</u>; Councillor Malik, <u>Vice Convener</u>; Councillor Jennifer Stewart, <u>the Depute Provost</u>; Councillors Alphonse, Bell, Cameron, Lesley Dunbar, Greig, Hutchison, Imrie, Macdonald, MacGregor and Mennie; and Mrs Tracey Blackie (Parent Representative - Primary / ASN), Reverend Shuna Dicks (Church of Scotland Religious Representative), Mr John Murray (Roman Catholic Religious Representative), Mr Mike Paul (Teacher Representative - Secondary Schools), Mr Rick Sansom (Parent Representative - Secondary / ASN) and Miss Pamela Scott (Teacher Representative - Primary Schools) and one vacancy (Third Religious Representative).

Town House, ABERDEEN, 12 January 2021

# EDUCATION OPERATIONAL DELIVERY COMMITTEE

The Members of the **EDUCATION OPERATIONAL DELIVERY COMMITTEE** are requested to meet remotely on **WEDNESDAY**, 20 JANUARY 2021 at 10.00am.

In accordance with UK and Scottish Government guidance, meetings of this Committee will be held remotely as required. In these circumstances the meetings will be recorded and available on the Committee page on the website shortly after the meeting.

> FRASER BELL CHIEF OFFICER - GOVERNANCE

## <u>B U S I N E S S</u>

## NOTIFICATION OF URGENT BUSINESS

1.1 <u>There are no items of urgent business at this time</u>

## DETERMINATION OF EXEMPT BUSINESS

2.1 <u>Members are requested to determine that any exempt business be</u> <u>considered with the press and public excluded</u>

## **DECLARATIONS OF INTEREST**

3.1 <u>Members are requested to declare any interests</u> (Pages 5 - 6)

#### DEPUTATIONS

4.1 <u>There are no requests for deputation at this time</u>

#### MINUTES OF PREVIOUS MEETINGS

5.1 <u>Minute of Previous Meeting of 26 November 2020</u> (Pages 7 - 10)

#### NOTICES OF MOTION

6.1 <u>There are no Notices of Motion at this time</u>

#### COMMITTEE PLANNER

7.1 <u>Committee Business Planner</u> (Pages 11 - 14)

#### REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

8.1 <u>There are no referrals at this time</u>

## PERFORMANCE & RISK

- 9.1 <u>Education Operations Performance Management Framework -</u> <u>CUS/21/006</u> (Pages 15 - 30)
- 9.2 <u>Supporting Learners Data Capture OPE/21/008</u> (Pages 31 42)

## **GENERAL BUSINESS**

- 10.1 <u>Early Learning and Childcare Expansion: Reinstatement of 1140 hours -</u> <u>OPE/21/007</u> (Pages 43 - 52)
- 10.2 <u>Early Learning and Childcare Admissions Policy 2021 OPE/20/243</u> (Pages 53 - 86)
- 10.3 <u>Extension of Bucksburn Academy Outline Business Case RES/21/010</u> (Pages 87 - 96)

#### EXEMPT BUSINESS

11.1 <u>Extension to Bucksburn Academy - Outline Business Case - Exempt</u> <u>Appendix</u> (Pages 97 - 142)

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

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