

**GOVERNANCE  
COMMITTEE DECISION SHEET**

**EDUCATION OPERATIONAL DELIVERY COMMITTEE - WEDNESDAY, 20 JANUARY 2021**

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
1	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	<b>The Committee resolved:-</b> to consider item 11.1 with the press and public excluded.	N/A	N/A
2	<u>Declarations of Interest</u>	<b>The Committee resolved:-</b> to note the declarations of interest from Mr Paul and Mrs Blackie.	N/A	N/A
3	<u>Minute of Previous Meeting of 26 November 2020</u>	<b>The Committee resolved:-</b> (i) in relation to article 6 (Minimising Exclusion Policy), to note that the Clerk would recirculate the service update which had included the requested information on children who had been excluded on more than one occasion to Councillor Mennie; and (ii) to approve the minute as a correct record.	Governance	S Dunsmuir
4	<u>Committee Business Planner</u>	<b>The Committee resolved:-</b> (i) in relation to item 22 on the planner (Senior Phase), to note that the Chief Officer – Education would circulate a service update to Members in relation to any update to national guidance; (ii) in relation to item 31 on the planner (School Estate Plan) to instruct the Chief Officer – Corporate Landlord to report back to the next meeting of the Committee rather than in June 2022 as outlined in the planner; (iii) in relation to the query on the ongoing	Education  Corporate Landlord  Education	E Sheppard  S Booth / M Thies  E Sheppard / C

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		<p>Business Case pertaining to Additional Support Needs and Outreach Services, to note that the Chief Officer – Education would arrange for officer attendance at a future Aberdeen Parent Council Forum meeting to update on progress, and that a further update would be included in the Supporting Learners report due to Committee in June; and</p> <p>(iv) to otherwise note the planner.</p>		McDermott
5	<b><u>Education Operations Performance Management Framework - CUS/21/006</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to note that the Chief Officer – Education would advise Members when there was any update on the more limited risk-based schedule of inspections which was awaited from the Care Inspectorate / Education Scotland;</p> <p>(ii) in relation to Secondary School Pupils who meet the eligibility criteria for free school meals, to instruct the Chief Officer - Early Intervention and Community Empowerment to provide detail of the steps being taken to identify how we can engage with eligible pupils and families to maximise uptake; and include that in the Free School Meals report due to Committee in June 2021; and</p> <p>(iii) to otherwise note the report.</p>	<p>Education</p> <p>Early Intervention &amp; Community Empowerment</p> <p>Data &amp; Insights</p>	<p>E Sheppard</p> <p>D McGowan</p> <p>A Paterson / R Stewart</p>
6	<b><u>Supporting Learners Data Capture - OPE/21/008</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to note the ongoing analysis work to better understand the changing needs of children, young people and their families;</p> <p>(ii) to endorse the delivery of two primary and two secondary enhanced provisions in order to meet the increasing demand for specialist level Child’s Planning Support; and</p>	Education	C McDermott

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		(iii) to instruct the Programme Manager to report progress, including supporting data, as part of the Supporting Learners programme update, which is scheduled for Education Operational Delivery Committee in two committee cycles (June 2021).		
7	<b><u>Early Learning and Childcare Expansion: Reinstatement of 1140 hours - OPE/21/007</u></b>	<p><b>The Committee resolved:-</b></p> <p>(i) to acknowledge the work to date and agree to the new date of August 2021 for the reinstatement and implementation of 1140 hours of ELC provision;</p> <p>(ii) to note that service updates would be regularly circulated to Members to advise of ongoing works to support the delivery of ELC expansion; and</p> <p>(iii) to request that a service update be circulated meantime to Members to advise whether the 23 remaining capital projects were still on budget and on schedule for completion by August.</p>	<p>Education</p> <p>Education</p> <p>Education</p>	<p>A MacQuarrie / E Sheppard</p> <p>A MacQuarrie / E Sheppard</p> <p>A MacQuarrie / E Sheppard</p>
8	<b><u>Early Learning and Childcare Admissions Policy 2021 - OPE/20/243</u></b>	<p><b>The Committee resolved:-</b></p> <p>(i) to note that there would be a review of the operation of the flexible models for nursery provision which would be concluded by December 2021, and to request that the Chief Officer – Education report back to Committee in January 2022 on the evaluation undertaken; and</p> <p>(ii) to approve the updated Aberdeen City Council ELC Admissions Policy 2021 and instruct the Chief Operating Officer to implement the policy with effect from 21 January 2021.</p>	<p>Education</p> <p>Education</p> <p>Governance</p>	<p>L Beaton / E Sheppard</p> <p>L Beaton / E Sheppard</p> <p>R McKean for information</p>

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9	<b><u>Extension of Bucksburn Academy - Outline Business Case - RES/21/010</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to note that officers would advise Members once the new school roll information was available;</p> <p>(ii) to note and endorse the preferred design option to increase the capacity of Bucksburn Academy; and</p> <p>(iii) to note that the report would be presented to the City Growth and Resources Committee to seek approval of the preferred design option and referral to the budget process for the funding required for the preferred design option to progress.</p>	Corporate Landlord	M Thies / S Booth
10	<b><u>Extension to Bucksburn Academy - Outline Business Case - Exempt Appendix</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>to note the exempt appendix.</p>		

Should you require any further information about this agenda, please contact Stephanie Dunsmuir, email [sdunsmuir@aberdeencity.gov.uk](mailto:sdunsmuir@aberdeencity.gov.uk)