

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### EDUCATION OPERATIONAL DELIVERY COMMITTEE - TUESDAY, 14 JUNE 2022

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
3.1	<u>Declarations of Interest and Transparency Statements</u>	The Vice Convener advised that she had a connection in relation to item 10.3 (Early Learning and Childcare Delivery Plan 2022-2024) as her daughter attended ELC provision, but she did not consider this to be an interest which needed to be declared and which would prevent her from participating in the item.	N/A	N/A
4.1	<u>Deputation Request - Item 10.2 School Estate - A Murray</u>	<b><u>The Committee resolved:-</u></b> to note that the Convener had accepted Dr Murray's request to speak to the committee in relation to Item 10.2 (School Estate Plan)	N/A	N/A
5.1	<u>Minute of Previous Meeting of 26 January 2022</u>	<b><u>The Committee resolved:-</u></b> to approve the minute as a correct record.	Governance	S Dunsmuir
5.2	<u>Minute of Special Meeting of 31 March 2022</u>	<b><u>The Committee resolved:-</u></b> to approve the minute as a correct record.	Governance	S Dunsmuir
6.1	<u>Committee Business Planner</u>	<b><u>The Committee resolved:-</u></b> (i) to note that the Chief Officer – Education would arrange for a service update on the performance of the out of school service; and (ii) to otherwise note the planner.	Education	E Sheppard
9.1	<u>Performance Management Framework Report – Education Operations - CUS/22/100</u>	<b><u>The Committee resolved:-</u></b> to note the report.	Data and Insights	A Paterson

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9.2	<b><u>Educational Improvement Journey – 2020-21 Academic Year, Key Performance Indicator Tracking Report - CUS/22/110</u></b>	<b><u>The Committee resolved:-</u></b> (i) in relation to the query around the virtual comparator group, to note that the Chief Officer – Education would work with colleagues in Data and Insights to provide further detail on this group via service update; and (ii) to otherwise note the report.	Data and Insights / Education	E Sheppard / A Paterson / R Stewart
10.1	<b><u>Free School Meals Annual Update - CUS/22/087</u></b>	<b><u>The Committee resolved:-</u></b> to note the increase in registration for free school meals during 2021/22.	Early Intervention and Community Empowerment	P Tytler
10.2	<b><u>School Estate Plan - RES/22/092</u></b>	<b><u>The Committee resolved:-</u></b> (i) to note that there was unprecedented uncertainty and market fluctuation in relation to construction costs and energy costs, and uncertainties relating to school roll forecasting following changes in patterns of school enrolment have led to challenges in providing an accurate and robust set of recommended actions within the School Estate Plan; and (ii) to instruct the Chief Officer – Corporate Landlord to report back to the next meeting of the Education Operational Delivery Committee with a further detailed update.	Corporate Landlord	A Jones  S Dunsmuir – for planner
10.3	<b><u>Early Learning and Childcare Delivery Plan 2022-2024 - OPE/22/084</u></b>	<b><u>The Committee resolved:-</u></b> (i) to note the offer from Aberdeen City Parent Council Forum to work with officers around communication; (ii) to approve the Early Learning and Childcare Delivery Plan 2022-24; (iii) to instruct the Chief Officer – Education to deliver the Early Learning and Childcare Delivery Plan 2022-24 in line with statutory	Education	L Beaton / E Sheppard

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		(iv) guidance; and to instruct the Chief Officer – Education to report on the progress and outcomes of the Early Learning and Childcare Delivery Plan 2022-24 in 2 years' time.		S Dunsmuir – for planner
10.4	<b><u>Inspection Reporting - OPE/22/089</u></b>	<b><u>The Committee resolved:-</u></b> (i) to note the content of the report; and (ii) to instruct the Chief Officer – Education to continue to support Early Learning and Childcare (ELC) settings and schools to implement continuous improvement in keeping with the Quality Frameworks.	Education	E Sheppard
10.5	<b><u>Easter and Summer of Play Programmes - OPE/22/090</u></b>	<b><u>The Committee resolved:-</u></b> (i) to note the high level evaluation of the Easter programme; (ii) to instruct the Chief Officer – Education to deliver the summer 2022 programme in keeping with the updated national guidance as outlined in the Skeleton Plan in Appendix F; (iii) to instruct the Chief Officer – Education to report on the impact of the summer 2022 programme to this Committee before the end of 2022; and (iv) to note the Council's Partnership policy priority to extend holiday programmes for children and young people, and that the Council agreed at its meeting on 18 May 2022 that the new policy statement will be the subject of a report to Council in August 2022 by the Chief Executive.	Education	E Sheppard  S Dunsmuir – for planner

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