

**GOVERNANCE  
COMMITTEE DECISION SHEET  
EDUCATION AND CHILDREN'S SERVICES COMMITTEE - TUESDAY, 23 MAY 2023**

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
1.1	<u>Urgent Notice of Motion</u>	<p><b>The Committee resolved:-</b></p> <p>(i) to receive a verbal update on the situation at Dalguise Adventure in which pupils from city schools experienced illness and were returned home early; and</p> <p>(ii) to instruct that a service update be produced in advance of the next scheduled Education and Children's Services Committee meeting.</p>	<p>N/A</p> <p>Education</p>	E Sheppard / S Milne
3.1	<u>Declarations of Interest and Transparency Statements</u>	<p><b>The Committee resolved:</b></p> <p>In relation to the Urgent Notice of Motion moved by the Convener, Mr Crawford advised, for reasons of transparency, that his daughter had attended Dalguise Adventure but he did not consider that this amounted to an interest which would prevent him from participating in the item.</p> <p>In relation to item 10.1 (Consultation Report: Establishment of Catchment Areas for Gaelic Medium Education), the Vice Convener advised, for reasons of transparency, that her daughter would be attending the Gaelic wing of Gilcomstoun School after summer,</p>	Governance	S Dunsmuir for minute

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		<p>but she did not consider that this amounted to an interest which would prevent her from participating in the item.</p> <p>Finally, in relation to item 10.8 (Inspection Reporting), Mrs Cardno advised that she had a child at Forehill Primary School, but that as the report was in relation to the Forehill Early Learning and Childcare setting, she did not consider that this amounted to an interest which would prevent her from participating in the item.</p>		
5.1	<u>Minute of Meeting of 21 March 2023</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 30 March 2023</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) in relation to item 31 on the planner (Northfield ASG Primary Schools Excess Capacity - Outline Business Case), to note that the Chief Officer – Corporate Landlord would advise Members when the website had been updated in respect of the school roll data; and (ii) to otherwise note the planner.	Corporate Landlord	A Jones / M Thies
9.1	<u>Performance Management Framework Report - Children's and Family Services/National Improvement Framework Progress Update - COM/23/156</u>	<b><u>The Committee resolved:-</u></b> (i) to note that the Interim Director of Children's and Family Services would circulate information on the deadlines for university admissions once this	Children's & Family Services	E Sheppard



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10.2	<b><u>Easter in the City Programme 2023 - CFS/23/139</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to note the high level evaluation of the Easter in the City programme;</p> <p>(ii) to instruct the Chief Officer – Education to design and deliver a programme for the summer, autumn (2023) and spring (2024) holiday periods using the budget allocated by Council, in line with the recommendation (option 3) as laid out within the options appraisal, Appendix B; and</p> <p>(iii) to instruct the Chief Officer – Education to report to Committee on the impact of the summer, autumn (2023) and spring (2024) programmes following delivery.</p>	<p>Education</p> <p>Education</p> <p>Governance</p>	<p>S Skene</p> <p>S Skene</p> <p>S Dunsmuir – for planner</p>
10.3	<b><u>ABZCampus - CFS/23/141</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to note the progress made in preparing for the launch of the first phase of ABZ Campus;</p> <p>(ii) to instruct the Chief Officer – Education to launch Phase 1 of ABZ Campus in June 2023;</p> <p>(iii) to instruct the Chief Officer – Education to prepare Phase 2 of ABZ Campus for launch in June 2024; and</p> <p>(iv) to instruct the Chief Officer – Education to report back on progress within one calendar year.</p>	<p>Education</p> <p>Education</p> <p>Education</p> <p>Governance</p>	<p>M Jones</p> <p>M Jones</p> <p>M Jones</p> <p>S Dunsmuir – for planner</p>
10.4	<b><u>Aberdeen Computing Collaborative - CFS/23/140</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to note the progress made by the Aberdeen Computing Collaborative</p>		

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		<p>and its contributions to computing science education in Aberdeen City; and</p> <p>(ii) to instruct the Chief Officer – Education to continue support for this initiative.</p>	Education	C Love
10.5	<b><u>Health and Wellbeing Report - CFS/23/117</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to note the content of the report and the data shared within Appendix A;</p> <p>(ii) to instruct the Interim Director of Children’s and Family Services to consider the findings of the report and plan next steps as part of work being taken forward through the Children’s Services Plan and associated National Improvement Framework Plan; and</p> <p>(iii) to instruct the Chief Officer – Education to report the findings of the next Health and Wellbeing surveys to Committee within one calendar year.</p>	<p>Education</p> <p>Education</p> <p>Governance</p>	<p>Gael Simpson</p> <p>Gael Simpson</p> <p>S Dunsmuir – for planner</p>
10.6	<b><u>Naming of New School Building in Torry - CFS/23/155</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>to note the outcome of the consultation process and formally endorse the name of the new school as Greyhope School, to take effect immediately in preparation for the opening of the new school building, anticipated to be in Autumn 2023.</p>	Education / Corporate Landlord	C Johnstone / M Thies
10.7	<b><u>Northfield Advisory Group - CFS/23/154</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to note that the Interim Director Children’s and Family Services would liaise with the Council’s communications team to ensure that the positive work being done at Northfield Academy was</p>	Children’s and Family Services	E Sheppard

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		<p>communicated to external media sources;</p> <p>(ii) to endorse the proposed membership of the Advisory Group as outlined in the report; and</p> <p>(iii) to instruct the Interim Director Children's and Family Services to routinely report the outputs of each meeting of the Advisory Group to the next scheduled meeting of the Education and Children's Services Committee.</p>	<p>Children's and Family Services</p> <p>Governance</p>	<p>E Sheppard</p> <p>S Dunsmuir – for planner</p>
10.8	<b><u>Inspection Reporting - CFS/23/146</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to congratulate staff at Marchburn Children's Home on the positive inspection following the unannounced visit;</p> <p>(ii) to note the content of the report; and</p> <p>(iii) 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.</p>	<p>Integrated Children's &amp; Family Services</p> <p>Education</p>	<p>Graeme Simpson</p> <p>S Milne</p>
11.1	<b><u>Corporate Parenting Annual Report - CFS/23/135</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to note that the Interim Director Children's and Family Services could share the MCR Pathways evaluation with Members when it was available;</p> <p>(ii) to note the Corporate Parenting Annual Report 2022 (Appendix 1) detailing progress and activities against key Corporate Parenting duties; and</p>	<p>Children's and Family Services</p>	<p>E Sheppard</p>

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		(ii) to note and endorse the Corporate Parenting Plan 2023 -2026 (Appendix 2) and delegate authority to the Interim Director Children's and Family Services to submit the Plan to the Children's Services Board for approval.	Children's and Family Services	E Sheppard / A Evans

**If you require any further information about this decision sheet, please contact Steph Dunsmuir, [sdunsmuir@aberdeencity.gov.uk](mailto:sdunsmuir@aberdeencity.gov.uk)**