

**GOVERNANCE
COMMITTEE DECISION SHEET**

EDUCATION AND CHILDREN'S SERVICES COMMITTEE - TUESDAY, 21 NOVEMBER 2023

	Item Title	Committee Decision	Cluster required to take action	Officer to Action
2.1	<u>Determination of Exempt Business</u>	To agree to take items 11.1 and 11.2 with the press and public excluded.	N/A	N/A
3.1	<u>Declarations of Interest and Transparency Statements</u>	These will be recorded in the minute.	Governance	S Dunsmuir
5.1	<u>Minute of Meeting of 12 September 2023 - for approval</u>	(i) to note that Mr Doug Haywood had been in attendance on behalf of Miss Scott; and (ii) to otherwise approve the minute as a correct record.	Governance	S Dunsmuir
6.1	<u>Committee Business Planner</u>	(i) to note that the Northfield Schools report was to be added to the business planner for the February 2024 meeting; (ii) to request that the formatting of the planner be reviewed to ensure there was no cut off text; (iii) to note the update provided by the Chief Officer – Corporate Landlord on the situation with RAAC; (iv) to note that there would be further detail provided to Committee on any delays to the school estate reports listed in the planner via the report to be presented to the February 2024 meeting; (v) to agree to remove item 16 (Education and Children’s Services reforms); and (vi) to otherwise note the planner.	Governance Governance Governance	S Dunsmuir S Dunsmuir S Dunsmuir

	Item Title	Committee Decision	Cluster required to take action	Officer to Action
9.1	<u>Education & Children's Services Committee Annual Effectiveness Report - COM/23/348</u>	To note the report.	Governance	S Dunsmuir
9.2	<u>Performance Management Framework Report - Children's and Family Service/National Improvement Framework Progress Update - COM/23/371</u>	(i) to request that officers include information in relation to long-term trends for looked after children in future reports; and (ii) to otherwise note the report.	Data and Insights / Integrated Children's and Family Services	A Paterson / G Simpson
9.3	<u>Cluster Risk Registers - CFS/23/335</u>	(i) to note that officers would give consideration to whether the two week period for Senior Leadership applications could be reviewed; (ii) to note that officers would share information with Members via service update on the ongoing work in relation to the desktop review of Pupil Equity Funding plans and sustainability of interventions, and (iii) to note the Cluster Risk Registers and Assurance Maps set out in appendices A, B, C and D.	Education Education Governance	S Milne S Milne R McKean (for information)
10.1	<u>Inspection Reporting - CFS/23/369</u>	(i) to note that there was an error in section 3.8 of the report and Kingsford ELC was moving from intensive to targeted support; (ii) to request that officers include information on the location of settings in future reports to ensure Members were aware in which part of the city they were based; (iii) to note the improvement that had been achieved in the various settings, and to thank staff for their efforts; (iv) to instruct the Interim Chief Education Officer	Education Education	S Milne S Milne

	Item Title	Committee Decision	Cluster required to take action	Officer to Action
10.3	<u>Outline Business Case: New Secondary School Provision for Hazlehead and Countesswells - RES/23/366</u>	<p>(i) to note that the Interim Director of Children’s and Family Services would liaise with the Chief Officer – Data and Insights to clarify when the updated school roll data would be available, and would share that information with Members outwith the meeting;</p> <p>(ii) to note that Hazlehead Academy was one of two schools in the city whose condition was currently rated lowest as "C", poor; and that the suitability of Hazlehead Academy was rated as "D" bad;</p> <p>(iii) to welcome the award of LEIP3 funding for the Hazlehead Academy rebuild project;</p> <p>(iv) to note the recommended option within the Outline Business Case and instruct the Chief Officer - Corporate Landlord to carry out a statutory public consultation on the proposal to establish a new campus on the Hazlehead Academy playing fields and on proposed changes to the existing Countesswells and Hazlehead secondary school catchment areas, to create a new catchment area which would be served by the proposed new school provision; and</p> <p>(v) to instruct the Chief Officer – Corporate Landlord to report back to the Committee on the outcomes of the consultation at its next available meeting following the conclusion of the consultation process, in July 2024.</p> <p>(Finance and Resources Committee recommendations remained as set out in the report.)</p>	<p>Children’s and Family Services / Data and Insights</p> <p>Corporate Landlord</p> <p>Corporate Landlord</p> <p>Governance</p>	<p>E Sheppard / M Murchie</p> <p>M Thies / A Jones</p> <p>M Thies / A Jones</p> <p>S Dunsmuir (for planner)</p>
10.4	<u>Options to Rationalise Early Learning and Childcare settings to match the Scottish Government Grant -</u>	<p>(i) to welcome the expansion of Early Learning and Childcare to 1140 funded hours since 2021 which had included eighteen new</p>		

	Item Title	Committee Decision	Cluster required to take action	Officer to Action
	<u>CFS/23/301</u>	<p>building projects for ELC provision around the city;</p> <p>(ii) to welcome the survey which had seen significantly increased engagement with parents, carers and families and which helped to ensure that ELC provision met the needs of young people and their families; and to give thanks all who took part;</p> <p>(iii) to note that ELC delivery would continue to be monitored to ensure it was adapted to meet local demand; and</p> <p>(iv) to approve the amended Early Learning and Childcare delivery models, based on demand.</p>	Education	L Beaton
10.5	<u>MCR Pathways Update - CFS/23/260</u>	(i) to note that 3 schools (Northfield Academy, Lochside Academy and St Machar Academy) would continue with the MCR Pathways programme for the duration of academic year 2023/24. Lochside Academy and St Machar Academy would fund the programme through their Pupil Equity fund and Northfield Academy would be supported to fund the programme through the Scottish Attainment challenge Care Experienced Fund.	Education	L Gordon
10.6	<u>School Holidays - Amendment to 2023/2024 pattern - CFS/23/367</u>	<p>(i) to approve an amendment to the 2023/24 holiday pattern (set out at Option 1 in the report); and</p> <p>(ii) to instruct the Interim Chief Officer – Education to inform staff, parents and young people of the change to the holiday pattern.</p>	Education	S Milne
11.1	<u>St Peter's RC School - Long Term Education Provision - Exempt Appendices</u>	To note the appendix.	N/A	N/A

	Item Title	Committee Decision	Cluster required to take action	Officer to Action
11.2	<u>Outline Business Case: New Secondary School Provision for Hazlehead and Countesswells - Exempt Appendices</u>	To note the appendix.	N/A	N/A
12.1	<u>Chief Social Work Officer Annual Report - CFS/23/341</u>	<ul style="list-style-type: none"> (i) to note that the Chief Officer – Integrated Children’s and Family Services would circulate information to Members outwith the meeting in relation to adoption placements; (ii) to note that officers would arrange a workshop and a site visit around the time of the Bairns Hoose report being presented to Committee in February 2024; and (iii) to note the report. 	<p>Integrated Children’s and Family Services</p> <p>Integrated Children’s and Family Services</p>	<p>G Simpson</p> <p>G Simpson</p>
12.2	<u>Aberdeen City’s Child Protection Committee Annual Report 2022-23 - CFS/23/370</u>	<ul style="list-style-type: none"> (i) to note the content of the Child Protection Committee’s Annual Report 2022-23, including the Child Protection Programme 2021-2024; and (ii) to instruct the Chief Social Work Officer to provide Committee with a further report in November 2024 detailing the continuing impact and effectiveness of partnership work in relation to child protection. 	<p>Integrated Children’s and Family Services</p> <p>Governance</p>	<p>A Evans</p> <p>S Dunsmuir (for planner)</p>
12.3	<u>Keeping The Promise - Year 2 Evaluation Report - CFS/23/264</u>	<ul style="list-style-type: none"> (i) in relation to page 459 of the report and the statement around consideration being given as to how best to make clear the offer to families given the varied range of provisions available through the Pupil Equity Funding resource, to note that officers would provide an update on this in the Integrated Children’s Services Plan - Annual Update report due to Committee in April 2024; (ii) to note the local progress made in Year Two 	Children’s and Family Services	E Sheppard / S Milne / G Simpson

	Item Title	Committee Decision	Cluster required to take action	Officer to Action
		<p>of Plan 21-24 as outlined in the report at Appendix 1; and (iii) to instruct the Chief Officer – Integrated Children’s and Family Services to provide a progress report in Autumn 2024 in relation to the partnership’s implementation of Plan 21-24 and subsequent Promise plans.</p>	<p>Integrated Children’s and Family Services Governance</p>	<p>A Anderson S Dunsmuir (for planner)</p>

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