

**EDUCATION CULTURE AND SPORT COMMITTEE  
COMMITTEE BUSINESS  
18 November 2010**

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
1.	Area North Committee 18 November 2008 Article 7	<p><b><u>Library Home Service Development</u></b> The Committee requested that the current fortnightly street site at Kingswells be maintained until January 2011, thereafter officers in Culture and Leisure, Neighbourhood Services (North Area) be instructed to report to Committee concerning the provision of a library service within the Kingswells community.</p>	A report on the Kingswells service will be submitted in 2011.	Head of Communities, Culture and Sport	Early 2011	
2.	Education, Culture & Sport 27 May 2010 Article 11  Special EC&S Committee 28 October 2010 Article 2	<p><b><u>Learning Estate Strategy (Schools) – Rezoning Exercise (Secondary)</u></b> <u>At its meeting of 28 October 2010, the Committee resolved, amongst other things:-</u></p> <p>(i) to request that officers fully develop proposals as detailed in the report in relation to Oldmachar, Bridge of Don, Dyce, Bucksburn, Torry and Kincorth Academies;</p> <p>(ii) to request that officers report as soon as possible on the option for a single management structure at Torry and Kincorth Academies, to include financial implications;</p> <p>(iii) to request that officers fully develop proposals to redefine the catchment areas of Aberdeen Grammar School and Harlaw Academy; and</p>		Director of Education, Culture and Sport	24.03.11	

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		(iv) to request that officers develop fully detailed proposals for the longer term management and provision of secondary schools which will result in twelve academies in total, as outlined in the report.				
3.	Policy & Strategy (Education) 9 June 2009 Article 11	<p><b><u>Strategic Music Partnership</u></b> The Committee approved the recommendations in the report and requested that officers report back on potential links with Sistema Scotland. A report was considered by the Committee on 8 October 2009 and the Committee, amongst other things (a) noted the costs, timescale and actions involved in being a Sistema Scotland orchestra centre; (b) instructed relevant officers to consider feasibility of the development of the Sistema Children's orchestra centre in Aberdeen as part of an integrated approach to community regeneration and to report to future committees as appropriate; and (c) requested a further report within 18 months, by which time the strategic music partnership would have been operational, on the feasibility of developing a Sistema Children's orchestra centre in Aberdeen as part of an integrated approach to community regeneration, with regular progress reports submitted to the Committee as appropriate.</p>	<b>This item has been deferred to the January meeting of the Committee to allow time for the Stirling project to bed in and to allow a visit to the partnership next year.</b>	Head of Communities, Culture and Sport	<b>16.09.10</b>	20.01.11



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		centres along the same lines as Devolved Educational Management Schools budgets were dealt with at the present moment; and requested that consultation be undertaken with leased community centres on the formulation of the report.	Committee requested that, if it was possible to resolve certain matters currently under discussion, officers bring a report back to the November meeting of the Committee, rather than the January meeting.			
6.	Education, Culture and Sport 27 August 2009 Article 10	<b><u>Kaimhill School – Braeside School - 3Rs project Decant</u></b> At its meeting on 27 August 2009, the Committee resolved, amongst other things to agree to the provision of school transport for all nursery and primary 1 – 7 pupils, on an exceptional basis, due to the particular circumstances of the decant proposal, which this provision to be reviewed by officers on a weekly basis with reports to the Committee each cycle.	Information on this issue is now routinely included in the information bulletin with oral updates provided at Committee.  At its meeting on 16 September 2010, the Committee heard that the Director of Education, Culture and Sport had provided the Chief Executive with the outcome of her investigation and that the Chief Executive was considering the information and the next steps to be taken.  <b>A report in relation to the investigation is on the agenda.</b>	Director of Education, Culture and Sport	18.11.10	
7.	Education, Culture and Sport 27 August 2009 Article 15	<b><u>Review of Sports Grant Criteria</u></b> The Committee resolved to approve the principal of re-aligning the criteria for the Sports Grants against the objectives of the new sport and physical activity strategy and instructed officers to develop the detail of the criteria and report back to the Committee in October 2009. The Committee considered a report on 8 October 2009 and requested a report back with information on the Shared Education Trust being run in Aberdeenshire.	At its meeting on 16 September 2010, the Committee received an oral update and agreed (a) to note the update and the delay with receiving some information from Aberdeenshire Council; and (b) to request that the matter be put on the agenda for the next Aberdeen City and Shire Leaders meeting.	Head of Communities, Culture and Sport	18.11.10	

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8.	Corporate Policy and Performance 21 January, 2010 Article 7	<b><u>Catering Services</u></b> The Corporate Policy and Performance Committee noted that the scheme utilised at Cults Academy where S1 and S2 pupils are not allowed to leave the school at lunchtime had resulted in an uptake of pupils having school meals, and requested that officers prepare a report for the Education, Culture & Sport Committee, with a follow-up report to Corporate Policy & Performance Committee for information, advising on the possible benefits to all schools of the Cults scheme and of the pilot to introduce the same menu in all schools.	<b>This has been deferred to the meeting in January 2011.</b>	Head of Schools and Educational Establishments	<b>16.09.10</b>	20.01.11
9.	Finance and Resources 10 December, 2009 Article 4	<b><u>Financial Strategy Review Budget 2010/11</u></b> The Finance and Resources Committee resolved that in respect of non statutory education matters (1) to note that there would be a 20% reduction in the budget for nutrition; and (2) to instruct that a report be submitted to the relevant committee on the music teaching service and the balance of income generation in relation to these items.	At its meeting of 16 September 2010, the Committee noted the update in the information bulletin but requested a full report back to Committee on the music service.  <b>A report on the music service is on the agenda.</b>	Head of Schools and Educational Establishments	18.11.10	
10.	Education, Culture and Sport 18 February, Article 16	<b><u>Analysis of Scottish Index of Multiple Deprivation</u></b> The Committee, amongst other things, agreed to receive a further report on the strategy for closing the gap in attainment.	<b>A report will be presented to the January meeting of the Committee as information from external sources is not available at this time.</b>	Director of Education, Culture and Sport	<b>16.09.10</b>	20.01.11

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11.	Education, Culture and Sport 18 February, Article 21	<p><b><u>Bookings and Lettings Review</u></b> The Committee, amongst other things (i) agreed to receive a report back on the issue of an electronic Leisure Management System; (ii) agreed that officers would proceed with discussions with Trade Unions about options for the deployment of janitorial cover and report back; (iii) that officers report to a future meeting on the outcome of the review of the Corporate Budget; and (iv) to receive oral updates at each meeting on the Bookings and Lettings Review and its implementation.</p> <p>The report on the agenda of the 27 May 2010 meeting of the Committee was withdrawn.</p>	<b>An oral update will be provided at Committee.</b>	Head of Communities, Culture and Sport	<b>27.05.10</b>	18.11.10
12.	Education, Culture and Sport 18 February 2010 Article 22	<p><b><u>A Games Legacy for Scotland</u></b> The Committee, amongst other things, agreed that further reports would be submitted in due course on how the initiatives could be supported and developed in Aberdeen City.</p>	<b>An update was provided in the information bulletin of 16 September 2010. It is recommended that officers bring a report back to Committee nearer the time of the Commonwealth Games.</b>	Head of Communities, Culture and Sport	16.09.10	
13.	Resources Management Committee 16 June 2009 Article 20	<p><b><u>Provision for Children With Additional Support Needs – Raeden</u></b> At its meeting on 16 June 2009, the Resources Management Committee approved the development of a new specialist facility for children with additional support needs arising from complex factors on the current Raeden Development Centre site. At its meeting on 15 April 2010, the Education, Culture and Sport Committee requested that this remain on the business statement.</p>	On 16 September 2010, the Committee received an update report on pre-school provision for children with additional support needs arising from complex factors at its meeting on 16 September 2010 and, amongst other things, instructed officers to consult formally on the closure of Raeden nursery and the new proposal and to report back in January 2011.	Head of Schools and Educational Establishments	20.01.11	

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14.	Education, Culture and Sport 15 April 2010 Article 20	<p><b><u>Provision for Children With Additional Support Needs – Cordyce</u></b> At its meeting on 15 April 2010, the Committee instructed officers to conduct an options appraisal on the redevelopment of the Cordyce site to include, in addition to a replacement school, a specialist residential facility on a spend-to-save basis, subject to confirmation of the required funding.</p> <p>The options appraisal was referred to the Finance and Resources Committee of 11 May 2010, for funding approval. Funding approval was granted.</p>	<p><b>The options appraisal will not be completed by the planned reporting date of 18/11/10; therefore the report will be deferred to the January 2011 meeting.</b></p> <p><b>An oral update will be provided at the 18 November meeting. An update is also provided in the information bulletin.</b></p>	Head of Schools and Educational Establishments	18.11.10	20.01.11
15.	Education, Culture and Sport 15 April 2010 Article 21	<p><b><u>Learning Partnerships</u></b> The Committee agreed to proposals for a network of Learning Partnerships across the City to support the implementation of the Aberdeen Learning Strategy, “Aberdeen City of Learning”; and noted these Partnerships would support improvements in learning outcomes, support the Council’s implementation of a Curriculum of Excellence and support people of all ages, abilities and backgrounds to become more involved in their own learning and their community’s development to help develop lifelong learning in Aberdeen. The Committee requested a further report back at its meeting on 16 September 2010.</p> <p>An update was provided in the information bulletin of 16 September 2010.</p>	<p><b>An information bulletin paper on progress with Learning Partnerships will be prepared for the Committee in March 2011.</b></p>	Director of Education, Culture and Sport	24.03.11	

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16.	Finance and Resources 17 June 2010 Article 34	<p><b><u>Tullos Swimming Pool – Internal Works</u></b></p> <p>The Committee had under consideration a request from Education, Culture and Sport Committee to consider urgent funding from the Capital Plan to carry out works to the interior of the Tullos Swimming Pool. Members expressed their concern that not enough detail was included within the report, and questioned why the repairs had not been carried out at a much earlier date. The Convener expressed his concern that the Service Committee was requesting capital funding for the repairs and intimated that Service Committees should take ownership of their Non Housing Capital Programmes, and reprioritise their budgets to take account of urgent matters such as this case. He continued that there was no leeway in the Capital Plan of the Council. Members again expressed their concern at the content of the report, and requested that the matter also be referred to the Audit and Risk Committee in order for an investigation to take place in this regard.</p> <p>The Committee, amongst other things, resolved that the matter be referred back to the Education, Culture and Sport Committee in order that members may consider the matter as part of a review of the Non Housing Capital Programme for that Service.</p>	<p><b>At its meeting on 16 September 2010, the Committee resolved, amongst other things, to review the need for Tullos Swimming Pool as part of a city-wide water management plan, in partnership with Scottish Swimming, Sport Aberdeen and local swimming clubs, to include benchmarking of Aberdeen against Dundee, Edinburgh and Glasgow.</b></p>	Director of Education, Culture and Sport	20.01.11	



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17.	Education, Culture and Sport 27 May 2010 Article 14	<p><b><u>Progress report on proposals to redevelop Aberdeen Art Gallery and report on improving access to the Museums and Galleries collections</u></b></p> <p><b><u>The Committee resolved:-</u></b> to instruct officers to prepare a capital business case for further consideration and report to the Education, Culture and Sport Committee on 16<sup>th</sup> September, 2010, and Finance and Resources Committee on 28<sup>th</sup> September, 2010, to include recommendations on the most appropriate option to redevelop the Art Gallery, and on the commitment the Council is being requested to make at that stage.</p>	A report is on the agenda.	Head of Communities, Culture and Sport	18.11.10	
18.	Culture & Leisure Trust Shareholder Monitoring Working Group 1 November 2010	<p><b><u>Football Funding in the City</u></b></p> <p>At its meeting of 1 November 2010, the Working Group requested that officers report to the January 2011 meeting of the Education, Culture and Sport Committee on the various football programmes and initiatives in the city, including the amount of financial assistance currently provided by the Council, and any external funding secured for these initiatives.</p>		Head of Communities, Culture and Sport	20.01.11	

# EDUCATION, CULTURE AND SPORT COMMITTEE

## MOTIONS LIST

18 November 2010

<u>No.</u>	<u>Motion</u>	<u>Date of Council Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
1.	<p><u>Motion by Councillor Cormack</u></p> <p>“That this Council agrees to promote further and to continue to develop parental involvement in the Council’s decision making process and that a report is therefore produced with recommendations for including parents in the work of the main Council committee with education responsibilities, relevant sub-committees and consultation processes.”</p>	<p>Policy and Strategy (Education) 28/04/09</p>	<p>The Committee resolved (i) that the terms of the motion be approved, subject to adding “guardian and carer” after parental; and (ii) to request that a background report be brought back to the Committee on the options for parental representation on the successor to this Committee within the new Committee structure, which should include information on other local authorities which have (a) parents as members of their education committees; (b) parental involvement units; and (c) should involve engagement with Aberdeen Parent Council Liaison Group, as well as the national development officer with regards to the plans being prepared nationally for parental involvement.</p>	<p>A report was submitted to the Committee on 27 May 2010, and the Committee endorsed the work undertaken to establish the new Forum and requested a further report back in 6 months’ time. The Committee requested that the wording of Councillor Cormack’s original motion be included in the next report so as not to lose sight of the second part of the motion.</p> <p><b>A report is on the agenda.</b></p>	<p>Director of Education, Culture and Sport</p>	<p>18/11/10</p>	<p>No</p>

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2.	<p><u>Motion by Councillor Cormack</u>            “That in the light of the restoration and reuse of Marischal College, the second largest granite building in the world, and in recognition of the central role that the granite industry has played in the city’s economic development and in its cultural identity, that this Council agrees to the production of a report with options on how the Council and its partners can properly acknowledge the key contribution that the use of granite has made to the environment of Aberdeen and the wider North East region.”</p>	18/11/09	<p>At its meeting of 7 January 2010, the Committee agreed the terms of the motion and noted that a full report would be submitted to the a future meeting which would contain details of the potential links with local geology, oil companies and the Curriculum for Excellence and would look at partnership working with Aberdeenshire Council to promote the history of granite in the wider area.</p> <p>Officers met with Councillor Cormack at the beginning of February to progress the issue.</p> <p>At its meeting of 16 September 2010, the Committee received an update in the information bulletin.</p>	<b>A report is on the agenda.</b>	Head of Communities, Culture and Sport	<b>16/9/10</b>	No
3.	<p><u>Motion by Councillor Graham</u>            “That this Council works with the youths of Middlefield to develop proposals to floodlight the football pitch at</p>	Education, Culture & Sport 15/04/10	At its meeting of 15 April 2010, the Committee resolved to agree the terms of the motion and request that officers from Education, Culture and Sport investigate options and associated costings for	<b>Councillor Graham has requested that this remain on the motions list until the floodlighting is installed.</b>	Head of Communities, Culture and Sport	16/9/10	No

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	Manor Walk.”		<p>interim measures for lighting the football pitch in liaison with officers from Housing and Environment, in light of the site being zoned for future residential development as part of the Local Development Plan Main Issues report; with a report back on their findings no later than the 16 September 2010 meeting of the Committee.</p> <p>At its meeting of 16 September 2010, the Committee approved Option B in the report – to light the pitch area from the Manor Walk side only, including power supply, timer, underground cabling and two 12 metre columns each with two floodlights.</p>				
4.	<u>Motion by Councillor Jennifer Stewart</u>  “To instruct officers to pursue the option of securing an appropriate Vetriciano painting on loan to be hung in Aberdeen Art Gallery and report back on that.”	Council 19/05/10  Education, Culture & Sport 16/09/10		<b>A report is on the agenda.</b>	Head of Communities, Culture and Sport	20/1/11	No