

**EDUCATION CULTURE AND SPORT COMMITTEE  
COMMITTEE BUSINESS  
20 JANUARY 2011**

<b>No</b>	<b><u>Minute Reference</u></b>	<b><u>Committee Decision</u></b>	<b><u>Update</u></b>	<b><u>Lead Officer(s)</u></b>	<b><u>Report Due</u></b>	<b><u>Report Expected (if known)</u></b>
1.	Area North Committee 18 November 2008 Article 7	<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.	<b>A report will be submitted in 2011 taking into consideration the outcome of the priority based budgeting proposals.</b>	Head of Communities, Culture and Sport	Early 2011	24.03.11
2.	Education, Culture & Sport 27 May 2010 Article 11  Special EC&S Committee 28 October 2010 Article 2	<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> (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; (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; (iii) to request that officers fully develop proposals to redefine the catchment areas of Aberdeen Grammar School and Harlaw Academy; and (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.		Director of Education, Culture and Sport	24.03.11	

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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>	<p>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.</p> <p><b>It has not proved possible to arrange a mutually convenient time for a visit therefore a report will come to a future meeting of the Committee.</b></p>	Head of Communities, Culture and Sport	<b>16.09.10</b>	24.03.11
4.	Resources Management Committee 5 February 2009 Article 12	<p><b><u>Community Learning Hubs - Review of Branch Libraries - Budget 2009/10</u></b>  The Committee instructed officers to develop the concept of Community Learning Hubs, in which public libraries would be a key component with the aims of improved access to individuals and the wider community to knowledge, learning and cultural opportunities, providing value added service delivery, being more efficient and effective and achieve ongoing savings for the Council and report back in June 2009.</p>	<p><b>The Community Learning hub at Seaton 3Rs School commenced operation in October 2010. Officers will be looking at opportunities to create a community learning hub in a future regeneration development in the Tillydrone area, working in partnership with other Council services and local partners, and will report back in September.</b></p> <p><b>(Update continued overleaf)</b></p>	Head of Communities, Culture and Sport	<b>18.11.10</b>	15.09.11

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		<p><b><u>(Community Learning Hubs cont.)</u></b></p> <p>At its meeting on 27 May 2010, the Committee resolved, amongst other things, to instruct officers to undertake further work, in liaison with partner agencies and other Directorates, and report back on medium to long-term community learning hub options for St Machar ASG.</p>	<p>A report is on the agenda in relation to the Community Learning Hub at Kaimhill Primary School.</p>			
5.	<p>Education, Culture and Sport 15 April 2010 Article 19</p>	<p><b><u>Leased Community Centres</u></b></p> <p>The Committee noted progress made; requested a report back to Committee at its meeting on 16 September 2010 on implementing a 20 year lease with repairs and maintenance being undertaken in agreement with leased 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.</p> <p>At its meeting on 16 September 2010, the Committee was requested to consider deferring the report to January 2011 to allow the scheme to be considered alongside the ongoing Education, Culture and Sport priority based budgeting work. The 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.</p>	<p><b>It is recommended that this report is deferred to the Committee meeting in June 2011 to allow wider Council consideration of community ownership of assets in the light of the current national policy supporting community involvement in service delivery and local budgetary matters. A proposal to hold a Members' seminar in February to discuss community ownership involving presentation of Scottish case studies is currently under discussion.</b></p>	<p>Head of Communities, Culture and Sport</p>	<p><b>16.09.10</b></p>	<p>02.06.11</p>

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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.	At its meeting on 18 November 2010, the Committee heard that the likely cost of the transport was £256,500, half of what had previously been expected. The new school would be completed in February with pupils moving in after the Easter holidays.  <b>An oral update will be provided at the meeting.</b>	Director of Education, Culture and Sport	20.01.11 (Oral update)	
7.	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>A report is on the agenda – ‘Aberdeen City Policy for Schools (Health Promotion and Nutrition)’.</b>  <b>The report will be referred to the Corporate Policy and Performance Committee and is recommended for removal from this business statement.</b>	Head of Schools and Educational Establishments	<b>16.09.10</b>	20.01.11
8.	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>Information on this item is included in the performance report on the agenda. In future, this will be a regular feature in the performance report and is therefore recommended for removal from the business statement.</b>	Director of Education, Culture and Sport	<b>16.09.10</b>	20.01.11

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9.	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>A report is on the agenda.</b>	Head of Communities, Culture and Sport	<b>27.05.10</b>	20.01.11
10	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>	<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.</p> <p><b>The statutory consultation is currently underway and a report will come before Committee in March 2011.</b></p>	Head of Schools and Educational Establishments	20.01.11	24.03.11

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11	Education, Culture and Sport 15 April 2010 Article 20	<p><b><u>Provision for Children With Additional Support Needs – Cordyce</u></b></p> <p>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>The Committee received an oral update at its meeting on 18 November 2010, and resolved:-</p> <p>(i) to note the update provided, and that a report would come back to Committee on the options appraisal, to include a number of different options on how to manage provision;</p> <p>(ii) to request that in preparing the report, officers take account of the Social Care and Wellbeing implications and make mention of the provision of children's homes; and</p> <p>(iii) to request that officers circulate an update to Committee members on when the development on the site of the former Choices Day Centre would be up and running.</p> <p><b>Work on the options appraisal is ongoing and a report will come before Committee in March 2011.</b></p>	Head of Schools and Educational Establishments	<b>18.11.10</b>	24.03.11
12	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</p>	<p>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.</p> <p>At its meeting on 18 November 2010, the Committee resolved:-</p> <p>(i) to note that the review of water in</p>	Director of Education, Culture and Sport	15.09.11	

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		<p>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>the city would take approximately a year to complete, and to therefore amend the "report expected" column to September 2011; and</p> <p>(ii) also in relation to item 16 (Tullos Swimming Pool – Internal Works), to request that Annette Bruton and Patricia Cassidy meet with the local Ward Members to discuss the detail of the review.</p>			
13	<p>Education, Culture and Sport 27 May 2010 Article 14</p>	<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 September 2010, and Finance and Resources Committee on 28 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>	<p>At its meeting on 18 November 2010, the Committee agreed that a fundraising campaign be progressed at no net cost to the Council.</p>	<p>Head of Communities, Culture and Sport</p>		<p>15.09.11</p>

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14	Culture & Leisure Trust Shareholder Monitoring Working Group 1 November 2010	<b><u>Football Funding in the City</u></b> 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.	<b>A report is on the agenda.</b>	Head of Communities, Culture and Sport	20.01.11	
15	Corporate Policy & Performance 25 November 2010 Article 9	<b><u>Working Better Together</u></b> At its meeting of 25 November, the Committee resolved to refer this report to the Education, Culture and Sports Committee for information and to note that a further report providing specific detail on how the initiative would be delivered would be submitted to that Committee.	<b>A report is on the agenda.</b>	Head of Educational Development, Policy and Performance	20.01.11	



**EDUCATION, CULTURE AND SPORT COMMITTEE**

**MOTIONS LIST**

**20 January 2011**

<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>At its meeting on 18 November 2010, the Committee endorsed the work undertaken by parent council representatives and officers to establish the new Forum, and noted the progress since its establishment.</p>	<p>Director of Education, Culture and Sport</p>	<p>24/3/11</p>	<p>No</p>

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			<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>				
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</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 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>At its meeting of 18 November 2010, the Committee resolved:- (i) to</p>	<b>An update is provided in the information bulletin.</b>	Head of Communities, Culture and Sport	24/3/11	No

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	acknowledge the key contribution that the use of granite has made to the environment of Aberdeen and the wider North East region.”		approve the recommendations in the report and request that officers investigate the possibility of sponsorship for the interpretation panels; (ii) to request that officers circulate details of the book “Granite – A Story of the Granite Industry in Aberdeen” by David Miller to all members of the Committee for information; (iii) to request that officers investigate the possibility of providing each school library with a copy of the book; (iv) to request that officers keep the committee updated with progress on the motion through the information bulletin; and (v) to thank staff for their work on the matter.				
3.	<u>Motion by Councillor Graham</u>  “That this Council works with the youths of Middlefield to develop proposals to floodlight the football pitch at Manor Walk.”	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 interim measures for	<b>Councillor Graham has requested that this remain on the motions list until the floodlighting is installed.</b>  <b>Due to the snow and severe winter weather, the street lighting works are approximately 5 weeks</b>	Head of Communities, Culture and Sport	20/1/11	No

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			<p>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>	<p>behind their programme. They are however aiming towards work being completed by the end of March, weather permitting. A further update will be provided at the March Committee.</p>			