

EDUCATION CULTURE AND SPORT COMMITTEE - COMMITTEE BUSINESS
24 MARCH 2011

<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><u>Library Home Service Development</u> 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> <p>A report will be submitted in 2011 taking into consideration the outcome of the priority based budgeting proposals.</p>	<p>This is linked to the Council decision as part of the General Fund budget proposals, to instruct the Director of Education, Culture and Sport to report to the relevant Committee on new ways of working for the provision of library services within the City (see item 18 on the business statement).</p>	Head of Communities, Culture and Sport	Early 2011	02.06.11
2.	Education, Culture & Sport 27 May 2010 Article 11 Special EC&S Committee 28 October 2010 Article 2	<p><u>Learning Estate Strategy (Schools) – Rezoning Exercise (Secondary)</u> <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.</p>	<p>A report on the Aberdeen Grammar / Harlaw catchment areas is on the agenda.</p> <p>A report on the single management structure at Torry / Kincorth is on the agenda.</p>	Director of Education, Culture and Sport	24.03.11	

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3.	Policy & Strategy (Education) 9 June 2009 Article 11	<p><u>Strategic Music Partnership</u> 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>This has not yet taken place as Councillors and related officers have not been able to arrange a mutually convenient date with Stirling.</p>	Head of Communities, Culture and Sport	16.09.10	24.03.11
4.	Education, Culture and Sport 27 May 2010 Article 7 (Resources Management Committee 5 February 2009 Article 12)	<p><u>Community Learning Hubs – St Machar ASG</u> 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>	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.	Head of Communities, Culture and Sport	18.11.10	15.09.11

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5.	Education, Culture and Sport 20 January 2011 Article 8	<p><u>Kaimhill Community Learning Hub</u> At its meeting on 20 January 2011, the Committee resolved, amongst other things:-</p> <p>(i) to request that officers write to all members of the Committee with the detail of the legal advice given at the meeting about the transfer of the funds held by Kaimhill Management Committee; (ii) to instruct officers, in conjunction with the Conveners and Vice Conveners of the Education, Culture and Sport and Finance and Resources Committees, to negotiate as a matter of urgency a Management Agreement with Inchgarth Community Centre Management Committee to ensure operating governance and enable monitoring of use within the operational services agreement of the 3Rs contract, and to refer the said Agreement to the Finance and Resources Committee prior to the agreement of terms and conditions; (iii) to instruct officers to report back to the Education, Culture and Sport Committee on the implementation of appropriate Management Agreements for community spaces in the other 3Rs buildings which ensure operating governance and enable monitoring of use within the operational services agreement of the 3Rs contract; and (iv) to instruct the Director for Education, Culture and Sport to develop a programme of community learning and development activities for the Garthdee and Kaimhill communities which addresses national and local community learning priorities whilst not duplicating other provision in the area.</p>		Head of Communities, Culture and Sport	02.06.11	

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6.	Education, Culture and Sport 15 April 2010 Article 19	<p><u>Leased Community Centres</u> 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>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.</p> <p><u>At the Council budget meeting of 10 February 2011, the Council agreed the transfer of all centres to the leased centre model with full implementation by 2012 (see item 19 on the business statement).</u></p>	Head of Communities, Culture and Sport	16.09.10	02.06.11
7.	Education, Culture and Sport 27 August 2009 Article 10	<p><u>Kaimhill School – Braeside School - 3Rs project Decant</u> 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.</p>	<p>At its meeting on 20 January 2011, the Committee heard that it was expected that the school would be completed in late February and would open on 22 April 2011.</p> <p>An oral update will be provided at the meeting.</p>	Director of Education, Culture and Sport	24.03.11 (Oral update)	

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8.	Education, Culture and Sport 18 February, Article 21	<p><u>Bookings and Lettings Review</u> 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>At its meeting on 20 January 2011, the Committee considered a report on the matter which advised Facilities Management were developing options to provide cover for evening and weekend lets and these would be presented to the Committee in due course for consideration. Officers had also worked on reviewing the rationale for groups receiving free lets via the Corporate Budget held by Corporate Governance, and it was noted that a report would be presented to a future meeting of the Committee on this matter. Finally, a report would also be produced on the review of the Access to Leisure Scheme to ensure that it was achieving its objectives.</p>	A progress report on the review is on the agenda.	Head of Communities, Culture and Sport	02.06.11	

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9.	Resources Management Committee 16 June 2009 Article 20	<p><u>Provision for Children With Additional Support Needs – Raeden</u></p> <p>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>The statutory consultation is currently underway and a report will come before Committee in March 2011.</p> <p>A report is on the agenda.</p>	Head of Schools and Educational Establishments	20.01.11	24.03.11
10	Education, Culture and Sport 15 April 2010 Article 20	<p><u>Provision for Children With Additional Support Needs – Cordyce</u></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</p>	Head of Schools and Educational Establishments	18.11.10	24.03.11

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			<p>on when the development on the site of the former Choices Day Centre would be up and running.</p> <p>Work on the options appraisal is ongoing and a report will come before Committee in March 2011.</p> <p>An update has been provided in the information bulletin.</p>			
11	Finance and Resources 17 June 2010 Article 34	<p><u>Tullos Swimming Pool – Internal Works</u> 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. 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>At its meeting on 16 September 2010, the Committee resolved, amongst other</p>	<p>At its meeting on 18 November 2010, the Committee resolved:- (i) to note that the review of water in 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> <p>At its meeting on 20 January 2011, the Committee heard that work had commenced on the Water Management Plan; that a survey had been issued to swimming clubs; and that a briefing would be provided to local Members following a meeting to be held with all parties on 14 February 2011.</p>	Director of Education, Culture and Sport	15.09.11	

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		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.				
12	Education, Culture and Sport 27 May 2010 Article 14	<p><u>Progress report on proposals to redevelop Aberdeen Art Gallery and report on improving access to the Museums and Galleries collections</u></p> <p><u>The Committee resolved:-</u></p> <p>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>	At its meeting on 18 November 2010, the Committee agreed that a fundraising campaign be progressed at no net cost to the Council.	Head of Communities, Culture and Sport		15.09.11
13	Corporate Policy & Performance 25 November 2010 Article 9	<p><u>Working Better Together</u></p> <p>At its meeting of 20 January 2011, the Committee noted a report which had been referred from the Corporate Policy and Performance Committee and resolved:-</p> <p>(i) to request that officers take cognisance of ongoing work in Nottingham on early intervention; and (ii) to request a report back on progress with Total Place and Community Signature work in Torry.</p>		Head of Educational Development, Policy and Performance	02.06.11	

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14	Education, Culture and Sport Committee 20 January 2011 Article 7	<u>Leaver Destinations 2009/10</u> The Committee noted with concern that the proportion of young people classified as unemployed and seeking employment was slightly higher than the national average, and requested a report back with an analysis of the cause and any action which could be taken to address the issue; and requested that the report also include information on those unemployed and not seeking employment.		Head of Educational Development, Policy and Performance	02.06.11	
15	Education, Culture and Sport Committee 20 January 2011 Article 7	<u>Closing the Gap</u> The Committee requested a further report on the gap between the lowest attaining 20% and the highest attaining 20% of pupils, to include any lessons learned from how other local authorities had tackled the problem.		Head of Educational Development, Policy and Performance	02.06.11	
16	Council Budget 10 February 2011	<u>Transformation Options</u> As part of the General Fund budget proposals, to instruct all Directors to report to the relevant Committee on the progress with their Transformation options prior to the summer recess which includes all Service Options relating to external delivery models.		Director of Education, Culture and Sport	02.06.11	
17	Council Budget 10 February 2011	<u>Pupil Support Assistants</u> As part of the General Fund budget proposals, to instruct the Director of Education, Culture and Sport to report to the relevant Committee with further information on the role and support of Pupil Support Assistants.		Director of Education, Culture and Sport	02.06.11	

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18	Council Budget 10 February 2011	<u>Provision of Library Services</u> As part of the General Fund budget proposals, to instruct the Director of Education, Culture and Sport to report to the relevant Committee on new ways of working for the provision of library services within the City.		Director of Education, Culture and Sport	02.06.11	
19	Council Budget 10 February 2011	<u>Communities Services Team / Leased Community Centres</u> As part of the General Fund budget proposals, to instruct the Director of Education, Culture and Sport to report to the relevant Committee with an implementation plan on how the reduction in funding for the Communities Services Team will be delivered, in conjunction with how this will also provide continued support to leased Community Centres, and the transfer of all centres to the leased model for full implementation by 2012.	A report is on the agenda.	Director of Education, Culture and Sport	02.06.11	