

**EDUCATION, CULTURE AND SPORT**

**COMMITTEE BUSINESS**

**SEPTEMBER 2012**

Please note that this statement contains a note of every report which has been instructed for submission to this Committee. All other actions which have been instructed by the Committee are not included, as they are deemed to be operational matters after the point of committee decision.

	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u> (items in bold are overdue)	<u>Report Expected</u> (if known)
1.	Education, Culture and Sport 20/10/10 article 2	<b><u>Learning Estate Strategy (Schools) – Rezoning Exercise (Secondary)</u></b>  Officers were instructed to 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.	<b>Update:</b> The work ongoing in relation to item 2 below supersedes this.  <b>Recommended for removal.</b>	Head of Educational Development, Policy and Performance	31/01/13	
2.	Education, Culture and Sport Committee 07/06/12 article 9	<b><u>School Estates Review</u></b>  Officers were instructed to bring back a further report, summarising the feedback from the engagement exercise, and setting out detailed options and recommendations for a long-term School Estate Plan to the November 2012 Education, Culture and Sport Committee meeting.	<b>A report will be presented in January, 2013.</b>	Head of Educational Development, Policy and Performance	31/01/13	
3.	Education, Culture and Sport 02/06/11 article 12	<b><u>Strategic Music Partnership – Big Noise: Sistema Scotland</u></b>  The Committee resolved: to instruct officers to report to a future meeting of the Committee on the proposed business model, criteria for identifying an	<b>A report will be presented next cycle.</b>	Head of Communities, Culture and Sport	22/11/12	

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		appropriate community, and possible funding sources.				
4.	Education, Culture and Sport 24/03/11 article 19 & 15/09/11 article 13	<p><b><u>Reduced Communities Team / Leased Community Centres –</u></b></p> <p><b>(1)</b> to instruct the Director of Education, Culture and Sport to review the number of community facilities within Aberdeen City, as part of the wider service asset management plan for Education, Culture and Sport.</p> <p><b>(2)</b> The Committee agreed, amongst other things, to receive a report on the best way to deliver community benefit using the 3Rs buildings and Torry Youth Centre, after discussing the matter with management committees.</p> <p><b>(3)</b> At its meeting of 07/06/12, the Committee agreed: (i) that the community wings within 3Rs schools, and the community rooms within Torry Youth Centre, will remain within the responsibility of the Council to ensure that the lifelong learning requirements of communities continue to be met, and that the Council continues to be able to meet its statutory requirements; and (ii) to instruct officers to consult with the management committees associated with community schools about the proposals to retain community wings in community schools within the responsibility of the Council, and including how this would</p>	<p><b>Updates:</b></p> <p><b>(1)</b> A review of the number of community facilities will be carried out as part of the analysis of funded activity, and an interim report was presented last cycle.</p> <p><b>(2) and (3)</b> <b>A report is on the agenda – recommended for removal.</b></p>	Head of Communities, Culture and Sport	22/09/12	

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		operate in practice, and report back on the outcome of these consultations to the next Education, Culture and Sport Committee.				
5.	Education, Culture and Sport Committee 24/03/11 article 10 & 07/06/12 article 18	<p><b><u>Provision for Children With Additional Support Needs – Raeden</u></b></p> <p>At its meeting of the 7/06/12, the Committee resolved:</p> <p>(i) to instruct officers to undertake further detailed investigations, including ground, environmental and ecological surveys, and to enter into discussion with planning officials on the development opportunities for the two preferred sites – Granitehill Road and former Smithfield School; and</p> <p>(ii) to instruct the General Manager, Asset Management to provide Members with costs and timescales for undertaking these surveys.</p>	<p><b>Update:</b></p> <p>The Head of Educational Development, Policy and Performance will provide a verbal update at the meeting.</p>	Head of Educational Development Policy and Performance	22/11/12	
6.	Education, Culture and Sport 27/05/10 article 14 & 18/11/10 article 21 & 07/06/12 article 19	<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>The Committee instructed officers to prepare a capital business case for further consideration and report to the Education, Culture and Sport Committee on 16/09/10, and Finance and Resources Committee on 28/09/10, 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</p>	<b>A report will be presented next cycle.</b>	Head of Communities, Culture and Sport	22/11/12	

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		<p>stage.</p> <p>At its meeting on 18/11/10, the Committee agreed that a fundraising campaign be progressed at no net cost to the Council.</p> <p>At its meeting of 07/16/12, the Committee resolved: to report to Committee in advance of the deadline to make an application to the Heritage Lottery Fund, to determine the Council's financial and wider commitment to the overall development.</p>				
7.	<p>Council Budget 10/12/11</p> <p>Education, Culture and Sport Committee 15/09/11 article 17 &amp; 23/02/12 article 17</p>	<p><b><u>Pupil Support Assistants</u></b></p> <p>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 (PSAs).</p> <p>At its meeting of 12/02/12, the Committee resolved: to note the report with concern and to instruct officers to conduct a further educational impact assessment in consultation with schools, parents, trade unions and PSAs, reporting back to Committee by Autumn, 2012.</p>	<p><b>A report will be presented next cycle.</b></p>	<p>Director of Education, Culture and Sport</p>	<p>22/11/12</p>	
8.	<p>Education, Culture and Sport Committee</p>	<p><b><u>Move to a Cultural Trust</u></b></p> <p>The Committee agreed: to instruct the Director of Education,</p>	<p><b>A report will be presented next cycle.</b></p>	<p>Head of Communities, Culture and Sport</p>	<p>22/11/12</p>	

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	24/03/11 article 15 & 07/06/12 article 13	<p>Culture and Sport to progress, by way of an officers' working group, an options appraisal on the transfer of services to a cultural trust, and that the options appraisal (1) include consideration of which services could transfer, including the Beach Ballroom, (2) examine a preferred governance model, including the option of community ownership of assets, and (3) to request that the options appraisal include SWOT analysis and options for governance arrangements; and to report the findings of the options appraisal to Committee by 24/11/11.</p> <p>At its meeting of 07/06/12, the Committee agreed: to instruct officers to report to a future meeting of the Committee on the outcome of the discussions and appraisal.</p>				
9.	Education, Culture and Sport 15/03/11 article 15 & 23/02/12 article 12	<p><b><u>Newhills Primary School</u></b></p> <p>The Committee agreed to ask the Finance and Resources Committee to earmark the land at Newhills School for future educational use, subject to the Scottish Government agreeing to transfer the site from the HRA to the General Services Account, and to receive a report on the long-term use, date of transfer and transfer value of the site, once a business case and funding was approved for a new school at Newhills.</p>	<p><b>Update:</b> The Head of Educational Development, Policy and Performance will provide a verbal update at the meeting.</p>		22/11/12	

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		At its meeting of 23/02/12, the Committee resolved: to instruct officers to continue to progress the matter in discussion with Scottish Futures Trust, and report back on progress and timelines to a future meeting.				
10	Council 06/10/11 article 8	<b><u>Pupil Representation</u></b>  Council instructed officers to prepare a full report into the membership of the Committee including how best to achieve pupil involvement.	<b>A report will be presented next cycle.</b>	Head of Schools and Educational Establishments	22/11/12	