

EDUCATION, CULTURE AND SPORT

COMMITTEE BUSINESS

JANUARY 2013

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 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 is on the agenda and an additional meeting of the Committee is being held on 7 February on this matter.</b>	Head of Educational Development, Policy and Performance	31/01/13	
2.	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 appropriate community, and possible funding sources.	<b>A verbal update will be provided at the meeting.</b>	Head of Communities, Culture and Sport	<b>22/11/12</b>	
3.	Education, Culture and Sport 24/03/11 article 19 & 15/09/11 article 13	<b><u>Reduced Communities Team / Leased Community Centres –</u></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	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 to the meeting of 7 June.  An interim report was presented last	Head of Communities, Culture and Sport	autumn 2013	

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		management plan for Education, Culture and Sport.	cycle.  <b>Update:</b> This is included as part of the review of provision of community learning and library and information services as agreed at the meeting of 22/11/12 and forms part of item 9 on this statement. An update on the consultation will be reported to the committee in May 2013 and full report on autumn 2013.			
4.	Education, Culture and Sport Committee 24/03/11 article 10 & 07/06/12 article 18	<b><u>Provision for Children With Additional Support Needs – Raeden</u></b>  At its meeting of the 7/06/12, the Committee resolved: (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 (ii) to instruct the General Manager, Asset Management to provide Members with costs and timescales for undertaking these surveys.	A verbal update was provided at the last meeting.	Head of Educational Development Policy and Performance	<b>22/11/12</b>	
5.	Education, Culture and Sport 27/05/10 article 14 & 18/11/10 article	<b><u>Progress report on proposals to redevelop Aberdeen Art Gallery and report on improving access to the Museums and Galleries collections</u></b>  The Committee instructed officers to	<b>Update:</b> Approval was granted to submit a funding application to the Heritage Lottery Fund at the Urgent Business Committee of 29 November 2012. An application has been submitted and	Head of Communities, Culture and Sport		28/03/13

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	21 & 07/06/12 article 19	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 stage. 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.	the outcome is expected in Spring 2013.			
6.	Education, Culture and Sport Committee 24/03/11 article 15 & 07/06/12 article 13	<b><u>Move to a Cultural Trust</u></b> To instruct the Director of Education, 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.  At its meeting of 07/06/12, the Committee	<b>Update:</b> Discussions are continuing with key partners. A report will be submitted to the next committee.	Head of Communities, Culture and Sport	<b>22/11/12</b>	28/03/13

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		agreed: to instruct officers to report to a future meeting of the Committee on the outcome of the discussions and appraisal.				
7.	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>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.</p>	A verbal update was provided at the last meeting.	Head of Educational Development Policy and Performance/ Head of Asset Management and Operations	<b>22/11/12</b>	
8.	Council 06/10/11 article 8	<p><b><u>Pupil Representation</u></b></p> <p>Council resolved: to instruct officers to prepare a full report into the membership of the Committee including how best to achieve pupil involvement.</p>	<p><b>Update:</b> A Pupil Voice Group was established in September 2012. All secondary schools are represented and the pupils are engaging on strategic issues as well as pupil led city-wide projects.</p> <p>A progress and evaluation paper will be presented to ECS committee after</p>	Head of Schools and Educational Establishments	<b>22/11/12</b>	

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			the end of this academic session.			
9.	Education, Culture and Sport 22/11/12 article 11	<b><u>Audit of Community Learning and Development, and Library Provision</u></b>  To note the progress of this project, and to request an update on the outcomes of the consultation and other related streams of work in April/May 2013.		Head of Communities, Culture and Sport	30/05/13	
10	Education, Culture and Sport 22/11/12 article 12	<b><u>Review of Inclusion – Pupil Support Assistants</u></b>  To instruct officers (1) to take account of the findings of the review within the overarching Review of Inclusion, and (2) to report back to a future meeting.		Head of Educational Development Policy and Performance		
11	Education, Culture and Sport 22/11/12 article 17	<b><u>Community Centres – Current Issues</u></b>  To instruct officers to consult with the management committees for Cummings Park community centre and Henry Rae community centre on a proposal to merge these two community centres, and report back to this committee on the outcome of the consultation.	<b>A verbal update will be provided at today's meeting.</b>	Head of Communities, Culture and Sport		
12	Finance and Resources 06/11/12 article 21	<b><u>Provost Skene's House</u></b>  To instruct officers to identify and cost extended opening hours at other museums and the Art Gallery, and to undertake a survey to gauge public demand for extended open hours at these locations,	<b>Update:</b> Report went to the Finance and resources Committee of 15 January. An update will come to the next committee meeting.	Head of Communities, Culture and Sport	28/03/13	

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		thereafter, to report to Education, Culture and Sport, and Finance and Resources Committees, with recommendations.				