

## EDUCATION, CULTURE AND SPORT

### COMMITTEE BUSINESS

MAY 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 07/02/13 article 3 (resolution (ii))	<p><b><u>National Gaelic Plan</u></b></p> <p>to request that officers would report back to this Committee on Gaelic provision in the city.</p>		Head of Schools and Educational Establishments		12/09/13
2.	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>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>	<b>A report is on the agenda (also covers item 8 of this statement).</b>	Head of Communities, Culture and Sport	12/11/13	
3.	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 7/06/12, it was agreed:</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</p>	<b>A report is on the agenda.</b>	Head of Educational Development Policy and Performance		

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	28/03/13 article 21	<p>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>At its meeting of 28/03/13, it was agreed: to instruct officers to report back on options now available to the Council, including making a formal recommendation on the selection of a site.</p>				
4.	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 stage.</p> <p>At its meeting of 07/16/12, the Committee resolved:</p> <p>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>	<p><b>Update:</b></p> <p>A report will be presented to the next meeting of the Finance and Resources Committee.</p>	Head of Communities, Culture and Sport		<b>28/03/13</b>

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5.	Education, Culture and Sport Committee 24/03/11 article 15 & 07/06/12 article 13	<p><b><u>Move to a Cultural Trust</u></b></p> <p>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.</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>	<b>A verbal update will be provided at the meeting.</b>	Head of Communities, Culture and Sport	<b>22/11/12</b>	<b>28/03/13</b>
6.	Education, Culture and Sport 15/03/11 article 15 & 23/02/12 article 12	<p><b><u>Newhills Primary School</u></b></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>	<b>A report is on the agenda.</b>	Head of Educational Development Policy and Performance/ Head of Asset Management and Operations	<b>22/11/12</b>	

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7.	Council 06/10/11 article 8	<b><u>Pupil Representation</u></b>  Council resolved: to instruct officers to prepare a full report into the membership of the Committee including how best to achieve pupil involvement.	Update: 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.  A progress and evaluation paper will be presented to ECS committee after the end of this academic session.	Head of Schools and Educational Establishments	<b>22/11/12</b>	12/11/13
8.	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.	<b>A report is on the agenda (also covers item 2 of this statement).</b>  <b>Recommended for removal.</b>	Head of Communities, Culture and Sport	30/05/13	
9.	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.	An update was included in the information bulletin last cycle.	Head of Schools and Educational Establishments	12/11/13	
10	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 report is on the agenda.</b>  <b>Recommended for removal.</b>	Head of Communities, Culture and Sport	28/03/13	30/05/13

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11	Education, Culture and Sport 31/01/13 article 4	<b><u>Rubislaw Field Committee</u></b>  to instruct officers to make an effort to obtain the agreement of the Rubislaw Field Committee to implement a revised Agreement in the terms set out in the report at paragraph 5.8 by 31 March 2013 and to report back on the outcome of these discussions to the meeting of 30 May 2013.	<b>A report is on the agenda.</b>	Head of Communities, Culture and Sport	30/05/13	
12	Education, Culture and Sport 31/01/13 article 10	<b><u>City Campus</u></b>  (iii) to instruct officers to complete a further evaluation of travel provision following the completion of the courses in 2013;  (iv) to request that officers provide details of (1) how many pupils signed up to courses, how many pupils completed the courses, and how many pupils passed the courses; and (2) the schools that pupils travelled from to attend the courses, in the report back to this Committee.		Head of Schools and Educational Establishments	12/11/13	
13	Education, Culture and Sport 28/03/13 article 17	<b><u>Sistema Scotland</u></b>  to instruct officers to report back to committee in due course	<b>A verbal update will be provided at the meeting.</b>	Head of Communities, Culture and Sport		
14	Education, Culture and Sport 28/03/13 article 20	<b><u>Aberdeen Adventure – Fairley Road Field</u></b>  to instruct officers to develop a detailed costed proposal, and report back to a future meeting.		Head of Communities, Culture and Sport	21/11/13	