

	<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)
3.	Education, Culture and Sport Committee 24/03/11 article 10 & 07/06/12 article 18 28/03/13 article 21	<p><u>Provision for Children With Additional Support Needs – Raeden</u></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 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>	Recommended for removal.	Head of Educational Development Policy and Performance		
4.	Education, Culture and Sport 27/05/10 article 14 & 18/11/10 article 21 & 07/06/12 article 19	<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>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</p>	"Permission to start" has been received from the Heritage Lottery Fund, which enables officers to progress the work to develop the Stage One "pass" to a Stage Two application, according to their requirements. This is now in hand, including Audience Development Research and provision of a Business Plan. The timescale for lodging the Stage Two application has changed, which means we more time is available to prepare it, with a	Head of Communities, Culture and Sport		28/03/13

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		<p>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.</p>	likely decision from HLF in May next year.			
5.	<p>Education, Culture and Sport Committee 24/03/11 article 15 & 07/06/12 article 13</p> <p>30/05/13 article 5</p>	<p><u>Move to a Cultural Trust</u></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> <p>At its meeting of 30/05/13, it was agreed: (i) in relation to item 5 (Move to a Cultural</p>	<p>Officers will report back as and when appropriate on any new initiatives.</p> <p>Recommended for removal.</p>	Head of Communities, Culture and Sport	22/11/12	12/09/13

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		Trust), to note that the Council was still in positive discussion with the University of Aberdeen, and was looking at ways in which projects could be jointly delivered, and that officers would report back to Committee in more detail in September; (ii) also in relation to item 5, to request that officers consider re-titling the item on the business statement to more accurately reflect the discussions, and the fact that a cultural trust was not currently being pursued.				
6.	Education, Culture and Sport 15/03/11 article 15 & 23/02/12 article 12	<u>Newhills Primary School / Brimmond School</u> 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.	A verbal update will be provided. Recommended for removal.	Head of Educational Development Policy and Performance/ Head of Asset Management and Operations	22/11/12	
7.	Council 06/10/11 article 8	<u>Pupil Representation</u> 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	22/11/12	12/11/13

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8.	Education, Culture and Sport 22/11/12 article 12	<u>Review of Inclusion – Pupil Support Assistants</u> 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	
9.	Education, Culture and Sport 31/01/13 article 4	<u>Rubislaw Field Committee</u> 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.	Update: Work is progressing with the Grammar FP Club about ongoing use, operation and costs of operating the Field. It is hoped to see a conclusion to these this calendar year.	Head of Communities, Culture and Sport	30/05/13	
10	Education, Culture and Sport 31/01/13 article 10	<u>City Campus</u> (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	
11	Education, Culture and Sport 28/03/13 article 17	<u>Sistema Scotland</u> to instruct officers to report back to committee in due course		Head of Communities, Culture and Sport	12/09/13	21/11/13

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12	Education, Culture and Sport 28/03/13 article 20	<u>Aberdeen Adventure – Fairley Road Field</u> 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	
13	Education, Culture and Sport 30/05/13 article 12	<u>Scottish Statutory Instrument – Community Learning and Development</u> to request a further report on the implications of the legislation once it is enacted.		Head of Communities, Culture and Sport		30/01/14
14	Education, Culture and Sport 30/05/13 article 14	<u>Community Centres</u> (ii) to note, in respect of Leased Community Centres with long term old style leases currently in place, that officers intend to formally write to the affected Management Committees to ask that they voluntarily move onto the new lease and Management Agreement; (iii) to note that officers would report back to the next Education, Culture and Sport Committee on the responses received from these Management Committees.	A report is on the agenda. Recommended for removal.	Head of Communities, Culture and Sport	12/09/13	
15	Education, Culture and Sport 30/05/13 article 20	<u>Tullos Swimming Pool</u> to instruct officers to bring forward the full year's financial implications for this facility to the Education, Culture and Sport Committee when this information was forthcoming from Sport Aberdeen.	A verbal update will be provided.	Head of Communities, Culture and Sport	12/09/13	

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16	Council 21/08/13 article tbc	<p><u>Committee Structures and Standing Orders and Governance Arrangements for Arms Length External Organisations</u></p> <p>to instruct officers to report to the relevant committees on timetables for scrutiny of arms length external organisations.</p>	<p>Update: A report on the timetable for operational monitoring of [Bon Accord Care/AECC Ltd/Sport Aberdeen Ltd and Aberdeen Sports Village Ltd] will be submitted to this Committee by the relevant governance team. A report on the timetable for scrutiny will be reported to Audit and Risk</p>	Director of Corporate Governance	21/11/13	