

EDUCATION, CULTURE AND SPORT

COMMITTEE BUSINESS

NOVEMBER 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><u>National Gaelic Plan</u></p> <p>to request that officers would report back to this Committee on Gaelic provision in the city.</p>	A verbal update will be provided.	Head of Schools and Educational Establishments	12/09/13	21/11/13
2.	Education, Culture and Sport 24/03/11 article 19 & 15/09/11 article 13 30/05/13 article 11	<p><u>Reduced Communities Team / Leased Community Centres – Libraries and Information Services and Community Learning and Development Audit</u></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> <p>following on from the initial modelling based on the current level of provision, instruct officers to run the model based on variations of current provision according to benchmarking, and report back to Committee on the outcomes of this modelling.</p>	An update is provided in the information bulletin.	Head of Communities, Culture and Sport	12/11/13	30/01/13

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3.	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 Council is being requested to make at that stage.</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>	<p>At the Urgent Business Committee of 29 November 2012, the following was agreed: That the Committee –</p> <p>(a) note the progress to date on the Art Gallery redevelopment and Museums Collection Centre;</p> <p>(b) agree that the Council submit an application to the Heritage Lottery Fund's Heritage Grant programme for £10million for the redevelopment of the Art Gallery prior to this year's deadline of 30 November 2012;</p> <p>(c) agree that a sum of £3million be set aside from the Council's Non Housing Capital Programme in 2013/14;</p> <p>(d) agree that a sum of £10million be set aside from the Council's Non Housing Capital Programme for the financial period 2013-2017; and</p> <p>(e) agree that the Council provide a guarantee to meet any shortfall in the level of fundraising up to £10million.</p> <p>A full report will be brought back in May. Recommend for removal.</p>	Head of Communities, Culture and Sport		28/03/13
4.	Council 06/10/11 article 8	<p><u>Pupil Representation</u></p> <p>Council resolved: to instruct officers to prepare a full report into the membership of the Committee</p>	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	Head of Schools and Educational Establishments	22/11/12	12/11/13

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		including how best to achieve pupil involvement.	<p>projects.</p> <p>A progress and evaluation paper will be presented to ECS committee after the end of this academic session.</p> <p>Recommended for removal.</p>			
5.	Education, Culture and Sport 22/11/12 article 12	<p><u>Review of Inclusion – Pupil Support Assistants</u></p> <p>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.</p>	<p>An information bulletin was provided in May 2013.</p> <p>This will now form part of a wider report next year.</p> <p>Recommend for removal.</p>	Head of Schools and Educational Establishments	12/11/13	
6.	Education, Culture and Sport 31/01/13 article 4	<p><u>Rubislaw Field Committee</u></p> <p>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.</p>	<p>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.</p> <p>Bulletin items will be submitted as required to update the committee.</p> <p>Recommended for removal.</p>	Head of Communities, Culture and Sport	30/05/13	
7.	Education, Culture and Sport 31/01/13 article 10	<p><u>City Campus</u></p> <p>(iii) to instruct officers to complete a further evaluation of travel provision following the completion of the courses in 2013;</p> <p>(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</p>	<p>An update is included in the information bulletin.</p> <p>Recommended for removal.</p>	Head of Schools and Educational Establishments	12/11/13	

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		courses; and (2) the schools that pupils travelled from to attend the courses, in the report back to this Committee.				
8.	Education, Culture and Sport 28/03/13 article 17	<u>Sistema Scotland</u> to instruct officers to report back to committee in due course	An update is included in the information bulletin.	Head of Communities, Culture and Sport	12/09/13	21/11/13
9.	Education, Culture and Sport 28/03/13 article 20	<u>Adventure Aberdeen – Fairley Road Field</u> to instruct officers to develop a detailed costed proposal, and report back to a future meeting.	An update is included in the information bulletin.	Head of Communities, Culture and Sport	21/11/13	
10	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.	An update is included in the information bulletin.	Head of Communities, Culture and Sport		30/01/14
11	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 report is on the agenda. Recommended for removal.	Head of Communities, Culture and Sport	12/09/13	
12	Council 21/08/13 article 11	<u>Committee Structures and Standing Orders and Governance Arrangements for Arms Length External Organisations</u> to instruct officers to report to the relevant committees on timetables for scrutiny of arms length external organisations.		Director of Corporate Governance	21/11/13	30/01/14

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13	Finance, Policy and Resources Committee 26/09/13 article 8	<u>Policing Museum for North East</u> to instruct officers to report in more detail to a future meeting of the Education, Culture and Sport committee, and if agreed to pursue this project, to refer it to the budget process.		Head of Culture and Sport	30/01/14	
14	Education, Culture and Sport 12/09/13 article 7	<u>Community Centres – Powis Gateway Community Centre</u> in respect of Powis Community Centre, to instruct officers to bring back a further report on this issue in January 2014 with a recommended longer term resolution, and in the interim seek to put in place a License to Occupy arrangement.		Head of Culture and Sport	30/01/14	
15	Education, Culture and Sport 12/09/13 article 14	<u>Library and Information Management Services</u> to note that a report detailing the outcome of this public notification will be presented to this Committee on 21 November 2013.	A report is on the agenda. Recommended for removal.	Head of Culture and Sport	21/11/13	30/01/14
16	Council 6 March 2013 Social Care, Wellbeing and Safety Committee 7/11/13	<u>Respite Facilities for Children with Complex Needs - Charlie House</u> Council resolved to recognise that respite facilities for children with complex needs in the city are inadequate and the work undertaken by charities and officers of the Council under this and previous administrations to address this matter, to welcome the	A summit held at Aberdeen Curl was arranged by Charlie House to outline its vision, and plans to progress. A number of elected members and senior council officers were in attendance. It was agreed that the liaison officer for Aberdeen City Council is the director of ECS.	Gayle Gorman	16/05/13	

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		<p>efforts of Charlie House and others to address the problem and in particular the Charlie House Appeal, and instruct officers to liaise with NHS Grampian and bring forward a report to the appropriate committee(s) setting out how the Council and partners could support this development. Should it be in the interest of the Council for facilities serving the North East children and families within the city then this should be achieved through appropriate partnership working with Aberdeenshire/Moray/Highland and other relevant partners.</p>	<p>Officers from ECS are taking forward this priority.</p> <p>At the meeting of the Social Care, Wellbeing and Safety Committee of 7 November 2013 it was agreed to transfer this item to the ECS outstanding business statement.</p>			