

EDUCATION AND CHILDREN'S SERVICES

COMMITTEE BUSINESS

2 DECEMBER 2014

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.

Reports which are overdue are shaded.

	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>
1.	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.	Work is underway, and a report will be put to the Committee at its meeting on 29 January 2015.	Head of Education Services	21/11/13
3.	Education, Culture and Sport Committee 27/03/14 article 10	<u>Knowledge Transfer Partnership</u> to instruct officers to review the Knowledge Transfer Partnership Agreement in twelve months and report back to the Committee in this regard.		Head of Policy, Performance and Resources	March 2015

4.	Education, Culture and Sport Committee 16/06/14 article 12	<p><u>Citymoves</u></p> <p>(i) agree in principle that Citymoves becomes an independent organisation;</p> <p>(ii) agree that the business and transition plans are developed and that the funding application to Creative Scotland be submitted; and</p> <p>(iii) receive a further report with recommendations following the outcome of the funding bid to Creative Scotland.</p>	A report is on the agenda.	Head of Education Services	2/12/14
5.	Social Care and Wellbeing 16 May 2013 (Article 7)	<p><u>Residential Children's Services Review And Redesign Programme</u></p> <p>The Committee resolved, amongst other things, request a final report of recommendations be presented to Committee in September 2013.</p>	Further consultation on this report is required; a report will be submitted to the Committee's meeting in January 2015.	Susan Devlin	10/09/13
6.	Finance, Policy and Resources Committee 5 December 2013 (Article 21)	<p><u>Young Women's Service</u></p> <p>The Committee resolved, amongst other things, to instruct officers to submit a report to the Social Care, Wellbeing and Safety Committee within 12 months to advise on the progress of the project and to determine if further resources were required.</p>	An information bulletin report is available.	Head of Children's Services	2/12/14

7.	Social Care, Wellbeing and Safety Committee 25 March 2014 (Article 5)	<p><u>Capital Monitoring - Social Care and Wellbeing Projects</u></p> <p>The Committee resolved, amongst other things:</p> <p>(i) to agree to the proposal for reviewing the scope of identified projects; that is Rosewell House, Balnagask Respite Centre and the Tillydrone “Extra Care Village” and “Community Hub”; and</p> <p>(ii) to instruct officers to report back on the proposed scope of these projects.</p>	<p>This matter will be considered as part of the budget process. Recommended for removal.</p>	Head of Adult Services	2/12/14
8.	Social Care, Wellbeing and Safety Committee 25 March 2014 (Article 9)	<p><u>Children's Services Reclaiming Social Work</u></p> <p>The Committee resolved, amongst other things:</p> <p>(i) to ask the Head of Children's Services to prepare a report outlining the challenges and increasing demands and implications on the service; and</p> <p>(ii) to request an update report on the Reclaiming Social Work transformation programme in 6 months from the Head of Children's Services.</p>	<p>(i) A report will be submitted to the Committee's meeting in January.</p> <p>(ii) A report will be submitted to the Committee's meeting in January 2015.</p>	Head of Children's Services	<p>(i) 28.08.14</p> <p>(ii) 2/12/14</p>
9.	Social Care, Wellbeing and Safety Committee 27 May 2014 (Article 7)	<p><u>Social Care and Wellbeing Service Business Plan 2014-2017</u></p> <p>The Committee resolved, amongst other things, to agree that a progress update on the actions contained within the document be presented to the Committee in the summer of 2015.</p>	<p>The Business Plan will aligned to the new Education and Children's Services Directorate and reported at that time. Therefore, this item is recommended for removal.</p>	Social Care and Wellbeing Business Manager	Summer 2015

11.	Audit and Risk Committee 26 June 2014 (Article 25)	<p><u>Social Care and Wellbeing Contracts - Workplan</u></p> <p>The Committee resolved, amongst other things, to request that updates on progress with the workplan be reported to the appropriate Committee.</p>	A verbal update will be provided at the meeting.	Head of Adult Services	2/12/14
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Annual Reports