

EDUCATION AND CHILDREN'S SERVICES

COMMITTEE BUSINESS

2 JUNE 2015

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> The Committee resolved to instruct officers to develop a detailed costed proposal, and report back to a future meeting.	A Project Proposal form is to be presented to the Corporate Plan and SIP Review Group on Wed 21 January 2015. This paper outlines recent progress on this proposed project, and notes comments from a wide range of Officers from support services across the council. Following this, a full report will be prepared and submitted to the ECS committee in June 2015 . A verbal update was provided at the Committee's meeting on 11 March 2015. A report is on the agenda.	Head of Education Services	21/11/13
2.	Education, Culture and Sport Committee 27/03/14 article 10	<u>Knowledge Transfer Partnership</u> The Committee resolved to instruct officers to review the Knowledge Transfer Partnership Agreement in twelve months and report back to the Committee in this regard.	A report will be submitted to the Committee at its meeting on 2 June 2015. A report is on the agenda.	Head of Policy, Performance and Resources	11/03/15

3.	Social Care and Wellbeing 16 May 2013 (Article 7)	<u>Residential Children's Services Review And Redesign Programme</u> The Committee resolved, amongst other things, request a final report of recommendations be presented to Committee in September 2013.	The service has extended staff consultation and widened discussions on the review. It is taking the opportunity to align messages from the ICs inspection with these recommendations and to align with plans for reclaiming social work implementation. A report will be submitted to the Committee's meeting on 3 September 2015.	Head of Children's Services	10/09/13
4.	Audit and Risk Committee 26 June 2014 (Article 10)	<u>System of Risk Management</u> The Committee resolved, amongst other things, to instruct all Services to review their business continuity arrangements and to report back to their Service Committee.	A report will be submitted to the Committee at its meeting on 2 June 2015. An information bulletin report is available.	Directorate Support Managers for Education, Culture and Sport and Social Care and Wellbeing	11/3/15
5.	Education and Children's Services Committee 29 January 2015 article 5(B)	<u>Organisation Review – Phase 3 (Sport Aberdeen)</u> The Committee resolved, amongst other things, to instruct officers to: (a) amend the existing contract agreement with Sport Aberdeen to reflect the additional functions of the sports team; (b) undertake a broader review of the existing contract agreement with a view to strengthen further the system of governance of Sport Aberdeen; and (c) report back to the Committee in Autumn (November 2015) cycle.		Director of Education and Children's Services	12/11/15

6.	Education and Children's Services Committee 29 January 2015 article 5(B)	<u>Joint Inspection of Children's Services</u> The Committee resolved, amongst other things, to request the service to report back on progress on the joint action plan to the Committee at its meeting on 3 September 2015.		Head of Children's Services	3/9/15
Annual Reports					