

EDUCATION CULTURE AND SPORT COMMITTEE

COMMITTEE BUSINESS

18 February, 2010

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
1.	Area North Committee 23 September, 2008 Article 7	<p><u>Northfield and Cummings Park Sports Facilities</u></p> <p>Report to be submitted on 6.1.09 after extended consultation.</p>	<p>At its meeting of 6 January the Committee received a report and resolved to receive further reports when outcome of the funding application was known. As at September, 2009, the project was unsuccessful in securing 'Cashback for Communities' funding, via SportScotland and the Scottish FA. However, officers continue to seek funding towards the project, which is to upgrade 3 dilapidated tennis courts into a multi-purpose sports area. So far the project has secured £35,000 from the Fairer Scotland Fund and £5000 - £6000 from Byron Boys Club, towards an approximate total of £55,000. Officers will report back to a future meeting, as progress is made. Officers are in liaison with the Fairer Scotland fund and other external providers, to identify sources of funding to enable sports projects in the Northfield area to proceed.</p>	Head of Service, (Citywide lead for Culture, Communities and Sport)	15.04.10	

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2.	Area North Committee 18 November, 2008 Article 7	<p><u>Library Home Service Development</u></p> <p>The Committee requested that the current fortnightly street site at Kingswells be maintained until January 2011, thereafter officers in Culture and Leisure, Neighbourhood Services (North Area) be instructed to report to Committee concerning the provision of a library service within the Kingswells community.</p>	A report on the Kingswells service will be submitted in 2011.	Head of Service, (Citywide lead for Culture, Communities and Sport)	Early 2011	
3.	Continuous Improvement 11.09.07 Article 5 Policy & Strategy (Education) 28 April 2009 Article 8	<p><u>INEA2 Action Plan</u></p> <p>The Continuous Improvement Committee agreed to receive regular six-monthly reports on progress with the INEA2 Action Plan over the next two years.</p> <p>The Policy and Strategy (Education) Committee, amongst other things, requested that specific references to the Single Outcome Agreement be included in the report and requested that an update be received on GIRFEC training to a future meeting, including training undertaken to date with education and social work staff</p>	<p>The Continuous Improvement Committee on 11 March 2008 requested that the next six-monthly report investigate the possibility of a resource external to the service but not external to the Council being made available to independently verify action plans produced as a result of external inspections. The Head of PM&QA has agreed in principle that this role be taken on by his team. Consideration is currently being given to a resource, particularly given the staff difficulties within Internal Audit.</p> <p>At its meeting on 2 June, 2009 the Continuous Improvement Committee considered the 3rd</p>	Head of Service (Planning, Policy and Performance)	07.01.10	18.02.10

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			<p>progress report against the key objectives and main points for action required to address the areas for development as identified by HMle. The next INEA2 progress report, due to be submitted to the Education Committee in October 2009, will be restructured to reflect the Single Outcome Agreement and the Aberdeen Learning Strategy. An update on GIRFEC will be provided to the Committee in due course.</p> <p>The INEA2 progress report has been restructured to reflect the Learning Strategy and combined reports will be taken as part of quarterly updates, with traffic-light signposting. It is intended that a full, final report will be submitted late 2009/ early 2010 prior to the INEA2 follow-through. Officers are preparing a report for the Committee meeting in February, 2010 as due to a meeting with HMIE taking place after the Committee report deadline officers were unable to prepare a report for January.</p> <p>A report is on the current agenda and it is therefore recommended that this item be removed.</p>			

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4.	Continuous Improvement 9 September 2008 Article 8	<p><u>Reporting School Performance Measures</u></p> <p>The Committee resolved:-</p> <p>(i) to instruct officers to implement the revised quality improvement guidance which had been developed as part of the overall quality improvement framework and ensure Education Officers provide appropriate support and challenge to schools; and</p> <p>(ii) to request that a report be brought back to the relevant Committee with information and recommendations on the performance management arrangements around the 3-18 curriculum for excellence</p>	<p>At its meeting on 9 December, 2008, the Committee (i) noted that officers were still awaiting guidelines on the new reporting school performance measures from the Scottish Government; Building the Curriculum5 (BtC5) was anticipated to be published by the Scottish Government by July 2009 – this has been delayed. A report will be prepared following the publication of BtC5 – the Assessment and Curriculum for Excellence group will review BTC5 and report to Committee); and (ii) requested officers to provide regular information bulletin reports on the progress with the change in reporting. (Arrangements for public performance reporting will be included in the above report). A report is anticipated to be submitted to the Committee on 15 April, 2010.</p> <p>At its meeting of 8 October, 2009, the Committee (a) noted that a report on progress at Northfield Academy would be submitted, prior to the return visit by HMIE and it is anticipated that an update will be included in the information bulletin for the 15 April, 2010</p>	Head of Service (Planning, Policy and Performance)	18.02.10	15.04.10

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			<p>Committee; (b) requested attainment and achievement figures for each school and each year group to be submitted to the Committee individually; (c) requested the breakdown of the educational budget, showing the separate spend on education and facilities; and (d) requested that a target be set in relation to the proportion of school leavers in positive and sustained destinations for mainstream and for special schools (item 12).</p> <p>At its meeting of 24 November 2009, the Committee noted that information regarding the impact of the opening of Aberdeen Sports Village in relation to the usage levels of indoor facilities would be circulated before Christmas and that local members would be kept up to date with progress on Tullos swimming pool. Officers will provide an oral update on the impact of the opening of the Sports Village at the Committee meeting on 18 February, 2010 and it is therefore recommended that this part of the item be removed. The Committee also (i) requested that a target be set in relation to item 6.1 (% of Internal Audit</p>			

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			<p>recommendations completed); (ii) requested that the target for item 1 (Average Number of Days Lost Through Sickness Absence) be altered to 10, in line with the decision of other Committees; and (iii) in relation to item 12 (Proportion of School Leavers in Positive and Sustained Destinations) requested that reasons be provided for those who were not in positive and sustained destinations and that there also be included a breakdown by ASG. A report on School Leaver Destinations is on the current agenda and it is therefore recommended that this part of the item be removed.</p> <p>At its meeting of 7 January, 2010, the Committee requested officers to ensure that the current positions and the outturn figures for 2008/09 were reflected in the report and requested that primary colours be used in pie charts in future reports. This issue has now been superseded by changes in the performance report and it is therefore recommended that this part of the item be removed.</p>			

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5.	Policy and Strategy (Education) 11 December, 2007 Article 4	<p><u>Quality Improvement Framework Part 1 (schools)</u></p> <p>Officers to undertake and report on an analysis of the attainment rates of looked after children, the lowest attaining 20% of pupils and those not in employment, education or training (NEET), such analysis to cover the previous three years of their education.</p>	<p>On 21 January 2009, the Committee requested a report back to its next meeting of 3 March 2009. A Culture and Learning Performance report covering all aspects of performance is being prepared for 9 June 2009. Detailed research linking all aspects of the lowest attaining 20% with MiDYiS data is being undertaken and is likely to be reported in November. The More Choices More Chances agenda now picks up this target group of pupils. The available data will be assessed with a view to reporting in November. A report on More Choices More Chances is on the current agenda and it is therefore recommended that this part of the item be removed.</p> <p>At the meeting of the Committee in November, the Committee noted a report would be submitted to the next meeting which would include details on the impact of Aberdeen Works and of partnership working with local firms. Officers were intending to submit a report for the meeting of the Committee in January, however, the national report on</p>	Head of Service, (Citywide lead for Culture, Communities and Sport)	04.03.08	18.02.10

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			<p>school leaver destinations which was due to be published in December has not yet been received. Officers are now intending to submit a report to the Committee in February, subject to the necessary information being received.</p> <p>A report is on the current agenda and further information will be included in the performance report which will be submitted to the Committee on 15 April, 2010.</p>			
6.	Education, Culture and Sport 8 October, 2009 Article 16	<p><u>Learning Estate Strategy</u></p> <p>At its meeting of 8 October, 2009, the Committee, amongst other things:-</p> <p>(a) considered whether in the medium term (3 – 5 years) delineated areas should be amended to reduce the number of associated schools groups in line with projected school roles;</p> <p>(b) approved further development of a co-ordinated learning estate strategy, linked to the Council-wide asset management strategy, the requirements of community learning and development, social care and wellbeing and other services of the Council, noting that all factors</p>	<p>(a) A report was considered by Committee on 8 October, 2009, and this will be included in the co-ordinated Learning Estate Strategy</p> <p>(b) Development of a co-ordinated Learning Estate Strategy is underway, to include other council services and Structure Plan/Local Development Plan implications.</p>	Head of Service (Planning, Policy and Performance)	18.02.10 18.02.10	

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		<p>impacting upon the learning estate should be taken into account, including the emerging new Aberdeen Local Development Plan, resulting in a sustainable and responsive strategy, relating to developments in the medium (3 – 5 years) and long term (6 – 15 years and beyond);</p> <p>(c) instructed officers to develop the concept of learning communities to facilitate delivery of learning opportunities to all learners; and</p> <p>(d) instructed officers to contribute to a policy on developer contributions by planning and infrastructure colleagues.</p>	<p>(c) This issue is to be incorporated into item (b).</p> <p>(d) Discussions with the Planning Team took place in autumn 2009 and maximum planning gain is to be included in item (b).</p> <p>A report is on the current agenda and it is therefore recommended that this item be removed.</p>		<p>18.02.10</p> <p>18.02.10</p>	
7.	<p>Policy & Strategy (Education) 2 December, 2008 Article 4</p>	<p><u>SQA Examination Results, Attendance, Exclusions and Violent Incidents in Aberdeen City Schools</u></p> <p>The Committee resolved that in respect of reported incidents of violence against school staff that a short-life working group be established comprising one member of each political group to be chaired by Councillor Kirsty West,</p>	<p>At the meeting of 3 March, 2009, the Committee agreed to:- endorse the strategic approach being taken, which locates Exclusions Policy and Procedures within an inclusive practice approach; instruct officers to liaise with the short-life Working Group on Violent Incidents on the revised Exclusion Policy and Procedures; and instruct officers to present the revised Exclusion Policy and</p>	<p>Director of Education, Culture and Sport</p>	<p>18.02.10</p>	

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		<p>appropriate officers to be appointed by the Corporate Director (Lead for Culture and Learning) and appropriate teaching staff to examine the current procedures, consider areas of good practice and risk assessment and report to Committee on 9 June with recommendations to be available to schools for the academic year 2009/10.</p>	<p>Procedures to the April meeting of the Committee.</p> <p>The short-life working group has met and discussed specific tasks to concentrate on over the next few months. These tasks include consistency issues; ensuring flexible support provision to children, young people and adults; and a positive behaviour policy. A progress report was submitted to the 9 June meeting of the Committee. Revised Policy and Procedures on Exclusions have now been issued to schools. A revised Violent Incident form has also been finalised and trialled. The short-life working group is now chaired by Councillor May.</p> <p>An oral update on the 2009 SQA results was presented at Committee on 27 August, with a more in-depth analysis due to be submitted to Committee in October. Information on the SQA results was included in the performance report which was considered by the Committee on 8 October, 2009.</p> <p>An oral update on mid-year progress was to be presented to the Committee at its meeting</p>			

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			<p>on 7 January, 2010, but due to school closures as a result of bad weather, officers had been unable to obtain the necessary information. As an alternative, an oral report on 5-14 year olds will be provided at the February meeting and further information will be included in the performance report which will be submitted to the Committee on 15 April, 2010.</p> <p>Attendance, exclusions and violent incidents data will be included in the Performance Reports on a regular basis and will also be included in the mid-year reports to Committee. It is therefore recommended that this item be removed.</p>			
8.	Policy & Strategy (Education) 3 March 2009 Article 7	<p><u>Improving Educational Outcomes in Aberdeen within a Strategic Framework</u></p> <p>The Committee resolved, amongst other things, to instruct officers to bring an update report to the Committee at its June meeting and quarterly progress reports thereafter.</p>	<p>A report was considered by the Committee on the development of an Aberdeen Learning Strategy and officers were requested to implement the consultation and engagement process.</p> <p>Informal Consultation was completed on 3rd July 2009 and analysis of consultation feedback and questionnaires undertaken during July and August 2009. A consultation summary booklet will</p>	Head of Service (Planning, Policy and Performance)	15.04.10	

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			<p>be submitted to the Education Culture and Sport Committee in October, 2009. At its meeting on 27 August, 2009, the Committee received a report on the draft Learning Strategy which provided details on the consultation which had been undertaken to date.</p> <p>A report was considered by the Committee on 8 October, 2009 and the Committee (a) agreed the principles, vision and priorities which had already been consulted on and which had met with wide approval among stakeholders; (b) agreed the short term objectives set out in the draft strategy and instruct officers to include these in future service plan objectives and to take forward work to see these objectives implemented; (c) instructed officers to carry out further work to widen out the strategy to better address learning to include school education and wider life long learning; (d) instructed officers to publish to stakeholders, the consultation results to date and the arrangements for taking forward the learning strategy; and (e) instructed officers to consult further on this and bring back a report to the Committee by April,</p>			

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			2010, a long term strategy for implementing the vision for Aberdeen: City of Learning, including medium and long term proposals for the learning estate.			
9.	Policy & Strategy (Education) 9 June, 2009 Article 11	<p><u>Strategic Music Partnership</u></p> <p>The Committee approved the recommendations in the report and requested that officers report back on potential links with Sistema Scotland.</p>	A report was considered by the Committee on 8 October and the Committee, amongst other things (a) noted the costs, timescale and actions involved in being a Sistema Scotland orchestra centre; (b) instructed relevant officers to consider feasibility of the development of the Sistema Children's orchestra centre in Aberdeen as part of an integrated approach to community regeneration and to report to future committees as appropriate; and (c) requested a further report within 18 months, by which time the strategic music partnership would have been operational, on the feasibility of developing a Sistema Children's orchestra centre in Aberdeen as part of an integrated approach to community regeneration, with regular progress reports submitted to the Committee as appropriate.	Head of Service, (Citywide lead for Culture, Communities and Sport)	26.08.10	
10.	Resources Management Committee 5 February,	<p><u>Community Learning Hubs - Review of Branch Libraries - Budget 2009/10</u></p>	A report was considered by the Committee on 8 October, 2009, with an oral update being presented to the Committee on 24	Head of Service, (Citywide lead for Culture, Communities and	15.04.10	

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	2009 Article 12	The Committee instructed officers to develop the concept of Community Learning Hubs, in which public libraries would be a key component with the aims of improved access to individuals and the wider community to knowledge, learning and cultural opportunities, providing value added service delivery, being more efficient and effective and achieve ongoing savings for the Council and report back in June 2009.	November, 2009 and the outstanding issues from the October report were considered in the report which was submitted on 7 January, 2010. At the meeting of 7 January, a report on the proposed lease and constitution for community centres was considered by the Committee and it was resolved to (i) instruct officers to obtain a detailed quotation for remedial works required to bring all leased centres up to an acceptable grade B standard; (ii) agree, in principle, the adoption of the standard Constitution for Leased Community Centres and to authorise officers to finalise this document in liaison with the community centre management committees referring back to the Committee if there was no agreement on the same; (iii) agree that leased community centre management committees have, subject to their individual capacity, a role in delivering learning activity programmes, and/or providing venues for learning activity in the wider community as potential members of learning partnerships and learning communities; (iv) approve that the vacant Cairnfield Community Centre is declared	Sport)		

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			<p>surplus to the requirements of the Education Culture and Sports Directorate; and (v) approve the circulation of a handbook for leased community centres once completed; (vi) that Version B be approved as the model lease and the management agreement to be offered to all leased community centre management committees, with Version 2 of the finance model as the model most compatible with this lease; and that Woodside Community Centre Management Group are offered an adapted lease with pro rata service charge payments under Version 2 of the finance model due to multiple occupancy arrangements at Woodside Customer Access Point, referring back to this Committee if no agreement is reached with management committees in this regard; (vii) that officers be instructed to undertake a social and financial capital analysis of leased community centres providing a further report on the outcomes to Committee; (viii) that a request for funding in relation to remedial works required on Altens Leased Community Centre and Dyce (Carnegie Hall) Community Centre be referred to the Finance</p>			

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			<p>and Resources Committee for reasons outlined in the report, and that the future of Carnegie Hall be included as part of the report back to the Education, Culture and Sport Committee on community learning hubs; and (ix) to note that public liability insurance had previously been arranged by the Council on behalf of Community Centre Management Committees and that this would continue and would be recharged to the Management Committees, with this issue being included as part of the negotiations. As requested at the previous meeting in January, officers have prepared revisions to the version of the lease, management agreement and constitution and have prepared budget sheets indicating the potential finance arrangements for the forthcoming financial year. These are to be consulted upon and a workshop has been arranged with leased centres for Friday 5 March at Woodside Community Centre. The social capital analysis approved by committee is also to be undertaken in February and the outcomes will be reported to April committee. Members have</p>			

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			<p>been kept notified of all these developments.</p> <p>A report on Community Learning Hubs was deferred for 2 cycles by the Committee at its meeting of 7 January, 2010. Officers are progressing consultation with leased community centres and are planning the next stage of consultation on Community Learning Hubs. At the previous meeting in January, an update advising of the issues which local groups will be consulted on was requested. Work is ongoing to identify options for alternative service provision in areas where service relocation is an option under consideration and this information will be contained within a further report to April committee.</p> <p>Officers were awaiting guidance on the options for the second round of consultation following a decision to defer the report at January committee. Consultation with adequate notice and in line with the national guidelines for community engagement, was therefore not possible in February.</p>			

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11.	Resources Management Committee 5 May, 2009 Article 53 & 16 June, 2009 Article 41	<p><u>50m Pool – Procurement of Design Team</u></p> <p>At its meeting of 16/06/09, the Resources Management Committee resolved:- to request officers to report to a future Committee on the preferred construction timescale for the pool.</p>	<p>At its meeting of 27 August, 2009, the Committee were advised that a design team and project team had been appointed and that a detailed report would be submitted to its next meeting. A report was considered by the 50m Pool Working Group at its meeting on 17 September, but clarification and further decisions are still required. An update was included in the information bulletin for the Committee of 24 November, 2009.</p> <p>A report was considered by the 50m Pool Working Group on 4 December, 2009 and referred to Council on 16 December, 2009. The Council agreed:- (i) that officers progress and submit a Stage 2 funding application to SportScotland; (ii) that the 50m pool be procured through the traditional route; (iii) that the management of the project is transferred to Aberdeen Sports Village (a) subject to the provision of legal and financial advice and (b) as soon as other partners have confirmed their contribution to the project; (iv) requests that a report be brought back in 4 months on how the project will be moved forward; (v)</p>	Head of Service, (Citywide lead for Culture, Communities and Sport)	08.10.09	24.11.09

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			<p>approved the draw down of the agreed budget for the procurement of additional project specialists; and (vi) agreed to the appointment of a preferred tenderer to undertake detailed Ground Investigation of the Linksfield site.</p> <p>An update is included in the current information bulletin. It is recommended that this item be removed, on the understanding that reports will be submitted to the relevant Committees as and when required.</p>			
12.	Education, Culture and Sport 27 August, 2009 Article 10	<p><u>Kaimhill School – Braeside School - 3Rs project Decant</u></p> <p>At its meeting on 27 August, 2009, the Committee resolved, amongst other things to agree to the provision of school transport for all nursery and primary 1 – 7 pupils, on an exceptional basis, due to the particular circumstances of the decant proposal, which this provision to be reviewed by officers on a weekly basis with reports to the Committee each cycle.</p>	<p>The Committee received an oral update on 8 October, 2009 and noted that success of the decant and requested officers to write to staff at the school to express thanks for the work which had gone into the decant. The Committee received a further oral update at its meeting of 24 November, 2009 and information relating to the uptake of the buses was circulated to members after the meeting. At the meeting of 7 January, 2010, the Committee received a further update and noted that officers were optimistic of a reduction in</p>	Director of Education, Culture and Sport	18.02.10	

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			<p>the number of buses being used, later in the year.</p> <p>An oral update will be provided to the Committee and an update is also included in the information bulletin.</p>			
13.	<p>Education, Culture and Sport 27 August, 2009 Article 15</p>	<p><u>Review of Sports Grant Criteria</u></p> <p>The Committee resolved to approve the principal of re-aligning the criteria for the Sports Grants against the objectives of the new sport and physical activity strategy and instructed officers to develop the detail of the criteria and report back to the Committee in October 2009.</p>	<p>The Committee considered a report on 8 October, 2009, and approved the criteria proposal and the timescale of April 2010 for implementation of the criteria against the grant applications.</p> <p>The Committee also requested a report back with information on the Shared Education Trust being run in Aberdeenshire and on issues surrounding the geographical boundaries for applications.</p> <p>An update is included in the information and it is therefore recommended that this item be removed.</p>	<p>Head of Service, (Citywide lead for Culture, Communities and Sport)</p>	18.02.10	
14.	<p>Corporate Policy and Performance 10 September, 2009 Article 9</p>	<p><u>Anti-Poverty Strategy</u></p> <p>At its meeting on 10 September, 2009, the Corporate Policy and Performance Committee agreed to remit the draft anti poverty strategy to the other committees of the Council for consideration and</p>	<p>The Anti-Poverty report which was considered by the Corporate Policy and Performance Committee was considered by the Committee at its meeting on 7 January 2010 and the Committee noted that officers within the Education, Culture and Sport</p>	<p>Director of Education, Culture and Sport / Director of Housing and Environment</p>	07.01.10	

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		comment, accompanied by the service Director's advice on action from the service to address poverty.	Directorate would ensure that the Strategy was central to the work of the service, as overseen by the Committee. It is now recommended that this item be removed.			
15.	Audit and Risk 8 September, 2009 Article 5	<u>Property Sales Investigation – Follow-up Report</u> The Committee instructed each Director to report to their Service Committee in the next cycle on how many tied houses were still in existence, where they were located and with a statement explaining the justification for being tied houses, and requested the Finance and Resources Committee to take a corporate overview by producing a corporate register for reporting back to the Audit and Risk Committee.	A report was requested by the Committee on 24 November, 2009, to be submitted to the next meeting. At its meeting of 7 January, 2010, the Committee request officers to submit a report to the Committee, which would include details of all janitorial houses and confirmation of the property account which the properties were aligned with.	Director of Education, Culture and Sport	27.05.10	
16.	Education, Culture and Sport 8 October, 2009, Article 7	<u>Vibrant Aberdeen – Draft Cultural Strategy</u> The Committee approved and endorsed the consultation draft strategy and approved public consultation on the draft document, subject to minor amendments and the incorporation of the strategy into a designed publication. The Committee also instructed officers to	Online surveys have been issued, the strategy has been circulated to all the consultees and sessions have been set up with the Civic Forum etc. There is also the opportunity to consult through the Creative Cultures social networking site. As requested, the list of consultees was circulated to Councillors for additions but no comments were	Director of Education, Culture and Sport	18.02.10	15.04.10

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		report progress on the development of the final strategy and the outcomes of the public consultation. It was also requested that the list of consultees be circulated to members, to allow them to add any additional relevant groups.	received.			
17.	Audit and Risk 3 November, 2009 Article 7	<p><u>RM-RDD/CT/0802 – Walker Road Primary School Refurbishment Contract</u></p> <p>To instruct the Director for Education, Culture and Sport to report to the Education, Culture and Sport Committee explaining the reasons for the delay in completing the contract, which incurred additional costs as a result.</p>	<p>A report was requested by the Committee on 24 November, 2009, to be submitted to the next meeting.</p> <p>Officers are preparing a report which will be submitted to the February Committee.</p> <p>This issue was an outstanding action arising from the Audit and Risk Committee and has been dealt with by the Education, Culture and Sport Director and Convener – current arrangements allow the relevant Director and Convener to discuss issues and consider whether issues are still relevant. Due to the service involved in this issue no longer being in existence it is felt that this issue is no longer relevant and so it is recommended that this item be removed.</p>	Director of Education, Culture and Sport	07.01.10	18.02.10

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18.	Education, Culture and Sport 24 November, 2009 Article 7	<p><u>2009/10 Revenue Budget Monitoring</u></p> <p>The Committee (i) requested that a report on the pooling of the Education, Culture and Sport and Social Care and Wellbeing Budgets in relation to Out of Authority placements be submitted to Committee in January, with a full report including options on how to provide suitable facilities within Aberdeen to be submitted to the Committee in February; (ii) requested that details of the 7.7% projected variances in the budget of the Operational Support Manager be circulated to the Committee by the end of the week; and (iii) requested details of how projected variances in the 2009/10 budget were to be dealt with to be submitted to the next Committee.</p>	<p>At its meeting of 7 January, 2010, the Committee requested that officers ensure that additional staffing resources for accounting in relation to Education, Culture and Sport be put in place as soon as possible and that the Committee be advised when this exercise had been completed; and that officers advise the Committee in writing of the outturn for Out of Authority placements for 2009/10.</p> <p>A report was also considered by the January Committee which outlined proposals for an Intensive Community Support and Learning Service to be established as an alternative to residential care.</p> <p>A report is on the current agenda.</p>	Director of Education, Culture and Sport / City Chamberlain	18.02.10	18.02.10
19.	Education, Culture and Sport 24 November, 2009 Article 17	<p><u>Additional PE Needs in Schools</u></p> <p>The Committee requested officers to investigate and report back on:- (i) the provision of PE at Walker Road Primary School; and (ii) the low uptake of Active Schools activity from girls, relative to boys.</p>	<p>At its meeting of 7 January, 2010, the Committee noted that the reduced provision of PE had been due to the refurbishment work taking place at the school. Information advising that all pupils at Walker Primary Road were receiving both curricular PE and opportunities for Physical Activity in a range of extra-</p>	Director of Education, Culture and Sport	15.04.10	

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
			<p>curricular options were circulated to members, following the Committee meeting. It is therefore recommended that part (i) of the outstanding business be removed. It is intended that a report on part (ii) of the outstanding business will be submitted to the Committee on 15 April, 2010.</p>			
20.	<p>Education, Culture and Sport 24 November, 2009 Article 3</p>	<p><u>Services in the Community – Next Steps</u></p> <p>The Committee agreed to transfer the main responsibility for this item to the Corporate Policy and Performance Committee. A report on the Scottish Index of Multiple Deprivation is being considered by the Committee on 8 December, 2009.</p> <p>The Education, Culture and Sport Committee requested that a report on the Education aspects of the issues would be submitted to a future meeting, once the analysis has been undertaken and this report would include post appeal SQA data.</p>	<p>The Corporate Policy and Performance Committee considered a report on the Scottish Index of Multiple Deprivation on 8 December, 2009, and noted with concern the rise in education, skills and training deprivation figures and requested that a report on how to tackle this issue be submitted to a future meeting of the Education, Culture and Sport Committee.</p> <p>A report is on the current agenda and references to and analysis of relevant statutory performance indicators is routinely included in the performance reports which are submitted to the Committee each cycle. It is therefore recommended that this item be removed.</p>	<p>Director of Education, Culture and Sport</p>	<p>18.02.10</p>	

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
21.	Audit and Risk 3 December, 2009	<p><u>Report to Members and Controller of Audit - Report by Henderson Loggie</u></p> <p>The Committee requested the Corporate Policy and Performance Committee and the Education, Culture and Sport Committee to review performance in relation to Statutory Performance Indicators under the heading of Cultural and Community Services as detailed in section 5.4.7 of the report.</p>	<p>Reference to and analysis of relevant statutory performance indicators is routinely included in the performance reports which are submitted to the Committee each cycle. It is therefore recommended that this item be removed.</p>	Director of Education, Culture and Sport	15.04.10	
22.	Education, Culture and Sport 7 January, 2010 Article 15	<p><u>Revision of School Capacities</u></p> <p>The Committee endorsed the methodologies for the evaluation of primary and secondary school capacities and the revised capacities of schools in both sectors agreed to their implementation. The Committee also requested that a report on demountable units and the deprivation factors used in the report be submitted to the Committee as soon as possible.</p>	<p>An update is included in the information bulletin. It is therefore recommended that this item be removed.</p>	Head of Service (Planning, Policy and Performance)		
23.	Corporate Policy and Performance 21 January, 2010 Article 7	<p><u>Catering Services</u></p> <p>The Corporate Policy and Performance Committee noted that the scheme utilised at Cults Academy where S1 and S2 pupils are not allowed to leave the school at lunchtime had resulted in an</p>		Head of Schools and Education Establishments	26.08.10	

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
		uptake of pupils having school meals, and requested that officers prepare a report for the Education, Culture & Sport Committee, with a follow-up report to Corporate Policy & Performance Committee for information, advising on the possible benefits to all schools of the Cults scheme and of the pilot to introduce the same menu in all schools.				
24.	Finance and Resources 10 December, 2009 Article 4	<p><u>Financial Strategy Review Budget 2010/11</u></p> <p>The Finance and Resources Committee resolved that in respect of non statutory education matters (1) to note that there would be a 20% reduction in the budget for nutrition; and (2) to instruct that a report be submitted to the relevant committee on the music teaching service and the balance of income generation in relation to these items.</p>		Head of Schools and Education Establishments	26.08.10	

EDUCATION, CULTURE AND SPORT COMMITTEE

MOTIONS LIST

18 February, 2010

<u>No.</u>	<u>Motion</u>	<u>Date of Council Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
1.	<p><u>Motion by Councillor Cormack</u></p> <p>“That this Council agrees to promote further and to continue to develop parental involvement in the Council’s decision making process and that a report is therefore produced with recommendations for including parents in the work of the main Council committee with education responsibilities, relevant sub-committees and consultation processes.”</p>	<p>Policy and Strategy (Education) 28/04/09</p>	<p>The Committee resolved (i) that the terms of the motion be approved, subject to adding “guardian and carer” after parental; and (ii) to request that a background report be brought back to the Committee on the options for parental representation on the successor to this Committee within the new Committee structure, which should include information on other local authorities which have (a) parents as members of their education committees; (b) parental involvement units; and (c) should involve engagement with Aberdeen Parent Council Liaison Group, as well as the national development officer with regards to the plans being prepared nationally for parental involvement.</p>	<p>A report was submitted to Committee on 9 June, 2009, and it was agreed that the next report submitted provide additional detail on parental representation in other local authorities, and consider potential staffing implications of a parental involvement unit; that the report be circulated to parent councils, with formal consultation to take place at a later stage. At its meeting of 27 August, 2009, the Committee requested that Councillor Laing substitute Councillor Cooney on the informal group and that Councillor Wisely be invited to all future meetings.</p> <p>A report was submitted to the Committee on 24 November, 2009, and the Committee agreed to endorse the need to enhance parent representation in Education, Culture and Sport Services and agreed to the establishment of a representative forum of parents</p>	<p>Director of Education, Culture and Sport</p>	<p>27/05/10</p>	<p>No</p>

<u>No.</u>	<u>Motion</u>	<u>Date of Council Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
				as set out in proposal 1 of the report, through the organisation of Parent Council elections, with a report back to a future meeting on the running of the elections, following consultation with parents.			
2.	<p><u>Motion by Councillor Cormack</u></p> <p>“That in the light of the restoration and reuse of Marischal College, the second largest granite building in the world, and in recognition of the central role that the granite industry has played in the city’s economic development and in its cultural identity, that this Council agrees to the production of a report with options on how the Council and its partners can properly acknowledge the key contribution that the use of granite has made to the environment of Aberdeen and the wider North East region.”</p>	18/11/10	At its meeting of 7 January, 2010, the Committee agreed the terms of the motion and noted that a full report would be submitted to the a future meeting which would contain details of the potential links with local geology, oil companies and the Curriculum for Excellence and would look at partnership working with Aberdeenshire Council to promote the history of granite in the wider area.	Officers are meeting with Councillor Cormack at the beginning of February to progress the issue.	Head of Service, (Citywide lead for Culture, Communities and Sport)	26/08/10	No