

EDUCATION AND CHILDREN'S SERVICES

COMMITTEE BUSINESS

2 JUNE 2016

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.	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>	<p>A report was deferred at the Committee's meeting on 28 January 2016.</p> <p>At its meeting on 24 March 2016, the Committee resolved to extend the review of Residential Children's Services until the November Committee to allow full consideration of the Scottish Government announcement in March 2016 on the SCQF Level 9 qualification for the residential child care sector as this would impact upon the proposed structure and grading of posts.</p>	Head of Children's Services	17/11/16
2.	Education and Children's Services Committee 2 June 2015 article 11	<p><u>Aberdeen International Youth Festival – Business Plan</u></p> <p>The Committee resolved, amongst other things, to:</p> <p>(i) request that officers provide regular updates in the Committee's information bulletin on the progress of the governance review which was within the business plan; and</p> <p>(ii) receive a report from officers on the outcome of the governance review following the decision of the Board of Aberdeen International Youth Festival.</p>	<p>Following the information bulletin report which was submitted to the meeting of the Education and Children's Services Committee on 28 January 2016, matters continue to be progressed and a full report is expected to be presented at the Committee meeting on 8 September 2016.</p>	Head of Education Services	28/01/16

3.	Education and Children's Services Committee 3 September 2015 article 14	<p><u>GIRFEC/Children And Young People Act – Update</u></p> <p>The Committee resolved, amongst other things, to instruct officers to report back to Committee on progress against actions, as appropriate by means of the service performance report, along with the detailed costs associated with the implementation of the Action Plan.</p>	<p>An update was reported in the Service performance report to the Committee's meeting on 24 March 2016.</p> <p>A further update, containing the detailed costs associated with the implementation of the Action plan to be reported to the Committee's meeting on 2 June 2016.</p> <p>A report is on the agenda.</p>	Head of Inclusion	02/06/16
4.	Education and Children's Services Committee 3 September 2015 article 17	<p><u>Joint Inspection of Children's Services Action Plan</u></p> <p>The Committee resolved, amongst other things, to request a report back on progress against actions in the Action Plan as appropriate, with the actions to be completed by December 2015 being reported to the Committee at its meeting on 28 January 2016 and the remainder of the actions being reported to its meeting on 24 March 2016.</p>	<p>At its meeting on 28 January 2016, the Committee resolved:</p> <ul style="list-style-type: none"> (i) to note the update on the multi-agency Action Plan (appendix 1) in response to the areas of improvement identified within the inspection report; and (ii) to request a report back on progress against actions in the Action Plan as appropriate, noting that a report would be submitted to the Committee at its meeting on 24 March 2016 and that officers would endeavour to present the Action Plan in a more simplified manner. <p>At its meeting on 24 March 2016, the Committee resolved:</p> <ul style="list-style-type: none"> (i) to request a final report back on progress against actions in the Action Plan in June 2016; and (ii) to request that officers again review the information contained in the Action Plan to ensure that sufficient detail was provided. <p>A report will be submitted to the Committee's meeting on 8 September 2016.</p>	Head of Children's Services	020/6/16

5.	Council Budget Meeting 25 February 2016	<p><u>Non-Housing Capital Programme – Education Provision</u></p> <p>The Council resolved to approve the Non-Housing Capital Programme as attached and instruct officers to review the education provision in the Tillydrone and Torry communities, recognising the rising school aged population resulting from new housing developments and increased birth rates in these areas, reporting back to committee in the September 2016 cycle of meetings with detailed options appraisals, including details on suitable sites, project timelines and including full cost of delivery such as land acquisition, building demolition, ground surveys and construction costs;</p>		Head of Education	08/09/16
6.	Audit, Risk and Scrutiny Committee 9 March 2016	<p><u>Cross Service - Recruitment Procedures - Report by the Internal Auditor</u></p> <p>The Committee resolved to instruct the Interim Director of Corporate Governance and the Director of Education and Children's Services to submit a report to the Education and Children's Services Committee on 2 June 2016 and the Finance, Policy and Resources Committee on 7 June 2016 in respect of the observations and recommendations made by Internal Audit on PVG checks in their internal audit report Recruitment and Selection.</p>	A report is on the agenda.	Head of Policy, Performance and Resources	02/06/16

7.	Education and Children's Services Committee 24 March 2016, article 6	<p><u>2015/16 Revenue Budget Monitoring – Out Of Authority Placements</u></p> <p>The Committee resolved, amongst other things, in relation to out of authority placements, to request officers to submit a report detailing: (a) the Council's current position in respect of such placements; (b) what actions the service was taking to address such placements and mitigate the impacts; (c) the cost per child, regardless of location, and how this was calculated; and (d) what improvements were envisaged from the development of the Centre for Excellence and inclusion review, to a future meeting of the Committee.</p>		Head of Children's Services/Head of Inclusion	17/11/16
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8.	Education and Children's Services Committee 24 March 2016, article 7	<p><u>Education And Children's Services Directorate Performance Report / Children And Young People (Scotland) 2014 Act Update</u></p> <p>The Committee resolved, amongst other things:</p> <ul style="list-style-type: none"> (i) to request officers to include baseline figures for performance indicators in future Directorate performance reports; (ii) in relation to table 15 (Total Number of Library Visits – Person/Virtual), to request that the figures on the number of visits by person or virtual be reported separately for future performance reports; (iii) in relation to table 8 (The Number of Referrals of Children's Cases in a Quarter), to request officers to detail the actual number of referrals which proceed to being processed as a children's case in future performance reports; and (iv) in relation to table 24 (Average Number of Days Lost Through Sickness Absence), to request officers to review the longer trend for this performance indicator and include this in the narrative of the next performance report. 	A report is on the agenda.	Head of Policy, Performance and Resources	02/06/16
9.	Education and Children's Services Committee 24 March 2016, article 12	<p><u>Countesswells School Zone – Braeside Building</u></p> <p>The Committee resolved, amongst other things, to request officers to submit a report detailing the costs of opening the Braeside building to a future meeting of the Committee.</p>		Head of Policy, Performance and Resources	08/09/16

10.	Education and Children's Services Committee 24 March 2016, article 14	<p><u>Reclaiming Social Work</u></p> <p>The Committee resolved, amongst other things:</p> <ul style="list-style-type: none"> (i) agree to be updated by bulletin reports on a regular basis on the implementation of Reclaiming Social Work; and (ii) to request officers to submit a report detailing the number and cost of outside agency staff used by Children's Services, as well as the % of staff turnover and comparator figures from other councils for each of the aforementioned indicators to a future meeting of the Committee. 		Head of Children's Services	08/09/16
11.	Education and Children's Services Committee 24 March 2016, article 15	<p><u>Payment Controls in Children's Social Work</u></p> <p>The Committee resolved, amongst other things, to agree that an updated report detailing the 13 recommendations and their implementation dates be submitted to Committee's meeting on 17 November 2016 in order to provide Members with progress on how the service had implemented the recommendations within the Audit, Risk and Scrutiny report.</p>		Head of Children's Services	17/11/16
12.	Finance, Policy and Resources Committee 19 April 2016, article 30	<p><u>Sport Aberdeen - Contract Revision And Governance Arrangements</u></p> <p>The Committee resolved, amongst other things, to note that a cross service review of lettings of Council facilities was underway and the outcomes would be reported to the Education and Children's Services Committee at its September 2016 meeting.</p>		Head of Policy, Performance and Resources	08/09/16

Annual Reports