

	A	B	C	D	E	F	G	H	I
1	EDUCATION OPERATIONAL DELIVERY COMMITTEE BUSINESS PLANNER The Business Planner details the reports which have been instructed by the Committee as well as reports which the Functions expect to be submitting for the calendar year.								
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update		Chief Officer	Directorate	Terms of Reference	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
3	16 May 2019								
4	Educational Improvement Journey	EOD Committee 19/04/18 - to instruct the Chief Operating Officer to track progress against the proposed KPIs in order to report progress to the Education Operational Delivery Committee. Reporting will comprise (a) a yearly progress report based on validated data and (b) a six monthly update to provide an indication of progress to that point. EOD Committee 06/11/18 - to request that officers include information on the pieces of work being undertaken in respect of the differences in some of the data in the next regular update for the Education Improvement Journey to ensure that detailed analysis was presented with the data.			Reyna Stewart	Business Intelligence and Performance Management	Commissioning	Purpose 1 and 3	
5	School Holiday Pattern	To provide Committee with feedback from the consultation and to provide a recommendation on the school holiday pattern (school sessions 2020-21 to 2024-25)			Derek Samson	Integrated Children's and Family Services	Operations	Purpose 1 / Remit 5	
6	Lochside Academy – Transport and Safe Routes to School – Annual Update 2019	E&CS Committee - 16/11/17 - The Committee resolved to instruct the Interim Head of Planning & Sustainable Dev & the Head of Public Infrastructure & Environment to undertake annual updates reviewing the success of provision of free bus travel & the safe routes to school, with the first review to be undertaken in March 2019 (and thereafter annually & reported to Committee at the earliest possible opportunity prior to the end of the fourth school term each year). EOD Committee - 19/04/18 - The Committee resolved to request that officers look to report back to Committee in April 2019 as previously agreed, rather than August 2019 as outlined in the planner. EOD Committee - 17/01/19 - The Committee resolved to instruct the Chief Officer Operations and Protective Services to undertake a survey of children crossing Wellington Road at lunchtime and outwith school hours and to bring a report back in May 2019 detailing any necessary measures to improve road safety, with the report to include the ongoing work being undertaken by the school in respect of road safety education.			Chris Cormack / Vycki Ritson	Strategic Place Planning / Operations	Place / Operations	Purpose 1	
7	Annual Committee Effectiveness Report	To present the annual effectiveness report for the Committee.			Rob Polkinghorne	Operations	Operations	GD 7.4	

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2	Free School Meals	(1) FP&R Committee 01/02/18 - To instruct the Head of Communities and Housing to report back to Committee within 15 months on the delivery of the programme to supply free school meals during school holidays. (2) EOD Committee 19/04/18 - The Committee resolved to instruct the Chief Officer Integrated Children's Services to bring a report to Committee prior to the close of each school year (a) detailing the numbers registered for and taking free school meals by school and (b) assessing the progress made by implementing the new work streams and detailing any required adjustments for the following school year.		(1) Neil Carnegie (2) Caroline Johnstone	(1) Early Intervention and Community Empowerment (2) Integrated Children's and Family Services	Operations	Purpose 1		
8									
9			14 September 2019						
10	St Peter's Long-Term Educational Provision	EOD Committee 06/11/18 - (i) to note the options as outlined in the appended Business Case in exempt Appendix 1; (ii) to agree to consult on the proposal to relocate St Peter's RC School to the current Riverbank School building which relocation will take place once the new Riverbank replacement primary school becomes operational; (iii) subject to approval of recommendation 2.2 above, to note that the Chief Officer – Integrated Children's and Family Services shall carry out the consultation process required by the Schools (Consultation) (Scotland) Act 2010; (iv) subject to approval of recommendation 2.3 above, instructs the Chief Operating Officer to submit the proposal to change the site of St Peter's RC School in terms of the above to the Scottish Ministers for their consent in accordance with section 22D of the Education (Scotland) Act 1980; and (v) to refer the proposals for improving the Riverbank School building to the budget process.	To report back on outcome of statutory consultation in September 2019.	Maria Thies	Corporate Landlord	Resources	5		
11	School Estate Strategy - Review	Council 6/3/18 - to instruct the Chief Officer – Corporate Landlord to bring a review of the School Estate report within the next 9 months to the Education Operational Delivery Committee, thereafter to forward the report to the Capital Programme Committee.	Delayed from January 2019 - further work is required to complete the review	Andrew Jones	Corporate Landlord	Resources	Purpose 1; Remit 3.1, 5 and 6		
12	Pupil Equity Fund	EOD Committee 06/11/18 - The Committee resolved to request that the item remain on the business planner and to note that officers would bring a report to Committee in September 2019 with a review of the full year spend.		Caroline Johnstone	Integrated Children's and Family Services	Operations	Purpose 1		

