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To: Councillors Farrell (Chair), McKay, O'Neill, Young, Reeves, D Coffey, W Coffey, McIntyre, Linton, Campbell, Provost Darnbrough and Councillors Knapp, McDill, Jackson, Smith, Kelly, N McGhee, Ross, Dinwoodie, Stewart and Carmichael; Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey and Parent Representative: George Hammersley.

25 January 2005

Dear Member

### **EDUCATION COMMITTEE - 1 FEBRUARY 2005**

You are requested to attend a meeting of the **Education Committee** to be held on **TUESDAY 1 FEBRUARY 2005 at 1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/Executive Director of Corporate Support  
SMcH/SM

### **B U S I N E S S**

#### **INTIMATE APOLOGIES**

- 1. BUDGETARY CONTROL SUMMARY STATEMENT EDUCATION TO 12 DECEMBER 2004 (PERIOD 9) (pages 1-3)** - Submit joint report dated 14 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services and Executive Head of Finance advising Members of the current budgetary control position and the projected out-turn for the year for Education Services for the period ended 12 December 2004 (Period 9).



2. **BUDGETARY CONTROL SUMMARY STATEMENT ONSITE SERVICES UNIT TO 12 DECEMBER 2004 (PERIOD 9) (pages 4-6)** - Submit joint report dated 7 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services and Executive Head of Finance advising of the current budgetary control position and the projected out-turn for the year for the Onsite Services Business Unit for the period ended 12 December 2004 (Period 9).

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3. **2004/2005 EDUCATION CAPITAL PROGRAMME VIREMENT (pages 7-9)** - Submit report dated 15 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval to vire Capital Programme funds between projects.

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4. **HEALTH AND SAFETY ACTION PLAN 2005/2006 (pages 10-14)** - Submit report dated 14 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the 2005/2006 Departmental Health and Safety Action Plan for Education Services.

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5. **NEW OPPORTUNITIES FOR PE AND SPORT - PHASE 2 BIDS (pages 15-16)** - Submit report dated 10 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the submission of Phase 2 facilities bids for Doon Academy and James Hamilton Academy to the Big Lottery Fund.







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6. **FIT AYRSHIRE BABIES (pages 17-19)** - Submit report dated 14 December 2004 (copy enclosed) by the Executive Director of Educational and Social Services advising of the progress that has been made in Fit Ayrshire Babies, the proposals for the next five years and seeking approval for part-funding the initiative.

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7. **HMIE FOLLOW-UP REPORT FOR COMMUNITY LEARNING AND DEVELOPMENT IN NORTH KILMARNOCK AREA (pages 20-23)** - Submit report dated 10 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services informing of (i) the outcome of the follow-up inspection of Community Learning and Development in the North Kilmarnock area; and (ii) feedback from Communities Scotland regarding East Ayrshire's Community Learning and Development Strategy.

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8. **DESTINATION OF LEAVERS STATISTICS (pages 24-25)** - Submit report dated 15 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services informing of the destinations of leavers from East Ayrshire Schools 2003/2004, as published on the National Priorities website.  

9. **NATIONAL PRIORITIES ON LOCAL IMPROVEMENT OBJECTIVES (pages 26-29)** - Submit report dated 17 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the submission of the standard Annual Report to the Scottish Executive on the progress made by the Authority in overtaking the National Priorities in Education and for a new set of local improvement objectives.  

10. **COMPARATIVE INFORMATION ON EAST AYRSHIRE SECONDARY SCHOOLS (pages 30-31)** - Submit report dated 17 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services informing of the annual release of information of comparative information on Secondary Schools.  

11. **PROPOSED SCHOOL HOLIDAYS 2006/07 (pages 32-35)** - Submit report dated 10 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval to consult with educational establishments, schools boards, the Chambers of Commerce, Churches and Teachers Unions on the proposals enclosed within the report.  

12. **A TEACHING PROFESSION FOR THE 21ST CENTURY (TP21) - PREMATURE EARLY RETIREMENT TO SUPPORT MANAGEMENT RESTRUCTURING (pages 36-39)** - Submit report dated 13 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for a Premature Early Retirement Scheme which would support the further implementation of the Scottish Executive document "A Teaching Profession for the 21st Century" (TP21).  

13. **DRAFT GUIDANCE ON LOCAL AUTHORITY ACCOUNTABILITY IN RELATION TO THE ANTI-SOCIAL BEHAVIOUR ACT 2004 (pages 40-46)** - Submit report dated 23 December 2004 (copy enclosed) by the Executive Director of Educational and Social Services advising of the draft response submitted to the Scottish Executive in terms of draft guidance issued in relation to Local Authority accountability as part of the Anti-Social Behaviour Act 2004.  


14. **ST JOSEPH'S ACADEMY - SCOTTISH EXECUTIVE RESPONSE TO SCHOOL REFERRAL (pages 47-48)** - Submit report dated 11 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services advising of the Scottish Executive's response to the referral made to them in June 2004 to rationalise the St Joseph's Academy (Cumnock Campus) into the school's Kilmarnock Campus in August 2005.  

15. **RESULTS OF CONSULTATION ON THE PROPOSAL TO BRING SHORTLEES NURSERY SCHOOL UNDER THE MANAGEMENT OF THE HEAD TEACHER AT SHORTLEES PRIMARY SCHOOL (Item 17, Page 975, 03/07) (pages 49-59)** - Submit report dated 7 January 2005 (copy enclosed) by the Executive Director of Educational and Social Services informing of the results of the consultation on the proposal to bring Shortlees Nursery School under the management of the Head Teacher at Shortlees Primary School and seeking approval to the integration of Shortlees Nursery School into Shortlees Primary School.  

16. **AWARDING OF CONTRACTS (pages 60-63)** - Submit report dated 17 January 2005 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted.  

17. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act".
18. **DECLARATION OF SURPLUS LAND AT KILMARNOCK ACADEMY (pages 64-66)** - Submit report dated 11 January 2005 (copy enclosed) seeking approval to declare land at Kilmarnock Academy surplus to the requirements of the Education Services and authorising the Executive Director of Development and Property Services to dispose of the ground in accordance with Council policy. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**