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

16 March 2004

Dear Member

EDUCATION COMMITTEE - 23 MARCH 2004

You are requested to attend a meeting of the **Education Committee** to be held on **TUESDAY 23 MARCH 2004 at 1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/Director of Corporate Resources
SMcH/SM

BUSINESS

INTIMATE APOLOGIES

- 1. BUDGETARY CONTROL STATEMENT - EDUCATION TO 8 FEBRUARY 2004 (PERIOD 11) (pages 1-4)** - Submit joint report dated 12 March 2004 (copy enclosed) by the Director of Finance and Director of Educational and Social Services advising Members of the current budgetary control position and the projected out-turn for the year for Education Services for the period ended 8 February 2004 (Period 11).



2. **EDUCATION CAPITAL PROGRAMME** - Submit report dated 17 March 2004 (copy enclosed) by the Director of Educational and Social Services briefing Members on proposals for the Capital Programme for 2004/2005 and seeking approval to progress with the programme attached as Appendix 1 to the report.



3. **ENTERPRISE IN EDUCATION - UPDATE (pages 5-7)** - Submit report dated 12 January 2004 (copy enclosed) by the Director of Educational and Social Services advising of the further development and funding in Enterprise in Education and of the plan being implemented in East Ayrshire.



4. **A TEACHING PROFESSION FOR THE 21ST CENTURY (TP21): REDUCTION OF CLASS CONTACT WEEK FOR PRIMARY TEACHING STAFF (pages 8-10)** - Submit report dated 16 March 2004 (copy enclosed) by the Director of Educational and Social Services outlining the models of employing additional teaching staff in Primary Establishments in order to meet the requirements of the Scottish Executive document "A Teaching Profession for the 21st Century" (TP21).



5. **CREATIVE MINDS UPDATE (pages 11-14)** - Submit report dated 2 March 2004 (copy enclosed) by the Director of Educational and Social Services updating Members on the recent Scottish Arts Council Funding Awards, the recognition received from the National Music Council and to introduce the recent publication of *CulturED* featuring the Department's Cultural Co-ordinator Programme.



6. **PROGRESS REPORT ON STUDENT COUNCIL FORUM DEVELOPMENTS (pages 15-17)** - Submit report dated 23 February 2004 (copy enclosed) by the Director of Educational and Social Services informing Members of the progress made regarding the Student Council Forum Development as it relates to the Citizenship agenda.



7. **SUPPORT TO PROVIDERS OF EARLY EDUCATION AND CHILDCARE SERVICES (pages 18-20)** - Submit report dated 1 March 2004 (copy enclosed) by the Director of Educational and Social Services seeking approval for Members of the Education Committee to implement the findings of a review of the Pre-School Partnership Link Officer post.



- 8.1. LEARNING PARTNERSHIPS - PROGRESS REPORT (pages 21-25) -** Submit report dated 6 January 2004 (copy enclosed) by the Director of Educational and Social Services providing information regarding an evaluation of the first year of Learning Partnerships.

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- 8.2 LEARNING PARTNERSHIPS - CORE SUPPORT TEAMS (pages 26-28) -** Submit report dated 24 February 2004 (copy enclosed) by the Director of Educational and Social Services providing Elected Members with information on the proposed temporary continuation of Children Service Co-ordinators and the further development of Community Link Workers in each Learning Partnership and seeking approval of the recommendations.

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- 9. A SCOTTISH FRAMEWORK FOR NURSING IN SCHOOLS (pages 29-31) -** Submit report dated 12 January 2004 (copy enclosed) by the Director of Educational and Social Services advising of the Scottish Framework for Nursing in Schools and the related all Ayrshire audit.

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- 10. SCHOOL'S OUT FRAMEWORK FOR DEVELOPMENT OF OUT-OF-SCHOOL CARE (pages 32-37) -** Submit report dated 27 February 2004 (copy enclosed) by the Director of Educational and Social Services advising Members of the proposals for the implementation of School's Out and seeking approval of the recommendations.

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- 11. REVIEW OF CHARGES IN THE LETTING POLICY FOR COMMUNITY USE (pages 38-40) -** Submit report dated 23 February 2004 (copy enclosed) by the Director of Educational and Social Services seeking approval to revise charges for the accommodation use by Community Groups.

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- 12. PRIORITY TO IMPROVEMENT 2004 (pages 41-43) -** Submit report dated 12 March 2004 (copy enclosed) by the Director of Educational and Social Services informing Members of the third annual re-issue of priority to improvement and seeking approval for a consultation exercise for the next annual statement of improvement objectives.

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- 13. NATIONAL PRIORITIES REPORT 2003 (pages 44-47) -** Submit report dated 3 March 2004 (copy enclosed) by the Director of Educational and Social Services advising of the publication of the National Priorities Report 2003 for East Ayrshire.

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14. **CHARGES FOR SCHOOL MEALS (pages 48-49)** - Submit report dated March 2004 (copy enclosed) by the Director of Educational and Social Services reviewing internally set charges and proposing adjustments, where necessary, to the spending committee as required under the Council's Financial Regulations.

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15. **THE IMPLEMENTATION OF HUNGRY FOR SUCCESS (pages 50-53)** - Submit report dated 15 March 2004 (copy enclosed) by the Director of Educational and Social Services providing an update on progress towards implementation of the recommendations of the Scottish Executive report, Hungry for Success.

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16. **WORKING AND LEARNING TOGETHER TO BUILD STRONGER COMMUNITIES: SCOTTISH EXECUTIVE GUIDANCE FOR COMMUNITY LEARNING AND DEVELOPMENT (pages 54-57)** - Submit report dated 1 March 2004 (copy enclosed) by the Director of Educational and Social Services advising Members of the recent guidance issued by Scottish Executive regarding Community Learning and Development.

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17. **VOLUNTARY SECTOR GRANTS 2003/2004 (pages 58-61)** - Submit report dated 5 March 2004 (copy enclosed) by the Director of Educational and Social Services seeking Committee approval of recommendation for awards from Education Committee Voluntary Sector Grants for the year 2003/2004.

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18. **KILMARNOCK AND LOUDOUN GIFT FURNITURE SCHEME (pages 62-63)** - Submit report dated 15 March 2004 (copy enclosed) by the Director of Educational and Social Services seeking approval for an interim award for Kilmarnock and Loudoun Gift Furniture Scheme in respect of grant funding for the year 2004/2005.

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19. **DEVELOPMENTS IN CHILD PROTECTION - PROGRESS REPORT (pages 64-66)** - Submit report dated 8 March 2004 by the Director of Educational and Social Services advising Members of developments in child protection, including progress with the Scottish Executive-led Child Protection Reform Programme.

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20. **AWARDING OF CONTRACT (pages 67-69)** - Submit report dated 15 March 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of a tender which has been accepted.

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21. **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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 6 of Schedule 7A of the Act ”.
22. **ON-SITE SERVICES BUSINESS PLAN (pages 70-79)** - Submit report dated 15 March 2004 (copy enclosed) by the Director of Educational and Social Services submitting the On-Site Services Business Plan for 2004/2005 for consideration and approval by this Committee. **Report not enclosed - refer to Exclusion of Press and Public paragraph above.**
23. **ONSITE SERVICES BUSINESS UNIT - BUSINESS UNIT SUPPORT STRUCTURE (pages 80-82)** - Submit report dated 10 March 2004 by the Director of Educational and Social Services seeking Committee approval for amendments to the staffing structure of the Onsite Services Business Unit within the Department of Educational and Social Services, subject to Trade Union consultation. **Report not enclosed - refer to Exclusion of Press and Public paragraph above.**
24. **BUDGETARY CONTROL SUMMARY STATEMENT ONSITE SERVICES UNIT TO 8 FEBRUARY 2004 (PERIOD 11) (pages 83-89)** - Submit joint report dated 25 February 2004 (copy enclosed) by the Director of Finance and the Director of Educational and Social Services 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 8 February 2004 (Period 11). **Report not enclosed - refer to Exclusion of Press and Public paragraph above.**