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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.

3 November 2004

Dear Member

EDUCATION COMMITTEE - 9 NOVEMBER 2004

You are requested to attend a meeting of the **Education Committee** to be held on **TUESDAY 9 NOVEMBER 2004 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

BUSINESS

INTIMATE APOLOGIES

1. **SUB-COMMITTEE MINUTES** - Submit for approval as a correct record and approval of any recommendations contained therein, the undernoted Sub-Committee Minutes, viz:-

- 1.1 **CHAIR'S SUB-COMMITTEE OF 25 MAY 2004 (page 1)** (copy enclosed).



1.2 **CHAIR'S SUB-COMMITTEE OF 22 JULY 2004 (page 2)** (copy enclosed).



2. **BUDGET CONTROL SUMMARY STATEMENT EDUCATION TO 19 SEPTEMBER 2004 (PERIOD 6) (pages 3-5)** - Submit joint report dated 19 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services and Executive Head of Finance advising Members on the current budgetary control position and the projected out-turn for the year for Educational Services for the period ended 19 September 2004 (Period 6).



3. **BUDGETARY CONTROL SUMMARY STATEMENT ONSITE SERVICES UNIT TO 19 SEPTEMBER 2004 (PERIOD 6) (pages 6-8)** - Submit joint report dated 8 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services and Executive Head of Finance advising Members on the current budgetary control position and the projected out-turn for the year for the Onsite Services Business Unit for the period ended 19 September 2004 (Period 6).



4. **PROGRESS REPORT ON ASSESSMENT DEVELOPMENT PROGRAMME (pages 9-12)** - Submit report dated 7 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services advising of the additional resources allocated through the Assessment for Learning Programme.



5. **EVALUATION OF PARTNERS IN EXCELLENCE (pages 13-15)** - Submit report dated 14 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services informing of the publication of an evaluation report on the Partners in Excellence Project.










6. **WORKING WITH PARENTS (pages 16-18)** - Submit report dated 25 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services advising of the work being undertaken to communicate, consult with and involve parents in the life of the Education Authority and educational establishments.



7. **FUTURE LEARNING AND TEACHING: GAELIC PROJECT (pages 19-21)** - Submit report dated 13 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services informing of the award of funding by the Scottish Executive Education Department (SEED) for a Gaelic Medium Literacy Project in East Ayrshire.



8. **ICT STRATEGY FOR SCHOOLS (pages 22-26)** - Submit report dated 13 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services advising of the successful use of Information and Communication Technology (ICT) in schools in East Ayrshire and of proposals to further develop the use of ICT to support pupil learning.

9. **DRAFT GUIDANCE IN RESPECT OF CHILD PROTECTION COMMITTEES (Item 10, Page 795, 03/07) (pages 27-29)** - Submit report dated 15 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services advising Members on the consultation regarding the draft guidance for Child Protection Committees (CPC) which forms part of the reform programme and seeking Committee approval for the response to consultation (Scottish Executive requires responses to be submitted by 5 November 2004).

10. **LIFELONG LEARNING STATEMENT (pages 30-31)** - Submit report dated 11 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for a Lifelong Learning Statement of Commitment.

11. **ADDITIONAL SUPPORT NEEDS UPDATE (pages 32-40)** - Submit report dated 22 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services advising of changes in the arrangements for children with additional support needs and seeking approval for a reconfiguration of services to meet these changes.

12. **EVALUATION OF INTEGRATED SERVICES (pages 41-45)** - Submit report dated 2 November 2004 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the development and use of an evaluation framework for integrated services.

13. **A TEACHING PROFESSION FOR THE 21ST CENTURY (TP21) - SCHOOL SUPPORT STAFF STRUCTURES (pages 46-50)** - Submit report dated 12 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for the enhancement of administrative and clerical support to schools, in terms of the Scottish Executive document "A Teaching Profession for the 21st Century" (TP21).

14. **PSYCHOLOGICAL SERVICES: MEETING FUTURE NEEDS (pages 51-53)** - Submit report dated 12 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for a new structure for Psychological Services in accordance with the National Agreement "A Teaching Profession for the 21st Century".


15. **RESULT OF CONSULTATION ON THE PROPOSAL TO ASSIMILATE THE HEARING IMPAIRMENT UNIT AT GRANGE ACADEMY, KILMARNOCK INTO GRANGE ACADEMY, KILMARNOCK (pages 54-63)** - Submit report dated October 2004 (copy enclosed) by the Executive Director of Educational and Social Services advising of the results on the consultation on the proposal to assimilate the Hearing Impairment Unit at Grange Academy, Kilmarnock into Grange Academy, Kilmarnock.

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16. **AWARDING OF CONTRACTS (pages 64-67)** - Submit report dated 8 October 2004 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support providing, for information, details of tenders which have been received.

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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. **SURPLUS PROPERTY - LAND AT AYR ROAD, DALMELLINGTON (pages 69-72)** - Submit report dated 1 November 2004 (copy enclosed) by the Executive Director of Educational and Social Services requesting that the Committee declare surplus to requirements the subjects comprising an area of land extending to 801 square metres (8,622 square feet) or thereby, (shown hatched on the plan attached to the report) at Ayr Road, Dalmellington and authorise disposal of same to Dalmellington Band. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

19. **PROPOSED DISPOSAL OF LAND AT CRAUFURDLAND ROAD, KILMARNOCK (pages 73-75)** - Submit report dated 21 October 2004 (copy enclosed) by the Executive Director of Educational and Social Services requesting that the Committee declare surplus to requirements ground situated between 8 and 12 Craufurdland Road, Kilmarnock as identified on the plan attached to the report, for disposal on the open market and authorise the Director of Development and Property Services to market the subjects in accordance with Council procedures. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**