

Robert Beaton, Direct Dial (01563) 576140
e-mail: robert.beaton@east-ayrshire.gov.uk

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.

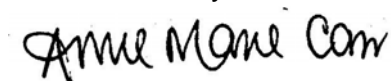
2 November 2005

Dear Member

EDUCATION COMMITTEE - 8 NOVEMBER 2005

You are requested to attend a meeting of the **Education Committee** to be held on **TUESDAY 8 NOVEMBER 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
RB/SM

B U S I N E S S

INTIMATE APOLOGIES

- 1. BUDGETARY CONTROL SUMMARY STATEMENT EDUCATION TO 18 SEPTEMBER 2005 (PERIOD 6) (pages 1-4)** - Submit joint report dated 21 October 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 18 September 2005 (Period 6).



2. **BUDGETARY CONTROL SUMMARY STATEMENT ONSITE SERVICES UNIT TO 18 SEPTEMBER 2005 (PERIOD 6) (pages 5-7)** - Submit joint report dated 26 October 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 18 September 2005 (Period 6).

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3. **BUILDING LEARNING COMMUNITIES - SCHOOLS PPP PROJECT - CONSULTATIVE DOCUMENT MAUCLINE PRIMARY SCHOOL (pages 8-12)** - Submit report dated 24 October 2005 (copy enclosed) by the Executive Director of Educational and Social Services advising of a consultative document outlining proposals for the future refurbishment and extension of Mauchline Primary School including Pre-School provision.

Members of the Committee are invited to view the proposed models for all of the schools included in the schools PPP project. The models will be made available in Meeting Room 1 at the conclusion of the Education Committee. The design architect will be in attendance, along with colleagues from the PPP unit to deal with issues you may care to raise.

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4. **2005/06 SCHOOL FUND PROGRAMME VIREMENT (pages 13-15)** - Submit report dated 1 November 2005 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval to vire slippage in the School Fund Programme.

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5. **RACE EQUALITY ACTION PLAN (pages 16-24)** - Submit report dated 18 October 2005 (copy enclosed) by the Executive Director of Educational and Social Services informing of progress in implementing the Race Quality Action Plan.

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6. **COMMUNITY LEARNING AND DEVELOPMENT SERVICES (pages 25-28)** - Submit report dated 17 October 2005 (copy enclosed) by the Executive Director of Educational and Social Services (i) advising of the outcome of the inspection of Community Learning and Development Services in the Cumnock area; and (ii) updating on the implementation of the Best Value Review and seeking recommendations accordingly.

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7. **SURE START FUNDING (pages 29-31)** - Submit report dated 18 October 2005 (copy enclosed) by the Executive Director of Educational and Social Services advising of the additional funding allocated by the Scottish Executive for Sure Start and seeking approval for recommendations accordingly.

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8. **GUIDELINES FOR PUPIL REGISTRATION IN SCHOOLS AND CHILDREN ATTENDING NURSERY (pages 32-34)** - Submit report dated 24 October 2005 (copy enclosed) by the Executive Director of Educational and Social Services informing of revised guidelines for pupil registration in all educational establishments.

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9. **REPORT ON SOCIAL WORK INSPECTION AGENCY REPORT - AN INSPECTION INTO THE CARE AND PROTECTION OF CHILDREN IN EILEAN SIAR (pages 35-42)** - Submit report dated 26 October 2005 (copy enclosed) (i) informing on the publication of the Social Work Inspection Agency Report on the Care and Protection of Children in Eilean Siar; (ii) summarising the main findings and recommendations from the report; and (ii) providing information on the initial response from Educational and Social Services within East Ayrshire to the Eilean Siar report.

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10. **ADDITIONAL SUPPORT FOR LEARNING**

- 10.1 **DISPUTE RESOLUTION ARRANGEMENTS (pages 43-47)** - Submit report dated 1 November 2005 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for a dispute resolution arrangements for matters related to the education of children and young people with additional support needs.

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- 10.2 **ADDITIONAL SUPPORT FOR LEARNING PROGRESS (pages 48-52)** - Submit report dated 1 November 2005 (copy enclosed) by the Executive Director of Educational and Social Services informing of progress to date in the implementation of the Education (Additional Support for Learning) (Scotland) Act, 2004 and seeking approval for certain aspects related to further developments.

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11. **EXAMINATION RESULTS 2005 (pages 53-56)** - Submit report dated 17 October 2005 (copy enclosed) by the Executive Director of Educational and Social Services advising of the overall performance in the 2005 diet of examinations.

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12. **INFORMATION SHARING PROTOCOL (pages 57-75)** - Submit report dated 6 October 2005 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval for a Joint Information Sharing Protocol between NHS Ayrshire and Arran, East Ayrshire, North Ayrshire and South Ayrshire Councils.

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13. **AWARDING OF CONTRACTS (pages 76-80)** - Submit report dated 20 October 2005 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted.

