

**EXCERPT FROM THE MINUTES OF THE SPECIAL EDUCATION COMMITTEE
OF 11 DECEMBER 2001**

**OUTLINE BUSINESS CASE FOR A PROPOSED EAST AYRSHIRE SCHOOLS
PUBLIC PRIVATE PARTNERSHIP (PPP): BUILDING LEARNING COMMUNITIES**

There was submitted a report dated 10 December 2001 (circulated) by the Director of Educational and Social Services which invited Members of the Education Committee to consider the Outline Business Case (OBC) which had been developed for a proposed East Ayrshire Schools Public Private Partnership (PPP) and asked the Committee to agree to its submission to the Scottish Executive as a bid for financial support.

Councillor Farrell, seconded by Councillor Knapp moved:-

- (i) that the Outline Business Case for the Proposed East Ayrshire Schools Public Private Partnership be approved;
- c (ii) to recommend to Council approval, in principle, of the relevant financial aspects; c
- (iii) subject to approval of (ii) above that the Director of Educational and Social Services submit the Outline Business Case as a bid for funding support to the Scottish Executive by 14 December 2001;
- (iv) that the Director of Educational and Social Services establish a number of information meetings on the action being taken to keep interested parties advised;
- (v) that the Director of Educational and Social Services report the outcome of the bid to a future meeting of the Education Committee at which time the programme for action, including arrangements for detailed and wide ranging consultation, would be determined; and
- (vi) otherwise, to note the contents of the report.

Councillor F MacLean, seconded by Councillor L MacLean moved as an amendment the direct negative.

On a division by a show of hands the motion was carried by 13 votes to 7.

AGENDA