

To: Councillors Farrell (Chair), McNeil, Young, Reeves, W Coffey, Stevenson, Weir, McIntyre, Macrae, Linton, Walsh, Campbell, Knapp, MacLean, Jackson, Smith, Faulds, Provost Boyd and Councillors Ross and Dinwoodie; Church Representatives: John Paterson, John McHugh and Matthew Sullivan; Teacher Representative Iain Harvey and Parent Representative Alasdair MacQueen.

20 April 2000

Dear Member

### **EDUCATION COMMITTEE - 27 APRIL 2000**

You are requested to attend a meeting of the **Education Committee** to be held on **THURSDAY 27 APRIL 2000 at 1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely

Barbara Haughan  
Director of Corporate Services  
AMC/SC

### **BUSINESS**

#### **INTIMATE APOLOGIES**

1. **JOINT CONSULTATIVE COMMITTEE (TEACHERS) - MINUTES** - Submit for approval as a correct record and in respect of any recommendations contained therein, the Minutes of the Joint Consultative Committee (Teachers) of 29 March 2000 (copy enclosed).



2. **AWARDING OF CONTRACTS** - Submit report dated 14 April 2000 (copy enclosed) by the Director of Corporate Services providing, for information, details of tenders which have been accepted in respect of the Education Service.



3. **AYRSHIRE CAREERS PARTNERSHIP - TRANSFER TO FULL COMPANY MODEL** - Submit report dated 12 April 2000 (copy enclosed) by the Director of Education advising of the completion of the transfer of the Careers Service to a full company model.



4. **VENTURE SCOTLAND MILLENNIUM VOLUNTEERS** - Submit report dated 18 April 2000 (copy enclosed) by the Director of Education seeking approval for a Special Summer School Project that will be delivered through Outdoor Learning.



5. **EAST AYRSHIRE CHILDCARE PARTNERSHIP EARLY EDUCATION AND CHILDCARE PLAN (Item 3, Page 88, 99/01)** - Submit report dated 13 April 2000 (copy enclosed) by the Director of Education advising of the proposed plan for early education and childcare for children aged 0-14 years in East Ayrshire and seeking agreement to the plan prior to submission to the Scottish Executive.



6. **SCHOOL HOLIDAY ARRANGEMENTS 2001/2002 (Item 11, Page 649, 99/01)** - Submit report dated 19 April 2000 (copy enclosed) by the Director of Education advising of the consultation exercise carried out regarding school holiday arrangements for school session 2001/2002 and seeking agreement to implement the preferred school holiday option.



7. **SPECIAL EDUCATIONAL NEEDS: PARENTS FORUM** - Submit report dated 11 April 2000 (copy enclosed) by the Director of Education seeking approval for the establishment of a Special Educational Needs Parents Forum in East Ayrshire.



8. **NATIONAL LOTTERY LOCAL AUTHORITY PARTNERSHIP AWARDS (EDUCATION DEPARTMENT STRAND)** - Submit report dated 12 April 2000 (copy enclosed) by the Director of Education advising of the Department's recent award within the Scottish Arts Council National Lottery Local Authority Partnership Scheme.



9. **UPTAKE OF SCHOOL MEALS** - Submit report dated 13 April 2000 (copy enclosed) by the Director of Education providing information on the uptake of school meals during 1999/2000.



## 10. CONSULTATION DOCUMENTS

- 10.1 MUIRKIRK NURSERY SCHOOL - THE RESULTS OF THE CONSULTATION ON THE FUTURE EDUCATIONAL PROVISION FOR NURSERY AGED CHILDREN IN MUIRKIRK NURSERY SCHOOL, MUIRKIRK (Item 19.2, Page 789, 99/01)** - Submit report dated 17 April 2000 (copy enclosed) by the Director of Education advising of the outcome of the consultation process in respect of Muirkirk Nursery School.



- 10.2 DAME HELEN'S NURSERY SCHOOL, DALMELLINGTON - THE RESULTS OF THE CONSULTATION ON THE FUTURE EDUCATIONAL PROVISION FOR NURSERY AGED CHILDREN IN DAME HELEN'S NURSERY SCHOOL, DALMELLINGTON (Item 19.1, Page 789, 99/01)** - Submit report dated 17 April 2000 (copy enclosed) by the Director of Education advising of the outcome of the consultation process in respect of Dame Helen's Nursery School, Dalmellington.



- 11. SUPPORT TO PLAYSCHEMES** - Submit report dated 11 April 2000 (copy enclosed) by the Director of Education advising of progress made to support local playschemes with regard to travel passes and insurance.



- 12. NEWMILNS DRY SKI SLOPE** - Submit report dated 17 April 2000 (copy enclosed) by the Director of Education advising of the condition of Newmilns Dry Ski Slope and requesting consideration of options regarding the future of the facility.



- 13. 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 1 of Schedule 7A of the Act”.

- 14. RECRUITMENT: EDUCATIONAL PSYCHOLOGISTS** - Refer to Exclusion of Press and Public paragraph above.