

Anne Marie Carr, Direct Dial (01563) 576134

To: Councillors Farrell (Chair), McNeil, Young, Reeves, W Coffey, L MacLean, Weir, McIntyre, Macrae, Linton, Walsh, Knapp, F MacLean, McDill, 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.

28 January 2003

Dear Member

**EDUCATION COMMITTEE - 4 FEBRUARY 2003**

You are requested to attend a meeting of the **Education Committee** to be held on **TUESDAY 4 FEBRUARY 2003 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  
AMC/SM

**B U S I N E S S**

**INTIMATE APOLOGIES**

**1. DRAFT ESTIMATES 2003/2004 - GENERAL SERVICES**

**1.1 FINANCIAL REPORT -**

This report is for information only as it has already been dealt with by the Special Policy and Resources Committee on 31 January 2003.

A copy of this report dated 28 January 2003 by the Director of Finance has been circulated as Item 1 of the Special Policy and Resources Committee of 31 January 2003 to all Members.

This report advised the Policy and Resources Committee of the position with regard to the General Services Revenue Budget for 2003/2004 and recommended that the Policy and Resources Committee determine final allocations for each of the Service Committees and requested those Committees to note and confirm acceptance of the financial allocations for 2003/2004 and align service plans with these taking into account the views and comments made during the Council's public consultation exercise.

- 1.2 Submit, for information and noting, an excerpt of Minutes of the Special Policy and Resources Committee of 31 January 2003 (copy enclosed) asking that the Education Committee note and confirm acceptance of the financial allocations for 2003/2004 and align service delivery plans with these as determined by the Policy and Resources Committee at its meeting on 31 January 2003.



- 1.3 Submit report by the Director of Educational and Social Services (copy enclosed) detailing a package of measures to align service delivery plans with the final financial allocations for 2003/2004 taking into account the views and comments made during the Council's public consultation exercise.



2. **BUDGETARY CONTROL SUMMARY STATEMENT - EDUCATION TO 17 NOVEMBER 2002 (PERIOD 8) (pages 1-5)** - Submit joint report dated 27 January 2003 (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 Education Services for the period ended 17 November 2002 (Period 8).



3. **EDUCATION CAPITAL PROGRAMME 2002/03 - UPDATE (Item 4, Page 2509, 99/03)** - Submit report (copy enclosed) by the Director of Educational and Social Services advising of the progress being made on the Education Capital Programme and seeking approval for amendments to the programme.



4. **REINSTATEMENT OF LAND AT HURLFORD PRIMARY SCHOOL (pages 6-7)** - Submit report dated 17 January 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval for the reinstatement of land at Riccarton Road, Hurlford Primary School to the Education Property Portfolio.



5. **RESERVATION OF PLACES AT CERTAIN PRIMARY SCHOOLS AND STEWARTON ACADEMY - AMENDMENTS TO PLACING REQUEST LEGISLATION (pages 8-10)** - Submit report dated 17 January 2003 (copy

enclosed) by the Director of Educational and Social Services advising of the reservation of places for pupils at Stewarton Academy, Fenwick, Gargieston, Ochiltree, Sorn, Loanhead and Annanhill Primary Schools in the academic year 2003/2004.

**R**

6. **ADULT LITERACY AND NUMERACY (Item 19, Page 2514, 99/03) (pages 11-13)** - Submit report dated 9 January 2003 (copy enclosed) by the Director of Educational and Social Services advising of additional funding made available by the Scottish Executive for adult literacy and numeracy.

**R**

7. **VOLUNTARY SECTOR GRANTS 2002/2003 (pages 14-17)** - Submit report dated 15 January 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval for recommendations for awards in respect of allocation of Education's voluntary sector grants for the year 2002/2003.

**R**

8. **PROPOSED SCHOOL HOLIDAY ARRANGEMENTS 2004/2005 (pages 18-22)** - Submit report dated 7 January 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval to consult with educational establishments, School Boards, the Chambers of Commerce, Churches and the Teachers Unions on the proposals.

**R**

9. **PILOT MEDIATION PROJECT (pages 23-25)** - Submit report dated 19 January 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval for participation in a national pilot project in mediation for parents of children with special educational needs.

**R**

10. **NATIONAL PRIORITIES ACTION FUND (Item 3, Page 2784, 99/03 & Item 12, Page 2907, 99/03) (pages 26-29)** - Submit report dated 19 January 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval for outline expenditure plans for the National Priorities Action Fund 2003/2004 and subsequent years.

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11. **INTENSIVE SUPPORT FUND BID (pages 30-37)** - Submit report dated 7 January 2003 (copy enclosed) by the Director of Educational and Social Services advising that the Social Work bid to the Intensive Support Fund was successful and seeking approval for the associated posts related to the bid.

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12. **FAST TRACK CHILDREN'S HEARINGS (pages 38-40)** - Submit report dated 20 January 2003 (copy enclosed) by the Director of Educational and Social Services advising of the progress made to date in developing the Fast

Track Children's Hearing Pilot in Ayrshire, and seeking approval for the continuation of developments in the direction, so far, taken to implement this enhancement to the management of young people, engaged in persistent offending, within the Children's Hearing System.



13. **AWARDING OF TENDERS (pages 41-43)** - Submit report dated 17 January 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted in respect of the Education Service.



14. **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 the paragraph of Schedule 7A of the Act as shown against each item".
15. **REVIEW OF SCHOOL LIBRARY SERVICE (PARA 1) (pages 44-46)** - Submit report dated 14 January 2003 (copy enclosed) by the Director of Educational and Social Services advising of the outcome of the review of the School Library Service and seeking approval to implement the review recommendations, subject to the matter being referred to the Corporate Sub-Committee, in respect of their interest. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
16. **REVIEW OF CENTRE-BASED ICT TECHNICIAN SUPPORT (PARA 1) (Item 8, Page 2613, 99/02) (pages 47-49)** -- Submit report dated 7 January 2003 (copy enclosed) by the Director of Educational and Social Services advising of the outcome of a review of central ICT Technician support and seeking approval to implement the review recommendations, subject to referral to the Corporate Sub-Committee in respect of their interests in this matter. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
17. **ON-SITE SERVICES BUSINESS PLAN (PARA 6) (pages 50-62)** - Submit report dated 17 January 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval of the On-Site Services Business Plan for 2003/2004. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
18. **BUDGETARY CONTROL SUMMARY STATEMENT - ON-SITE SERVICES UNIT TO 17 NOVEMBER 2002 (PERIOD 8) (PARA 6) (pages 63-67)** - Submit joint report dated 15 January 2003 (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 On-Site Services Business Unit for the period ended 17 November 2002 (Period 8). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**