

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.

7 November 2000

Dear Member

EDUCATION COMMITTEE - 14 NOVEMBER 2000

You are requested to attend a meeting of the **Education Committee** to be held on **TUESDAY 14 NOVEMBER 2000** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BARBARA HAUGHAN

Fiona Lees
Depute Chief Executive/Director of Corporate Resources
AMC/SM

B U S I N E S S

INTIMATE APOLOGIES

1. **MINUTES** - Submit for approval as a correct record and in respect of any recommendations contained therein, the Minutes of the undernoted Committees:-
 - 1.1 **JOINT CONSULTATIVE COMMITTEE (TEACHERS) - MINUTES OF MEETING HELD ON 27 SEPTEMBER 2000 (pages 1-3) - copy enclosed**



1.2 EDUCATION SUB-COMMITTEE - MINUTES OF MEETING HELD ON 31 OCTOBER 2000 (pages 4-5) - copy enclosed.



- 2. BUDGETARY CONTROL SUMMARY STATEMENT - EDUCATION TO 22 SEPTEMBER 2000 (PERIOD 6) (pages 6-9) -** Submit joint report dated 27 October 2000 (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 22 September 2000 (Period 6).



- 3. BUDGETARY CONTROL SUMMARY STATEMENT - COMMUNITY EDUCATION STEWARDS - TRADING SERVICES TO 22 SEPTEMBER 2000 (PERIOD 6) (pages 10-11) -** Submit joint report dated 27 October 2000 (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 Community Education Stewards - Trading Services for the period ended 22 September 2000 (Period 6).



- 4. CHILDREN'S SERVICE PLAN 2001/2004 (Item 7, Page 3242) (pages 12-13) -** Submit joint report dated 11 October 2000 (copy enclosed) by the Director of Educational and Social Services and the Director of Community Services seeking nomination of one Elected Member from the Education Committee to sit on a Community Representative Forum in relation to the development of the next three year Strategic Plan for Children's Services.








- 5. BUILDING COMMUNITY CAPACITY - EUROPEAN SOCIAL FUND BID (Item 14, Page 826) (pages 14-17) -** Submit report dated 24 October 2000 (copy enclosed) by the Director of Educational and Social Services advising of an opportunity to apply for European Social Funds as part of a partnership initiative with North and South Ayrshire Councils, four local colleges, three Councils for Voluntary Services and the local Economic Development Agencies.



- 6. CUMNOCK NEW COMMUNITY SCHOOL (Item 3, Page 1068) (pages 18-19) -** Submit report dated 18 October 2000 (copy enclosed) by the Director of Educational and Social Services advising the Committee of the submission of the next phase of East Ayrshire's new Community Schools bid for Cumnock New Community School.



7. **EARLY IDENTIFICATION AND INTERVENTION (Item 4, Page 88) (pages 20-24)** - Submit report dated 25 October 2000 (copy enclosed) by the Director of Educational and Social Services updating the Committee on the progress of the Early Intervention Programme within the Department of Educational and Social Services.

8. **REVIEW OF CHARGES IN THE LETTING POLICY FOR COMMUNITY USE (Item 14, Page 91) (pages 25-28)** - Submit report dated 3 October 2000 (copy enclosed) by the Director of Educational and Social Services advising of proposals to review the charges for accommodation use by Community Groups and advising of a proposed review of the Letting Policy which will consider affording priority to out-of-school groups.

9. **EUROPEAN LINKS PROJECT (Item 9, Page 1250) (pages 29-30)** - Submit report dated 27 October 2000 (copy enclosed) by the Director of Educational and Social Services informing the Committee of the progress being made with a European Links Project.

10. **DEVELOPMENT OF THE CHILD (Item 11, Page 1243) (pages 31-33)** - Submit report dated 27 October 2000 (copy enclosed) by the Director of Educational and Social Services seeking approval for the use of a statement to inform the educational aims of schools as a basis of a review of school aims.

11. **RESPONSE TO CONSULTATION DOCUMENT: PROPOSED REPLACEMENT OF BOTH GALSTON PRIMARY SCHOOL AND GALSTON NURSERY SCHOOL (Item 23, Page 1246) (pages 34-60)** - Submit report dated 8 November 2000 (copy enclosed) advising of the results of the consultation on the proposals to provide a replacement school for both Galston Primary School and Galston Nursery School.

12. **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 6 of the Act".
13. **BUDGETARY CONTROL SUMMARY STATEMENT - ON-SITE SERVICES UNIT TO 22 SEPTEMBER 2000 (PERIOD 6) (pages 61-64)** - Submit joint report dated 27 October 2000 (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 Site

Services Business Unit for the period ended 22 September 2000 (Period 6).
Report not enclosed. Refer to Exclusion of Press and Public paragraph above.

HUMAN RIGHTS ACT 1998 - Members should note that a briefing paper will be issued prior to the meeting setting out the implications in respect of the services covered within the remit of this Committee with regard to the Human Rights Act 1998. There will be an opportunity at the end of the meeting to discuss any of the matters raised in the paper and Members may, of course, follow these up direct with the named contact officer(s).