

Sharon McHarg, Direct Dial (01563) 576131

To: Councillors Farrell (Chair), McKay, O'Neill, Young, Reeves, D Coffey, W Coffey, McIntyre, Linton, Campbell, Darnbrough, Knapp, McDill, Jackson, Smith, Kelly, N McGhee, Ross, Dinwoodie, Stewart and Carmichael; Church Representatives: Rev John Taylor and John McHugh and Teacher Representative Iain Harvey.

4 November 2003

Dear Member

EDUCATION COMMITTEE - 11 NOVEMBER 2003

You are requested to attend a meeting of the **Education Committee** to be held on **TUESDAY 11 NOVEMBER 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
SMcH/SM

B U S I N E S S

INTIMATE APOLOGIES

1. **NON-ELECTED MEMBER REPRESENTATION - TEACHER REPRESENTATIVE (pages 1-2)** - Submit joint report dated 24 October 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources and Director of Educational and Social Services advising of the election of a representative from Teachers within East Ayrshire to sit as a member of the Education Committee.



2. **BUDGETARY CONTROL SUMMARY STATEMENT - EDUCATION TO 21 SEPTEMBER 2003 (PERIOD 6) (pages 3-6)** - Submit joint report dated 20 October 2003 (copy enclosed) by the Director of Finance and Director of Educational and Social Services advising Members of the current budgetary control position and the projected out-turn for the year for Education Services for the period ended 21 September 2003 (Period 6).

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3. **VIREMENT OF RESOURCES - COMMUNITY SUPPORT (pages 7-8)** - Submit report dated 30 October 2003 (copy enclosed) by the Director of Educational and Social Services seeking Education Committee approval to recommend to the Policy & Resources Committee the virement of Community Support budgets from Social Work Committee to Education Committee.

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4. **NON-ELECTED MEMBER REPRESENTATION - CHURCH REPRESENTATIVES (pages 9-12)** - Submit joint report dated 24 October 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources and Director of Educational and Social Services advising of the proposed appointment of a third Church Representative to serve on the Education Committee.

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5. **CHILD PROTECTION POLICY AND PRACTICE DEVELOPMENTS - PROGRESS STATEMENT (pages 13-16)** - Submit report dated 16 October 2003 (copy enclosed) by the Director of Educational and Social Services advising Elected Members of the progress with implementing service developments to improve Child Protection Services in East Ayrshire.






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6. **CHILD PROTECTION NATIONAL IMPLEMENTATION TEAM - CONSULTATION ON NATIONAL STANDARDS AND ON THE ROLE AND RESPONSIBILITIES OF CHILD PROTECTION COMMITTEES (pages 17-23)** - Submit report dated 28 October 2003 (copy enclosed) by the Director of Educational and Social Services seeking Elected Members' approval to submit a response to the Scottish Executive consultations on National Standards for Child Protection and on the role and responsibilities of Child Protection Committees.

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7. **INTERNATIONAL EDUCATION (pages 24-26)** - Submit report dated 24 October 2003 (copy enclosed) by the Director of Educational and Social Services updating Members of the Committee on progress in the development of International Activities and Links.

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8. **WORKING TOGETHER TO STRENGTHEN SERVICES - PROGRESS REPORT (pages 27-36)** - Submit report dated 19 October 2003 (copy enclosed) by the Director of Educational and Social Services informing Members of the Committee of progress in achieving targets set for joint working within the Department of Educational and Social Services.

9. **QUALITY OF LIFE FUNDING: DAIRY TRUST, NEWMILNS (pages 37-38)** - Submit report dated 21 October 2003 (copy enclosed) by the Director of Educational and Social Services asking Elected Members to consider a request for funding from the Developing Access Information and Resources for Youth (DAIRY) Trust to support the development of a youth facility in Newmilns.

10. **DISABILITY DISCRIMINATION ACT (1995) POST 16's ACCESSIBILITY STRATEGY AND ACTION PLAN FOR COMMUNITY LEARNING AND DEVELOPMENT (pages 39-44)** - Submit report dated 24 October 2003 (copy enclosed) by the Director of Educational and Social Services informing Members of progress made in complying with the requirements set out in the Disability Discrimination Act 1995 for Post 16 Education Services.

11. **CASHLESS MEALS - A PILOT SCHEME FOR SCHOOL MEALS (pages 45-46)** - Submit report dated 10 October 2003 (copy enclosed) by the Director of Educational and Social Services requesting the approval of Members to develop a pilot scheme for cashless meals in schools.

12. **AWARDING OF CONTRACTS (pages 47-50)** - Submit report dated 24 October 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted.

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 6 of Schedule 7A of the Act".
14. **BUDGETARY CONTROL SUMMARY STATEMENT ON-SITE SERVICES UNIT TO 21 SEPTEMBER 2003 (pages 51-56)** - Submit joint report dated 21 October 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 21 September 2003 (Period 6). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**