

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: John Paterson, John McHugh and Matthew Sullivan; Teacher Representative Iain Harvey and Parent Representative Alasdair MacQueen.

9 September 2003

Dear Member

**EDUCATION COMMITTEE - 16 SEPTEMBER 2003**

You are requested to attend a meeting of the **Education Committee** to be held on **TUESDAY 16 SEPTEMBER 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. **BUDGETARY CONTROL SUMMARY STATEMENT - EDUCATION TO 27 JULY 2003 (PERIOD 4) (pages 1-4)** - Submit joint report dated 28 August 2003 (copy enclosed) by the Director of Finance and Director of Educational and Social Services advising of the current budgetary control position and projected out-turn for the year for Education Services for the period ended 27 July 2003 (Period 4).



2. **GRANGE ACADEMY FIRE (pages 5-8)** - Submit report dated 8 September 2003 (copy enclosed) by the Director of Educational and Social Services updating on the fire damage sustained at Grange Academy.



3. **REVISED ARRANGEMENTS FOR SCHOOL INSPECTIONS (pages 9-11)** - Submit report dated 11 August 2003 (copy enclosed) by the Director of Educational and Social Services advising of changes to the arrangements for school inspection and seeking approval for proposals to meet the new requirements of Her Majesty's Inspectors of Education (HMIE).



4. **VOLUNTARY SECTOR GRANTS 2003/2004 (pages 12-15)** - Submit report dated 18 August 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval for recommendation for awards in respect of allocation of Education Voluntary Sector Grants for 2003/2004.



5. **EAST AYRSHIRE RACE EQUALITY SCHEME (Item 3, Page 3198, 1999/03) (pages 16-24)** - Submit report dated 4 August 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval for the Race Equality Action Plan which has been developed following an assessment of educational functions within the Department of Educational and Social Services.



6. **PROPOSED CLOSURE OF CRAIGMALLOCH OUTDOOR CENTRE AND OCHILTREE COMMUNITY LEARNING STORES (pages 25-27)** - Submit report dated 21 August 2003 (copy enclosed) by the Director of Educational and Social Services advising of the use of Craigmalloch Outdoor Centre and Ochiltree Community Learning Stores and proposing closure of both facilities.



7. **PROGRESS REPORT ON COMMUNITY LEARNING PLANS (pages 28-30)** - Submit report dated 15 August 2003 (copy enclosed) by the Director of Educational and Social Service advising of progress made in relation to Community Learning Plans.



8. **PAYMENT OF GRANT PER PLACE TO EARLY YEARS PARTNERS PROVIDERS (pages 31-32)** - Submit report dated 27 August 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval for the 2003/204 grant per place to Early Education Partner Providers.



9. **HEALTH AND SAFETY ACTION PLAN (pages 33-42)** - Submit report dated 26 August 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval for a revised and updated Departmental Health and Safety Action Plan for 2003/04 for the Education Service.

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10. **ENTERPRISE IN EDUCATION (pages 43-45)** - Submit report dated 29 August 2003 (copy enclosed) by the Director of Educational and Social Services advising of developments in Enterprise Education of the outline strategy being developed in East Ayrshire.

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11. **UPDATE REPORT ON PARTNERS IN EXCELLENCE (pages 46-48)** - Submit report dated 27 August 2003 (copy enclosed) by the Director of Educational and Social Services advising of developments in the inter-authority Partners in Excellence Project.

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12. **OUT-OF-SCHOOL HOURS LEARNING/SCHOOL SPORTS CO-ORDINATOR PROGRAMME (OSHL/SSCP) (pages 49-50)** - Submit report dated 11 August 2003 (copy enclosed) by the Director of Educational and Social Services advising of the allocation from Sportscotland of additional finance from the New Opportunities Fund to the level of £81,000 for the period 1 August 2003 to 31 July 2006 as part of the Out-of-School Hours/School Sports Co-ordinator Programmes.

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13. **FUTURE LEARNING AND TEACHING PROGRAMME (pages 51-53)** - Submit report dated 25 August 2003 (copy enclosed) by the Director of Educational and Social Services advising of additional resources allocated through the Scottish Executive Education Department Future Learning and Teaching Programme.







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14. **ASSESSMENT DEVELOPMENT PROGRAMME (pages 54-56)** - Submit report dated 25 August 2003 (copy enclosed) by the Director of Educational and Social Services advising of additional resources allocated through the Learning Programme.

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15. **SPEECH AND LANGUAGE THERAPY CONTRACT (pages 57-58)** - Submit report dated 28 August 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval for an extension of the contract with Ayrshire and Arran Primary Care NHS Trust.

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16. **CREATIVE MINDS - UPDATE REPORT (pages 59-62)** - Submit report dated 29 August 2003 (copy enclosed) by the Director of Educational and Social Services providing an update on initiatives and forthcoming external funding applications supporting Creative Minds - Arts and Education Strategy.  

17. **SCHOOLS CATERING CONTRACT REVIEW (pages 63-66)** - Submit report dated 29 August 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval to vary and modernise the charging arrangements for school meals transacted between the On-Site Business Unit and the Department of Educational and Social Services.  

18. **REPORT ON IMPLICATIONS OF 'HUNGRY FOR SUCCESS' (pages 67-70)** - Submit report dated 29 August 2003 (copy enclosed) by the Director of Educational and Social Services advising of the implications arising from the Scottish Executive report 'Hungry for Success' and providing information on additional resources that have been made available.  

19. **EXCLUSIONS 2002/2003 (pages 70-72)** - Submit report dated 31 August 2003 (copy enclosed) by the Director of Educational and Social Services advising of the levels of school exclusion during sessions 2002/2003.  

20. **EXAMINATION RESULTS 2003 (pages 73-75)** - Submit report dated 31 August 2003 (copy enclosed) by the Director of Educational and Social Services advising of the overall performance in the 2003 diet of examinations.  

21. **AWARDING OF CONTRACTS (pages 76-80)** - Submit report dated 9 September 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted.  

22. **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".
23. **BUDGETARY CONTROL SUMMARY STATEMENT ON-SITE SERVICES UNIT TO 27 JULY 2003 (PERIOD 4) - (pages 81-85)** - Submit joint report dated 27 August 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 27 July 2003 (Period 4). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**