

25 January 2011

Dear Member

# **Education Resources Committee**

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Tuesday 1 February 2011

Time: 10:00am

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

# Archibald Strang Chief Executive

### **Members**

Alex Allison, David Baillie, Jackie Burns, John Cairney, Bev Gauld, Tommy Gilligan, Bobby Lawson, Eileen Logan, Edward McAvoy, Lesley McDonald, Jim McGuigan, Brian McKenna, Anne Maggs, Alice Marie Mitchell, Alan Scott, Graham Scott, Graham Simpson, Mary Smith, Hamish Stewart, George Sutherland, Chris Thompson, Sheena Wardhaugh, David Watson, Pat Watters

## **External Members**

# **Religious Representatives**

John Hannah, Nagy Iskander, Rev Sarah Ross

#### **Teacher Representatives**

Terri Connolly, Linzi Moore

# **Parent Council Representatives**

David Kerr, Joan Kyle

#### **BUSINESS**

#### 1 Declaration of Interests

## 2 Minutes of Previous Meeting

Minutes of the Education Resources Committee held on 9 November 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

## Monitoring Item(s)

## 3 Education Resources - Revenue Budget Monitoring 2010/2011

Joint report dated 11 January 2011 by the Chief Executive and Executive Director (Education Resources). (Copy attached) Page(s) 7 to 10

# 4 Education Resources - Capital Budget Monitoring 2010/2011

Joint report dated 11 January 2011 by the Chief Executive and Executive Director (Education Resources). (Copy attached) Page(s) 11 to 14

# 5 Education Resources - Workforce Monitoring - October and November 2010

Joint report dated 6 January 2011 by the Executive Directors (Corporate Resources) and (Education Resources). (Copy attached) Page(s) 15 to 20

### 6 Validated Assisted Self-Evaluation (VSE)

Report dated 19 January 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 21 to 24

## Item(s) for Decision

# 7 Consultation on Requirements for Providing Information for Parents and Carers about their Child's School ("The School Handbook")

Report dated 13 January 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 25 to 28

# 8 "Treat Me Well" Revised Guidance Addressing Anti-Bullying

Report dated 10 January 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 29 to End

### **Urgent Business**

## 9 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-Tracy Slater on 01698 454185 tracy.slater@southlanarkshire.gov.uk