



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 24 April 2023

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, 02 May 2023

**Time:** 10:00

**Venue:** Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Lynsey Hamilton (Chair), Gavin Keatt (Depute Chair), Joe Fagan (ex officio), Alex Allison, John Anderson, John Bradley, Ross Clark, Margaret Cowie, Grant Ferguson, Elise Frame, Alistair Fulton, Geri Gray, Mark Horsham, Cal Johnston-Dempsey, Susan Kerr, Ross Lambie, Richard Lockhart, Eileen Logan, Katy Loudon, Ian McAllan, Mark McGeever, Mo Razzaq, Graham Scott, Bert Thomson, Margaret B Walker, David Watson

### **Substitutes**

Margaret Cooper, Maureen Devlin, Mary Donnelly, Allan Falconer, Martin Hose, Hugh Macdonald, Julia Marrs, Monique McAdams, Kenny McCreary, Lesley McDonald, Carol Nugent, Norman Rae

### **External Members**

#### **Religious Representatives**

Gillian Coulter, Nagy Iskander, John Mulligan

#### **Teacher Representatives**

Jennifer Gaffney, Joan Lennon

#### **Parent Council Representatives**

Christine Hall, Hilary Kirby

## BUSINESS

1 **Declaration of Interests**

- 2 **Minutes of Previous Meeting** 5 - 14  
Minutes of the meeting of the Education Resources Committee held on 14 February 2023 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 3 **Education Resources - Revenue Budget Monitoring 2022/2023** 15 - 18  
Joint report dated 28 March 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 4 **Education Resources - Capital Budget Monitoring 2022/2023** 19 - 22  
Joint report dated 12 April 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources – Workforce Monitoring – December 2022 to February 2023** 23 - 30  
Joint report dated 30 March 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)

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### Item(s) for Decision

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- 6 **Education Resource Plan 2023/2024** 31 - 52  
Report dated 17 April 2023 by the Executive Director (Education Resources). (Copy attached)
- 7 **Review of Admissions Policy for Early Learning and Childcare Establishments 2023** 53 - 60  
Report dated 6 April 2023 by the Executive Director (Education Resources). (Copy attached)

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**Item(s) for Noting**

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- 8 **Numeracy and Mathematics - Progress Update** 61 - 66  
Report dated 4 April 2023 by the Executive Director (Education Resources).  
(Copy attached)
- 9 **Curriculum and Quality Improvement Service Literacy Improvement Plan 2022/2023** 67 - 72  
Report dated 4 April 2023 by the Executive Director (Education Resources).  
(Copy attached)
- 10 **Pilot Hybrid Learning Programme 2023/2024** 73 - 78  
Report dated 4 April 2023 by the Executive Director (Education Resources).  
(Copy attached)
- 11 **Youth Strategy 2022 - 2025** 79 - 108  
Report dated 11 April 2023 by the Executive Director (Education Resources).  
(Copy attached)
- 12 **School Leaver Destinations 2021/2022** 109 - 112  
Report dated 5 April 2023 by the Executive Director (Education Resources).  
(Copy attached)

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**Urgent Business**

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- 13 **Urgent Business**  
Any other items of business which the Chair decides are urgent.

***For further information, please contact:-***

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