



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 27 November 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, 05 December 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, Ross Clark, Margaret Cowie, Allan Falconer, 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, Martin Hose, Hugh Macdonald, Julia Marrs, Monique McAdams, Kenny McCreary, Lesley McDonald, Carol Nugent, Norman Rae

External Members

Religious Representatives

Gillian Coulter, John Mulligan

Teacher Representatives

Jennifer Gaffney, Joan Lennon

Parent Council Representatives

Christine Hall, Naomi Baxter

BUSINESS

1 **Declaration of Interests**

- 2 **Minutes of Previous Meeting** 5 - 14
Minutes of the meeting of the Education Resources Committee held on 26 September 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Education Resources - Revenue Budget Monitoring 2023/2024** 15 - 18
Joint report dated 27 October 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 4 **Education Resources - Capital Budget Monitoring 2023/2024** 19 - 22
Joint report dated 16 November 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources - Workforce Monitoring - August and September 2023** 23 - 30
Joint report dated 26 October 2023 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)

Item(s) for Decision

- 6 **Provision of LGBT+ Inclusive Education in South Lanarkshire Schools** 31 - 40
Report dated 14 November 2023 by the Executive Director (Education Resources). (Copy attached)

Item(s) for Noting

- 7 **Primary Raising Attainment and ACEL Data** 41 - 50
Report dated 18 October 2023 by the Executive Director (Education Resources). (Copy attached)
- 8 **Secondary Raising Attainment Strategy** 51 - 62
Report dated 20 November 2023 by the Executive Director (Education Resources). (Copy attached)
- 9 **Summer Holiday Provision 2023 - Update** 63 - 70
Report dated 14 November 2023 by the Executive Director (Education Resources). (Copy attached)
- 10 **Pathfinders Initiative Care Experienced Children and Children on the Edges of Care** 71 - 116
Report dated 14 November 2023 by the Executive Director (Education Resources). (Copy attached)
- 11 **Update of the Education Resources Risk Register and Risk Control Plan** 117 - 134
Report dated 17 November 2023 by the Executive Director (Education Resources). (Copy attached)
- 12 **Education Resources - Notification of Contracts Awarded 1 April to 30 September 2023** 135 - 140
Report dated 6 November 2023 by the Executive Director (Education Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name:	Pauline MacRae
Clerk Telephone:	07385 370044
Clerk Email:	pauline.macrae@southlanarkshire.gov.uk