



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 29 April 2019

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, 07 May 2019

Time: 10:00

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

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Katy Loudon (Chair), Peter Craig (Depute Chair), John Ross (ex officio), Alex Allison, John Anderson, Robert Brown, Stephanie Callaghan, Margaret Cooper, Margaret Cowie, Fiona Dryburgh, Lynsey Hamilton, Ian Harrow, Mark Horsham, Julia Marrs, Monique McAdams, Ian McAllan, Mark McGeever, Gladys Miller, Lynne Nailon, Carol Nugent, Mo Razzaq, Graham Scott, Margaret B Walker, Sheena Wardhaugh, Jared Wark, David Watson

Substitutes

Jackie Burns, Maureen Devlin, Isobel Dorman, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Colin McGavigan, Jim McGuigan, Richard Nelson, David Shearer, Collette Stevenson, Bert Thomson, Jim Wardhaugh

External Members

Religious Representatives

Gillian Coulter, Nagy Iskander, John Mulligan

Teacher Representatives

Andy Harvey, Ann Marie Hobson

Parent Council Representatives

Christine Hall, Hilary Kirby

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Education Resources Committee held on 19 February 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- | | | |
|----------|---|---------|
| 3 | Education Resources - Revenue Budget Monitoring 2018/2019
Joint report dated 3 April 2019 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 13 - 16 |
| 4 | Education Resources - Capital Budget Monitoring 2018/2019
Joint report dated 17 April 2019 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 17 - 20 |
| 5 | Education Resources - Workforce Monitoring - January and February 2019
Joint report dated 26 March 2019 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 21 - 26 |

Item(s) for Decision

- | | | |
|----------|--|---------|
| 6 | Early Learning and Childcare - 1,140 Hours Update
Joint report dated 25 April 2019 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 27 - 34 |
| 7 | Proposal to Expand the Pilot Rollout of Breakfast Clubs (August 2019)
Joint report dated 16 April 2019 by the Executive Directors (Finance and Corporate Resources), (Community and Enterprise Resources) and (Education Resources). (Copy attached) | 35 - 42 |
| 8 | Paid Privilege Transport Scheme - Amendment to Policy
Report dated 10 April 2019 by the Executive Director (Education Resources). (Copy attached) | 43 - 46 |

Item(s) for Noting

- | | | |
|-----------|---|---------|
| 9 | School Improvement Update
Report dated 11 April 2019 by the Executive Director (Education Resources).
(Copy attached) | 47 - 54 |
| 10 | Numeracy Update (Broad General Education)
Report dated 10 April 2019 by the Executive Director (Education Resources).
(Copy attached) | 55 - 60 |
| 11 | School Leaver Initial Destination Results 2017/2018
Report dated 25 April 2019 by the Executive Director (Education Resources).
(Copy attached) | 61 - 66 |
| 12 | South Lanarkshire Council - MCR Pathways Programme
Report dated 10 April 2019 by the Executive Director (Education Resources).
(Copy attached) | 67 - 72 |
| 13 | Psychological Service - Supporting Children and Families
Report dated 17 April 2019 by the Executive Director (Education Resources).
(Copy attached) | 73 - 76 |
| 14 | Celebrating the Success of Young People and Employees
Report dated 17 April 2019 by the Executive Director (Education Resources).
(Copy attached) | 77 - 80 |

Urgent Business

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

For further information, please contact:-

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Clerk Email: lynn.paterson@southlanarkshire.gov.uk