



Council Offices, Almada Street  
Hamilton, ML3 0AA

13 January 2010

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 19 January 2010**

**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, Gerry Convery, Bev Gault, Tommy Gilligan, Bobby Lawson, Eileen Logan, Anne Maggs, Edward McAvoy, Michael McCann, Lesley McDonald, Jim McGuigan, Alice Marie Mitchell, 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

#### **School Board Representatives**

David Kerr, Joan Kyle

## BUSINESS

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of the meeting of the Education Resources Committee held on 27 October 2009 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

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**Monitoring Item(s)**

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**3 Capital Budget Monitoring 2009/2010 - Education Resources**

Joint report dated 12 November 2009 by the Executive Directors (Finance and Information Technology Resources) and (Education Resources). (Copy attached) Page(s) 9 to 12

**4 Revenue Budget Monitoring 2009/2010 - Education Resources**

Joint report dated 11 November 2009 by the Executive Directors (Finance and Information Technology Resources) and (Education Resources). (Copy attached) Page(s) 13 to 16

**5 Education Resources - Workforce Monitoring - September to November 2009**

Joint report dated 11 January 2010 by the Executive Directors (Corporate Resources) and (Education Resources). (Copy attached) Page(s) 17 to 22

**6 Education Resources' Resource Plan 2009/2010 - Quarter 2 Progress Report**

Report dated 17 December 2009 by the Executive Director (Education Resources). (Copy attached) Page(s) 23 to 46

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**Item(s) for Decision**

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**7 'Give us a Break!' - Programme for Young People Who Have Experienced Loss, Change or Bereavement**

Report dated 15 December 2009 by the Executive Director (Education Resources). (Copy attached) Page(s) 47 to 50

**8 National Parent Forum**

Report dated 14 December 2009 by the Executive Director (Education Resources). (Copy attached) Page(s) 51 to 54

**9 More Choice, More Chances - Summary Progress Report**

Joint report dated 18 December 2009 by the Executive Directors (Education Resources) and (Enterprise Resources). (Copy attached) Page(s) 55 to 60

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**Item(s) for Noting**

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**10 Arrangements for Mainstream Transport**

Report dated 17 December 2009 by the Executive Director (Education Resources). (Copy attached) Page(s) 61 to 62

**11 Team Workers (Youth Work Modern Apprenticeships)**

Joint report dated 29 December 2009 by the Executive Directors (Education Resources) and (Corporate Resources). (Copy attached). Page(s) 63 to End

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**Urgent Business**

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**12 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***