

25 May 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 1 June 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 Gauld, 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 Education Resources Committee held on 16 March 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

### Monitoring Item(s)

3 Education Resources - Workforce Monitoring - February and March 2010

Joint report dated 10 May 2010 by the Executive Directors (Corporate Resources) and (Education Resources). (Copy attached) Page(s) 9 to 14

## Item(s) for Decision

## 4 Education Resources' Resource Plan 2010/2011

Report dated 12 May 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 15 to 80

# 5 'The Street' Project Update

Report dated 11 May 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 81 to 90

### Item(s) for Noting

6 Education Resources' Gender Equality Statement of Commitment 2010 to 2013

Report dated 10 May 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 91 to 94

7 Schools of Ambition Project - Lanark Learning Community

Report dated 11 May 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 95 to End

## **Urgent Business**

### 8 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