

11 June 2018

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 June 2018Time:10:00amVenue:Committee Room 1, Council Offices, Almada Street, Hamilton

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

Alex Allison, John Anderson, Stephanie Callaghan, Margaret Cooper, Poppy Corbett, Margaret Cowie, Peter Craig, Fiona Dryburgh, Alistair Fulton, Lynsey Hamilton, Ian Harrow, Mark Horsham, Katy Loudon, Monique McAdams, Ian McAllan, Julia Marrs, Gladys Miller, Lynne Nailon, Carol Nugent, Mo Razzaq, John Ross, Graham Scott, Margaret B Walker, Sheena Wardhaugh, Jared Wark, David Watson

Substitute Members

Jackie Burns, Maureen Devlin, Isobel Dorman, Ann Le Blond, Martin Lennon, Eileen Logan, Colin McGavigan, Mark McGeever, 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

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Education Resources Committee held on 24 April 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 10

Monitoring Item(s)

3 Education Resources - Workforce Monitoring - March and April 2018 Joint report dated 15 May 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) Page(s) 11 to 16

Item(s) for Decision

4 MCR Pathways: Targeted Support for Disadvantaged Young People Joint report dated 25 May 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 17 to 20

5 Pupil Equity Fund - Staffing

Joint report dated 22 May 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 21 to 24

6 **GIRFEC Support**

Joint report dated 25 May 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 25 to 28

Item(s) for Noting

- Review of Anti Bullying Treat Me Well Guidelines
 Report dated 29 May 2018 by the Executive Director (Education Resources).
 (Copy attached) Page(s) 29 to 66
- 8 West Partnership Update Report dated 25 May 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 67 to 72
- Early Learning and Childcare 1,140 Hours Update 2018/2019 Implementation of Phase 2 Pilot
 Report dated 29 May 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 73 to 78
- 10 The 15-24 Learner Journey Scottish Government Review Report dated 25 May 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 79 to 86
- 11 School Improvement Update Report dated 22 May 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 87 to 94

- 12 South Lanarkshire Council Child Protection Committee Annual Report 2016/2017 and Business Plan 2017/2018 Report dated 25 May 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 95 to 98
- **13** Duke of Edinburgh's Award Report dated 29 May 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 99 to 106
- 14 Celebrating the Success of Young People and Employees Report dated 28 May 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 107 to End

Urgent Business

15 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-Lynn Paterson on 01698 454669 lynn.paterson@southlanarkshire.gov.uk