



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 18 September 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 2018

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, Stephanie Callaghan, Margaret Cooper, Poppy Corbett, Margaret Cowie, Fiona Dryburgh, Alistair Fulton, Lynsey Hamilton, Ian Harrow, Mark Horsham, Julia Marrs, Monique McAdams, Ian McAllan, 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, Martin Lennon, Eileen Logan, Colin McGavigan, Mark McGeever, Jim McGuigan, Richard Nelson, David Shearer, Collette Stevenson, Bert Thomson, Jim Wardhaugh,

External Members

Religious Representatives

Nagy Iskander, John Mulligan, Gillian Coulter

Teacher Representatives

Andy Harvey, Ann Marie Hobson

Parent Council Representatives

Hilary Kirby, Susannah McIntosh

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 14
Minutes of the meeting of the Education Resources Committee held on 24 April 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Education Resources - Workforce Monitoring - March and April 2018** 15 - 20
Joint report dated 15 May 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)

Item(s) for Decision

- 4 **MCR Pathways: Targeted Support for Disadvantaged Young People** 21 - 24
Joint report dated 25 May 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)
- 5 **Pupil Equity Fund - Staffing** 25 - 28
Joint report dated 22 May 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)
- 6 **GIRFEC Support** 29 - 32
Joint report dated 25 May 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

- 7 **Review of Anti Bullying Treat Me Well Guidelines** 33 - 70
Report dated 29 May 2018 by the Executive Director (Education Resources). (Copy attached)
- 8 **West Partnership Update** 71 - 76
Report dated 25 May 2018 by the Executive Director (Education Resources). (Copy attached)
- 9 **Early Learning and Childcare 1,140 Hours Update 2018/2019 - Implementation of Phase 2 Pilot** 77 - 82
Report dated 29 May 2018 by the Executive Director (Education Resources). (Copy attached)
- 10 **The 15-24 Learner Journey - Scottish Government Review** 83 - 90
Report dated 25 May 2018 by the Executive Director (Education Resources). (Copy attached)
- 11 **School Improvement Update** 91 - 98
Report dated 22 May 2018 by the Executive Director (Education Resources). (Copy attached)
- 12 **South Lanarkshire Council Child Protection Committee Annual Report 2016/2017 and Business Plan 2017/2018** 99 - 102
Report dated 25 May 2018 by the Executive Director (Education Resources). (Copy attached)

- 13 Duke of Edinburgh's Award** 103 - 110
Report dated 29 May 2018 by the Executive Director (Education Resources).
(Copy attached)
- 14 Celebrating the Success of Young People and Employees** 111 - 114
Report dated 28 May 2018 by the Executive Director (Education Resources).
(Copy attached)

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