



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, 24 April 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

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 - 14

Monitoring Item(s)

- | | | |
|----------|--|---------|
| 3 | Education Resources - Revenue Budget Monitoring 2017/2018
Joint report dated 21 March 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 15 - 18 |
| 4 | Education Resources - Capital Budget Monitoring 2017/2018
Joint report dated 21 February 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 19 - 22 |
| 5 | Education Resources - Workforce Monitoring - December 2017 to February 2018
Joint report dated 13 March 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 23 - 28 |

Item(s) for Decision

- | | | |
|----------|--|---------|
| 6 | New Initiatives - Breakfast Clubs/Schools Support
Joint report dated 27 March 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached) | 29 - 34 |
| 7 | New Initiatives - School Holiday Lunch Clubs
Joint report dated 27 March 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached) | 35 - 40 |
| 8 | Enhanced Priorities for Allocation of the Paid Privilege Transport Scheme
Report dated 4 April 2018 by the Executive Director (Education Resources). (Copy attached) | 41 - 44 |

Item(s) for Noting		
9	Additional Teachers and Classroom Support Report dated 12 March 2018 by the Executive Director (Education Resources). (Copy attached)	45 - 46
10	Fair Funding to Achieve Excellence and Equity in Education - Consultation Analysis Joint report dated 12 April 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)	47 - 58
11	Pupil Equality Funding Progress Update Report dated 4 April 2018 by the Executive Director (Education Resources). (Copy attached)	59 - 64
12	School Leaver Initial Destination Results 2016-17 Report dated 16 March 2018 by the Executive Director (Education Resources). (Copy attached)	65 - 72
13	Equality and Inclusion Update Report dated 4 April 2018 by the Executive Director (Education Resources). (Copy attached)	73 - 76
14	Scottish Education Awards Report dated 4 April 2018 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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