



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 24 February 2020

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, 03 March 2020

**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.

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Katy Loudon (Chair), Peter Craig (Depute Chair), John Ross (ex officio), Alex Allison, John Anderson, Stephanie Callaghan, Graeme Campbell, Margaret Cooper, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Joe Fagan, 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, Jared Wark, David Watson

### **Substitutes**

Jackie Burns, Maureen Devlin, Isobel Dorman, Eric Holford, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Colin McGavigan, Mark McGeever, Jim McGuigan, David Shearer, Collette Stevenson, Bert Thomson

### **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 - 12  
Minutes of the meeting of the Education Resources Committee held on 10 December 2019 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

- 3 **Education Resources - Revenue Budget Monitoring 2019/2020** 13 - 18  
Joint report dated 29 January 2020 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 4 **Education Resources - Capital Budget Monitoring 2019/2020** 19 - 22  
Joint report dated 13 February 2020 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources - Workforce Monitoring - October to December 2019** 23 - 30  
Joint report dated 24 January 2020 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)

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### Item(s) for Decision

- 6 **Counselling Through Schools - Update Report** 31 - 36  
Joint report dated 6 February 2020 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)
- 7 **Summer Holiday Programme Update** 37 - 44  
Report dated 13 February 2020 by the Executive Director (Education Resources). (Copy attached)

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### Item(s) for Noting

- 8 **Update of Full Rollout of Breakfast Clubs in School Session 2019/2020** 45 - 52  
Report dated 31 January 2020 by the Executive Director (Education Resources). (Copy attached)
- 9 **Head Teacher Recruitment Legislation** 53 - 56  
Report dated 5 February 2020 by the Executive Director (Education Resources). (Copy attached)
- 10 **Draft Statutory Guidance for the Scottish Schools (Parental Involvement) Act 2006 (the Act) - Consultation** 57 - 60  
Report dated 12 February 2020 by the Executive Director (Education Resources). (Copy attached)
- 11 **Holocaust Memorial Commemorative Event** 61 - 64  
Report dated 13 February 2020 by the Executive Director (Education Resources). (Copy attached)
- 12 **Celebrating Success - Young People and Staff in Schools and Services** 65 - 68  
Report dated 13 February 2020 by the Executive Director (Education Resources). (Copy attached)

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## **Urgent Business**

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### **13 Urgent Business**

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

***For further information, please contact:-***

Clerk Name: Lynn Paterson

Clerk Telephone: 01698 454669

Clerk Email: [lynn.paterson@southlanarkshire.gov.uk](mailto:lynn.paterson@southlanarkshire.gov.uk)