



Council Offices, Almada Street
Hamilton, ML3 0AA

Thursday, 08 February 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, 06 February 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, Ann Le Blond, Julia Marrs, Monique McAdams, Ian McAllan, Gladys Miller, Lynne Nailon, Carol Nugent, Mo Razzaq, Graham Scott, Margaret B Walker, Sheena Wardhaugh, 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, Jared Wark

External Members

Religious Representatives

Nagy Iskander, John Mulligan, Gillian Coulter

Teacher Representatives

Andy Harvey, Ann Marie Hobson

Parent Council Represnetatives

Hilary Kirby, Susannah McIntosh

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 10
Minutes of the meeting of the Education Resources Committee held on 14 November 2017 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- | | | |
|----------|--|---------|
| 3 | Education Resources - Revenue Budget Monitoring 2017/2018
Joint report dated 17 January 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 11 - 14 |
| 4 | Education Resources - Capital Budget Monitoring 2017/2018
Joint report dated 3 January 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 15 - 18 |
| 5 | Education Resources – Workforce Monitoring – October and November 2017
Joint report dated 28 December 2017 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 19 - 24 |

Item(s) for Decision

- | | | |
|----------|---|---------|
| 6 | Education Resources' Resource Plan 2017/2018
Report dated 11 January 2018 by the Executive Director (Education Resources). (Copy attached) | 25 - 86 |
| 7 | Review of Admissions Policy for Early Learning and Childcare Establishments
Report dated 16 January 2018 by the Executive Director (Education Resources). (Copy attached) | 87 - 96 |

Item(s) for Noting

- | | | |
|-----------|--|-----------|
| 8 | Update of Education Resources' Risk Register and Risk Control Plan
Report dated 15 January 2018 by the Executive Director (Education Resources). (Copy attached) | 97 - 104 |
| 9 | West Partnership Update
Report dated 16 January 2018 by the Executive Director (Education Resources). (Copy attached) | 105 - 120 |
| 10 | Achievement of Curriculum for Excellence Levels 2016/2017
Report dated 16 January 2018 by the Executive Director (Education Resources). (Copy attached) | 121 - 128 |
| 11 | Literacy Strategy – Catch up Literacy
Report dated 12 January 2018 by the Executive Director (Education Resources). (Copy attached) | 129 - 132 |
| 12 | Update on Vocational Programmes
Report dated 12 January 2018 by the Executive Director (Education Resources). (Copy attached) | 133 - 138 |

- 13 Year of Young People 2018** 139 - 144
Report dated 11 January 2018 by the Executive Director (Education Resources). (Copy attached)
- 14 World Book Day - 1 March 2018** 145 - 148
Report dated 11 January 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