



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 27 March 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, 14 November 2017

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, 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 Representatives

Hilary Kirby, Susannah McIntosh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

5 - 16

Monitoring Item(s)

- | | | |
|----------|--|----------|
| 3 | Education Resources - Revenue Budget Monitoring 2017/2018
Joint report dated 10 October 2017 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 17 - 20 |
| 4 | Education Resources - Capital Budget Monitoring 2017/2018
Joint report dated 11 October 2017 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 21 - 24 |
| 5 | Education Resources - Workforce Monitoring - July to September 2017
Joint report dated 11 October 2017 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 25 - 30 |
| 6 | Education Resources' Resource Plan - Quarter 2 Progress Report - 1 April to 30 September 2017
Report dated 24 October 2017 by the Executive Director (Education Resources). (Copy attached) | 31 - 116 |

Item(s) for Noting

- | | | |
|-----------|--|-----------|
| 7 | South Lanarkshire's Children's Services Plan
Joint report dated 24 October 2017 by the Executive Director (Education Resources) and Director (Health and Social Care). (Copy attached) | 117 - 122 |
| 8 | Review of the Impact of the Scottish Schools (Parental Involvement) Act 2006
Report dated 20 October 2017 by the Executive Director (Education Resources). (Copy attached) | 123 - 132 |
| 9 | Developing our Young Workforce - Scotland's Youth Employment Strategy
Report dated 26 October 2017 by the Executive Director (Education Resources). (Copy attached) | 133 - 136 |
| 10 | Leadership Development - Professional Learning Trios
Report dated 19 October 2017 by the Executive Director (Education Resources). (Copy attached) | 137 - 140 |
| 11 | Spotlight on Learning
Report dated 19 October 2017 by the Executive Director (Education Resources). (Copy attached) | 141 - 144 |

Urgent Business

12 Urgent Business

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

Exclusion of Press and Public

13 Exclusion of Press and Public

It is recommended that the Committee makes the following resolution:-

"That, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraphs 5 and 14 of Part I of Schedule 7A of the Act."

Item(s) for Noting

14 Scottish Historical Child Abuse Inquiry

- Exempt information in terms of Paragraph 5 of Part I of Schedule 7A of the Act
- Exempt information in terms of Paragraph 14 of Part I of Schedule 7A of the Act

For further information, please contact:-

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