



Council Offices, Almada Street
Hamilton, ML3 0AA

25 August 2010

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 31 August 2010

Time: 10:00am

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Archibald Strang
Chief Executive

Members

Alex Allison, David Baillie, Jackie Burns, John Cairney, Gerry Convery, Bev Gauld, Tommy Gilligan, Bobby Lawson, Eileen Logan, Edward McAvoy, Lesley McDonald, Jim McGuigan, Brian McKenna, Anne Maggs, Alice Marie Mitchell, Graham Scott, Graham Simpson, Mary Smith, Hamish Stewart, George Sutherland, Chris Thompson, Sheena Wardhaugh, David Watson, Pat Watters

External Members

Religious Representatives

John Hannah, Nagy Iskander, Rev Sarah Ross

Teacher Representatives

Terri Connolly, Linzi Moore

Parent Council Representatives

David Kerr, Joan Kyle

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the Education Resources Committee held on 1 June 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Capital Budget Monitoring 2010/2011 - Education Resources

Joint report dated 27 July 2010 by the Executive Directors (Finance and Information Technology Resources) and (Education Resources). (Copy attached) Page(s) 5 to 8

4 Revenue Budget Monitoring 2010/2011 - Education Resources

Joint report dated 27 July 2010 by the Executive Directors (Finance and Information Technology Resources) and (Education Resources). (Copy attached) Page(s) 9 to 12

5 Education Resources - Workforce Monitoring - April to June 2010

Joint report dated 3 August 2010 by the Executive Directors (Corporate Resources) and (Education Resources) (Copy attached) Page(s) 13 to 18

Item(s) for Decision

6 My SELF and Others (South Lanarkshire Council's Emotional Literacy Framework)

Report dated 6 August 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 19 to 22

7 Curriculum for Excellence Update

Report dated 6 August 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 23 to 26

8 Validated Assisted Self-Evaluation (VSE)

Report dated 6 August 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 27 to 30

9 Outcome of External Evaluation of the Library Service by the Scottish Library Information Council (SLIC)

Report dated 12 August 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 31 to 34

Item(s) for Noting

10 Celebrating Success

Report dated 2 August 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 35 to 38

11 Notification of Contracts Awarded

Report dated 10 August 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 39 to End

Urgent Business

12 Urgent Business

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

For further information, please contact:-

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