



Council Offices, Almada Street  
Hamilton, ML3 0AA

23 March 2011

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 29 March 2011  
**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, Bev Gault, Tommy Gilligan, Bobby Lawson, Eileen Logan, Edward McAvoy, Lesley McDonald, Jim McGuigan, Brian McKenna, Anne Maggs, Alice Marie Mitchell, Alan Scott, 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 meeting of the Education Resources Committee held on 1 February 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

**3 Minutes of Special Meeting**

Minutes of the special meeting of the Education Resources Committee held on 4 February 2011 submitted for approval as a correct record. (Copy attached) Page(s) 5 to 6

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### Monitoring Item(s)

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**4 Education Resources - Revenue Budget Monitoring 2010/2011**

Joint report dated 2 March 2011 by the Chief Executive and Executive Director (Education Resources). (Copy attached) Page(s) 7 to 10

**5 Education Resources - Capital Budget Monitoring 2010/2011**

Joint report dated 2 March 2011 by the Chief Executive and Executive Director (Education Resources). (Copy attached) Page(s) 11 to 14

**6 Education Resources - Workforce Monitoring - December 2010 and January 2011**

Joint report dated 2 March 2011 by the Executive Directors (Corporate Resources) and (Education Resources). (Copy attached) Page(s) 15 to 20

**7 Examination Results (post appeal) 2010**

Report dated 7 March 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 21 to 32

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### Item(s) for Decision

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**8 Janitorial Service - Proposal to Extend Pilot Scheme**

Joint report dated 11 March 2011 by the Executive Directors (Education Resources), (Community Resources) and (Corporate Resources). (Copy attached) Page(s) 33 to 36

**9 British Council - Comenius Regio Partnership Projects**

Report dated 8 March 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 37 to 40

**10 McCormac Review of Teacher Employment in Scotland - Call for Evidence**

Report dated 21 March 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 41 to 44

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### Item(s) for Noting

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**11 Her Majesty's Inspectorate of Education (HMIe) - Evaluation of the Educational Psychology Service**

Report dated 9 March 2011 by the Executive Director (Education Resources). (Copy attached). Page(s) 45 to End

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## **Urgent Business**

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### **12 Urgent Business**

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

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

***Tracy Slater on 01698 454185***

***tracy.slater@southlanarkshire.gov.uk***