



Council Offices, Almada Street
Hamilton, ML3 0AA

10 March 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 16 March 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 Gault, Tommy Gilligan, Bobby Lawson, Eileen Logan, Anne Maggs, Edward McAvoy, Michael McCann, Lesley McDonald, Jim McGuigan, 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

School Board 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 19 January 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

3 Minutes of Special Meeting

Minutes of the special meeting of the Education Resources Committee held on 5 February 2010 submitted for approval as a correct record. (Copy attached) Page(s) 7 to 8

Monitoring Item(s)

4 Capital Budget Monitoring 2009/2010 - Education Resources

Joint report dated 5 February 2010 by the Executive Directors (Finance and Information Technology Resources) and (Education Resources). (Copy attached) Page(s) 9 to 12

5 Revenue Budget Monitoring 2009/2010 - Education Resources

Joint report dated 2 February 2010 by the Executive Directors (Finance and Information Technology Resources) and (Education Resources). (Copy attached) Page(s) 13 to 16

6 Education Resources - Workforce Monitoring - December 2009 and January 2010

Joint report dated 12 February 2010 by the Executive Directors (Corporate Resources) and (Education Resources). (Copy attached) Page(s) 17 to 22

Item(s) for Decision

7 Outcome of Review of Admissions Policy for Early Years Establishments

Report dated 24 February 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 23 to 28

8 Class Sizes in Primary 1 to 3

Report dated 25 February 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 29 to 32

9 Curriculum for Excellence

Report dated 25 February 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 33 to 38

10 Youth Learning Service Update

Report dated 26 February 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 39 to 54

Item(s) for Noting

- 11 Microsoft Partners in Learning - Pathfinder School (Microsoft Innovation Schools)**
Report dated 24 February 2010 by the Executive Director (Education Resources).
(Copy attached) Page(s) 55 to 58
- 12 Children in Scotland Annual Conference**
Report dated 19 February 2010 by the Executive Director (Education Resources).
(Copy attached) Page(s) 59 to End

Urgent Business

- 13 Urgent Business**
Any other items of business which the Chair decides are urgent.

***For further information, please contact:-
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