

3 November 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 9 November 2010

Time: 10:00am

Venue: Council Chamber, 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 31 August 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Monitoring Item(s)

3 Capital Budget Monitoring 2010/2011 - Education Resources

Joint report dated 13 October 2010 by the Chief Executive and Executive Director (Education Resources). (Copy attached) Page(s) 7 to 10

4 Revenue Budget Monitoring 2010/2011 - Education Resources

Joint report dated 13 October 2010 by the Chief Executive and Executive Director (Education Resources). (Copy attached) Page(s) 11 to 14

5 Education Resources - Workforce Monitoring - July to September 2010

Joint report dated 13 October 2010 by the Executive Directors (Corporate Resources) and (Education Resources). (Copy attached) Page(s) 15 to 20

6 Education Resources' Resource Plan 2010/2011: Quarter 2 Progress Report

Report dated 19 October 2010 by the Executive Director (Education Resources) (Copy attached) Page(s) 21 to 46

7 Education Resources - Statutory Performance Indicators - 5 Year Comparison 2005/2006 to 2009/2010

Joint report dated 12 October 2010 by the Chief Executive and Executive Director (Education Resources). (Copy attached) Page(s) 47 to 52

Item(s) for Decision

8 Schools Inspection Framework Review: Public Consultation

Report dated 19 October 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 53 to 56

9 Implementation of the Education (Additional Support for Learning) (Scotland) Act 2009

Report dated 18 October 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 57 to 64

10 School Holiday Dates for Session 2011/2012

Report dated 19 October 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 65 to 68

11 Community Learning and Development Strategy 2010 - 2014

Report dated 19 October 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 69 to 76

Item(s) for Noting

12 Engaging Children and Young People in Cultural Activities

Report dated 21 October 2010 by the Executive Director (Education Resources). (Copy attached) Page(s) 77 to End

Urgent Business

13 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