



Council Offices, Almada Street  
Hamilton, ML3 0AA

7 September 2011

Dear Councillor

## **Education Resources Committee**

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

**Date: Tuesday 13 September 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 Gauld, 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 meeting of the Education Resources Committee held on 14 June 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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### Monitoring Item(s)

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**3 Revenue Budget Monitoring 2011/2012 - Education Resources**

Joint report dated 16 August 2011 by the Chief Executive and the Executive Director (Education Resources). (Copy attached) Page(s) 7 to 10

**4 Capital Budget Monitoring 2011/2012 - Education Resources**

Joint report dated 16 August 2011 by the Chief Executive and the Executive Director (Education Resources). (Copy attached) Page(s) 11 to 14

**5 Education Resources - Workforce Monitoring - May to July 2011**

Joint report dated 19 August 2011 by the Executive Directors (Corporate Resources) and (Education Resources). (Copy attached) Page(s) 15 to 20

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### Item(s) for Decision

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**6 Validated Assisted Self-Evaluation (VSE)**

Report dated 23 August 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 21 to 32

**7 School Holiday Dates for Session 2012/2013**

Report dated 22 August 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 33 to 36

**8 Champion for Change - Anti-Sectarianism**

Report dated 22 August 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 37 to 40

**9 Adult Literacy and Numeracy Strategy 2011 to 2014**

Report dated 22 August 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 41 to 54

**10 Notification of Contracts Awarded and Tendering for Mainstream Secondary Transport**

Report dated 26 July 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 55 to 58

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### Item(s) for Noting

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**11 Scottish Negotiating Committee for Teacher Pay and Conditions Agreement 2011**

Joint report dated 25 August 2011 by the Executive Directors (Education Resources) and (Corporate Resources). (Copy attached) Page(s) 59 to 62

**12 Her Majesty's Inspectorate of Education (HMIe) Response to School Inspection Framework Review**

Report dated 23 August 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 63 to 66

- 13 International Children's Games - Education Legacy Activity**  
Joint report dated 17 August 2011 by the Executive Directors (Education Resources) and (Community Resources). (Copy attached) Page(s) 67 to 70
- 14 Celebrating Success - Scottish Education Awards**  
Report dated 22 August 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 71 to End

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**Urgent Business**

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- 15 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***