



Council Offices, Almada Street
Hamilton, ML3 0AA

16 November 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 22 November 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, 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

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 13 September 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

Monitoring Item(s)

3 Revenue Budget Monitoring 2011/2012

Joint report dated 13 October 2011 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) Page(s) 9 to 12

4 Capital Budget Monitoring 2011/2012

Joint report dated 13 October 2011 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) Page(s) 13 to 16

5 Workforce Monitoring - August and September 2011

Joint report dated 19 October 2011 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) Page(s) 17 to 22

6 Education Resources' Resource Plan 2011/2012 - Quarter 2 Progress Report

Report dated 2 November 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 23 to 50

Item(s) for Decision

7 Education Resources' Risk Register and Control Plan

Report dated 27 October 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 51 to 68

8 Information Communications Technology (ICT) Leasing Pilot - Calderglen High School, East Kilbride

Report dated 3 November 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 69 to 72

9 South Lanarkshire Council English for Speakers of Other Languages (ESOL) Strategy 2011 to 2014

Report dated 31 October 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 73 to 86

10 Link Community Development Global Teachers' Programme (GTP)

Report dated 26 October 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 87 to 90

Item(s) for Noting

11 Curriculum for Excellence - Progress Update

Report dated 2 November by the Executive Director (Education Resources). (Copy attached) Page(s) 91 to 96

12 Advancing Professionalism in Teaching - The Report of the Review of Teacher Employment in Scotland

Report dated 2 November 2011 by the Executive Director (Education Resources). (Copy attached) Page(s) 97 to 102

13 Youth Learning Services Update

Report dated 2 November by the Executive Director (Education Resources). (Copy attached) Page(s) 103 to End

Urgent Business

14 Urgent Business

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

For further information, please contact:-

Susan Somerville on 01698 454197

Susan.somerville@southlanarkshire.gov.uk