



Council Offices, Almada Street
Hamilton, ML3 0AA

16 April 2018

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 24 April 2018

Time: 10:00am

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Alex Allison, John Anderson, Stephanie Callaghan, Margaret Cooper, Poppy Corbett, Margaret Cowie, Peter Craig, Fiona Dryburgh, Alistair Fulton, Lynsey Hamilton, Ian Harrow, Mark Horsham, Katy Loudon, Monique McAdams, Ian McAllan, Julia Marrs, Gladys Miller, Lynne Nailon, Carol Nugent, Mo Razzaq, John Ross, Graham Scott, Margaret B Walker, Sheena Wardhaugh, Jared Wark, David Watson

Substitutes

Jackie Burns, Maureen Devlin, Isobel Dorman, Ann Le Blond, Martin Lennon, Eileen Logan, Colin McGavigan, Mark McGeever, Jim McGuigan, Richard Nelson, David Shearer, Collette Stevenson, Bert Thomson, Jim Wardhaugh,

External Members

Religious Representatives

Gillian Coulter, Nagy Iskander, John Mulligan,

Teacher Representatives

Andy Harvey, Ann Marie Hobson

Parent Council Representatives

Christine Hall, Hilary Kirby

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Education Resources Committee held on 6 February 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 10

Monitoring Item(s)

3 Education Resources - Revenue Budget Monitoring 2017/2018

Joint report dated 21 March 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) Page(s) 11 to 14

4 Education Resources - Capital Budget Monitoring 2017/2018

Joint report dated 21 February 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) Page(s) 15 to 18

5 Education Resources - Workforce Monitoring - December 2017 to February 2018

Joint report dated 13 March 2018 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) Page(s) 19 to 24

Item(s) for Decision

6 New Initiatives - Breakfast Clubs/Schools Support

Joint report dated 27 March 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 25 to 30

7 New Initiatives - School Holiday Lunch Clubs

Joint report dated 27 March 2018 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached) Page(s) 31 to 36

8 Enhanced Priorities for Allocation of the Paid Privilege Transport Scheme

Report dated 4 April 2018 by the Executive Committee (Education Resources). (Copy attached) Page(s) 37 to 40

Item(s) for Noting

9 Additional Teachers and Classroom Support

Report dated 12 March 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 41 to 42

- 10 Fair Funding to Achieve Excellence and Equity in Education - Consultation Analysis**
Joint report dated 12 April 2018 by the Executive Director (Education Resources) and the Executive Director (Finance and Corporate Resources). Copy attached. Page(s) 43 to 54
- 11 Pupil Equity Funding - Progress Update**
Report dated 4 April 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 55 to 60
- 12 School Leaver Initial Destination Results 2016/2017**
Report dated 16 March 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 61 to 68
- 13 Equality and Inclusion Update**
Report dated 4 April 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 69 to 72
- 14 Scottish Education Awards**
Report dated 4 April 2018 by the Executive Director (Education Resources). (Copy attached) Page(s) 73 to End

Urgent Business

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

***For further information, please contact:-
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