



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 24 May 2021

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, 01 June 2021
Time: 10:00
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Katy Loudon (Chair), Peter Craig (Depute Chair), John Ross (ex officio), Alex Allison, John Anderson, Stephanie Callaghan, Margaret Cooper, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Joe Fagan, Lynsey Hamilton, Ian Harrow, Mark Horsham, Martin Grant Hose, Julia Marrs, Monique McAdams, Ian McAllan, Gladys Miller, Lynne Nailon, Carol Nugent, Mo Razzaq, Graham Scott, Margaret B Walker, Jared Wark, David Watson

Substitutes

Maureen Devlin, Isobel Dorman, Eric Holford, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Kenny McCreary, Mark McGeever, Jim McGuigan, 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** 5 - 16
Minutes of the meeting of the Education Resources Committee held on 16 March 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Education Resources Revenue Budget Monitoring Period 12 to 26 February 2021** 17 - 24
Joint report dated 5 May 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 4 **Education Resources Capital Budget Monitoring 2020/2021 Period 12 to 26 February 2021** 25 - 28
Joint report dated 12 May 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources – Workforce Monitoring – January to March 2021** 29 - 36
Joint report dated 26 April 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 6 **Education Resource Plan: Quarter 4 Progress Report 2020/2021** 37 - 64
Report dated 1 June 2021 by the Executive Director (Education Resources). (Copy attached)

Item(s) for Decision

- 7 **Youth Employability and Worked Based Learning** 65 - 70
Joint report dated 6 May 2021 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)

Item(s) for Noting

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|-----------|--|-----------|
| 8 | Education Resource Plan 2021/2022
Report dated 1 June 2021 by the Executive Director (Education Resources).
(Copy attached) | 71 - 92 |
| 9 | Supporting Learning Recovery and Renewal
Report dated 12 May 2021 by the Executive Director (Education Resources).
(Copy attached) | 93 - 104 |
| 10 | Enhanced Summer Holiday Programme
Report dated 13 May 2021 by the Executive Director (Education Resources).
(Copy attached) | 105 - 112 |
| 11 | School Leaver Initial Destination Results 2019/2020
Report dated 13 May 2021 by the Executive Director (Education Resources).
(Copy attached) | 113 - 118 |
| 12 | Scottish Youth Parliament Elections
Report dated 12 May 2021 by the Executive Director (Education Resources).
(Copy attached) | 119 - 122 |
| 13 | Notification of Contracts Awarded
Report dated 27 April 2021 by the Executive Director (Education Resources).
(Copy attached) | 123 - 126 |

Urgent Business

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

For further information, please contact:-

Clerk Name: Pauline MacRae/Lynn Paterson

Clerk Telephone: 01698 454108 / 01698 454669

Clerk Email: pauline.macrae@southlanarkshire.gov.uk