



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 30 August 2022

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, 06 September 2022
Time: 10:00
Venue: Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Lynsey Hamilton (Chair), Gavin Keatt (Depute), Joe Fagan (ex officio), Alex Allison, John Anderson, John Bradley, Ross Clark, Margaret Cowie, Grant Ferguson, Elise Frame, Alistair Fulton, Geri Gray, Mark Horsham, Cal Johnston-Dempsey, Susan Kerr, Ross Lambie, Richard Lockhart, Eileen Logan, Katy Loudon, Ian McAllan, Mark McGeever, Mo Razzaq, Graham Scott, Bert Thomson, Margaret B Walker, David Watson

Substitutes

Margaret Cooper, Maureen Devlin, Mary Donnelly, Allan Falconer, Martin Hose, Hugh Macdonald, Julia Marrs, Monique McAdams, Kenny McCreary, Lesley McDonald, Carol Nugent, Norman Rae

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

Monitoring Item(s)		
2	Education Resources - Revenue Budget Monitoring 2021/2022 Joint report dated 27 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)	5 - 10
3	Education Resources - Revenue Budget Monitoring 2022/2023 Joint report dated 8 August 2022 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)	11 - 14
4	Education Resources - Capital Budget Monitoring 2021/2022 Joint report dated 17 August 2022 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)	15 - 20
5	Education Resources - Capital Budget Monitoring 2022/2023 Joint report dated 17 August 2022 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)	21 - 24
6	Education Resources – Workforce Monitoring – April to June 2022 Joint report dated 15 August 2022 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)	25 - 32
7	Education Resource Plan - Quarter 4 Progress Report 2021/2022 Report dated 24 August 2022 by the Executive Director (Education Resources). (Copy attached)	33 - 66
Item(s) for Decision		
8	Education Resources Workforce Plan 2022 - 2025 Report dated 18 August 2022 by the Executive Director (Education Resources). (Copy attached)	67 - 80

Item(s) for Noting

- 9 **Education Resource Plan 2022/2023** 81 - 106
Report dated 24 August 2022 by the Executive Director (Education Resources).
(Copy attached)
- 10 **Youth Employability and Work Based Learning** 107 - 120
Report dated 24 August 2022 by the Executive Director (Education Resources).
(Copy attached)
- 11 **Early Learning and Childcare (1140 hours) - Update** 121 - 130
Report dated 24 August 2022 by the Executive Director (Education Resources).
(Copy attached)
- 12 **Independent Review of Qualifications and Assessments in Scotland – School Participation** 131 - 134
Report dated 29 June 2022 by the Executive Director (Education Resources).
(Copy attached)
- 13 **Summer Holiday Provision 2022 – Interim Update Report** 135 - 142
Report dated 28 August 2022 by the Executive Director (Education Resources).
(Copy attached)
- 14 **Celebrating Success** 143 - 146
Report dated 20 July 2022 by the Executive Director (Education Resources).
(Copy attached)

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