



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 31 January 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, 08 February 2022  
**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, Jackie Burns, Margaret Cooper, Margaret Cowie, Mary Donnelly, Isobel Dorman, 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, David Watson

### **Substitutes**

Stephanie Callaghan, Maureen Devlin, 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 9 November 2021 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 3 **Revenue Budget Monitoring 2021/2022 - Education Resources** 17 - 22  
Joint report dated 12 January 2022 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 4 **Capital Budget Monitoring 2021/2022 - Education Resources** 23 - 26  
Joint report dated 20 January 2022 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources - Workforce Monitoring - September to November 2021** 27 - 34  
Joint report dated 23 January 2022 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 6 **Education Resource Plan: Quarter 2 Progress Report 2021/2022** 35 - 68  
Report dated 18 January 2022 by the Executive Director (Education Resources). (Copy attached)

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### Item(s) for Decision

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- 7 **Devolved School Management Scheme (DSM)** 69 - 138  
Report dated 13 January 2022 by the Executive Director (Education Resources). (Copy attached)
- 8 **Continuation and Development of the Current MCR Pathways Programme** 139 - 150  
Joint report dated 12 January 2022 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 9 **Proposal to Cease Charging for Privilege Transport Places on Mainstream School Transport** 151 - 154  
Report dated 18 January 2022 by the Executive Director (Education Resources). (Copy attached)

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**Item(s) for Noting**

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- 10 **Scottish Child Disability Payment (CDP) – Education Resources Information Requests and Associated Administrative Support** 155 - 158  
Report dated 18 January 2022 by the Executive Director (Education Resources). (Copy attached)
- 11 **Learning, Teaching and Assessment** 159 - 164  
Report dated 20 January 2022 by the Executive Director (Education Resources). (Copy attached)
- 12 **Numeracy and Mathematics Update** 165 - 168  
Report dated 20 January 2022 by the Executive Director (Education Resources). (Copy attached)
- 13 **Community Learning and Development Strategic 3 Year Plan 2021 to 2024** 169 - 186  
Report dated 12 January 2022 by the Executive Director (Education Resources). (Copy attached)
- 14 **Equity – School Update** 187 - 198  
Report dated 13 January 2022 by the Executive Director (Education Resources). (Copy attached)
- 15 **COVID-19 Guidance Update for Schools and Educational Settings** 199 - 206  
Report dated 20 January 2022 by the Executive Director (Education Resources). (Copy attached)
- 16 **Celebrating Success – COSLA Quality Awards** 207 - 214  
Report dated 20 January 2022 by the Executive Director (Education Resources). (Copy attached)
- 17 **Notification of Contracts Awarded: 1 April to 30 September 2021** 215 - 218  
Report dated 20 January 2022 by the Executive Director (Education Resources). (Copy attached)

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**Urgent Business**

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- 18 **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