



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 11 January 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, 19 January 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, Gerry Convery, Margaret Cooper, Margaret Cowie, Mary Donnelly, Fiona Dryburgh, Joe Fagan, 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 - 12  
Minutes of the meeting of the Education Resources Committee held on 27 October 2020 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

- |          |  |         |
|----------|--|---------|
| <b>3</b> | <b>Education Resources - Revenue Budget Monitoring</b><br>Joint report dated 14 December 2020 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)                        | 13 - 18 |
| <b>4</b> | <b>Education Resources - Capital Budget Monitoring</b><br>Joint report dated 21 December 2020 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)                        | 19 - 22 |
| <b>5</b> | <b>Education Resources - Workforce Monitoring - September and October 2020</b><br>Joint report dated 8 December 2020 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached) | 23 - 30 |

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#### Item(s) for Decision

- |          |  |         |
|----------|--|---------|
| <b>6</b> | <b>Acquisition of Our Lady of Lourdes Primary School</b><br>Report dated 17 December 2020 by the Executive Director (Education Resources). (Copy attached)                           | 31 - 38 |
| <b>7</b> | <b>Review of Admissions Policy for Early Learning and Childcare Establishments</b><br>Report dated 23 December 2020 by the Executive Director (Education Resources). (Copy attached) | 39 - 46 |

<b>Item(s) for Noting</b>		
<b>8</b>	<b>Education Resource Plan 2020-2021 - Quarter 2 Progress Report</b> Report dated 11 January 2021 by the Executive Director (Education Resources). (Copy attached)	47 - 78
<b>9</b>	<b>Update of the Education Resources Risk Register and Risk Control Plan</b> Report dated 15 December 2020 by the Executive Director (Education Resources). (Copy attached)	79 - 94
<b>10</b>	<b>Standards and Quality Report 2019/2020</b> Report dated 17 December 2020 by the Executive Director (Education Resources). (Copy attached)	95 - 126
<b>11</b>	<b>COVID19 – Education Resources Update</b> Report dated 11 January 2021 by the Executive Director (Education Resources). (Copy attached)	127 - 134
<b>12</b>	<b>Supporting Learners and Families - Digital Inclusion</b> Report dated 5 January 2021 by the Executive Director (Education Resources). (Copy attached)	135 - 138
<b>13</b>	<b>Youth, Family and Community Learning Service Delivery Update</b> Report dated 22 December 2020 by the Executive Director (Education Resources). (Copy attached)	139 - 150
<b>14</b>	<b>Additional Support for Learning Review - Support for Learning All our Children, All their Potential</b> Report dated 23 December 2020 by the Executive Director (Education Resources). (Copy attached)	151 - 156
<b>15</b>	<b>Overview: Incorporation of the United Nations Convention on the Rights of the Child into Domestic Law in Scotland</b> Report dated 22 December 2020 by the Executive Director (Education Resources). (Copy attached)	157 - 182
<b>16</b>	<b>Youth Employability and Work Based Learning</b> Report dated 23 December 2020 by the Executive Director (Education Resources). (Copy attached)	183 - 192
<b>17</b>	<b>Response to Call for Views on the Disabled Children and Young People (Transitions to Adulthood) (Scotland) Bill</b> Report dated 22 December 2020 by the Executive Director (Education Resources). (Copy attached)	193 - 200

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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