



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 08 March 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, 16 March 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 - 16  
Minutes of the meeting of the Education Resources Committee held on 19 January 2021 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

- 3 **Education Resources – Revenue Budget Monitoring 2020/2021** 17 - 22  
Joint report dated 11 February 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 4 **Education Resources – Capital Budget Monitoring 2020/2021** 23 - 26  
Joint report dated 25 February 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources - Workforce Monitoring- November and December 2020** 27 - 34  
Joint report dated 9 February 2021 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)

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#### Item(s) for Decision

- 6 **Youth, Family and Community Learning Service: Kick Start Scheme Placements** 35 - 38  
Joint report dated 23 February 2021 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)
- 7 **Early Learning and Childcare** 39 - 48  
Joint report dated 19 February 2021 by the Executive Directors (Education Resources) and (Finance and Corporate Resources). (Copy attached)

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#### Item(s) for Noting

- 8 **Education Resources – Response to Remote Learning** 49 - 84  
Report dated 24 February 2021 by the Executive Director (Education Resources). (Copy attached)
- 9 **Supporting the Alternative Model for SQA Certification in 2021** 85 - 88  
Report dated 4 March 2021 by the Executive Director (Education Resources). (Copy attached)
- 10 **Covid-19 Education Resources' Update** 89 - 96  
Report dated 4 March 2021 by the Executive Director (Education Resources). (Copy attached)
- 11 **Nutritional Requirements for Food and Drink in Schools (Scotland) Regulations 2020** 97 - 106  
Joint report dated 23 February 2021 by the Executive Directors (Community and Enterprise Resources) and (Education Resources). (Copy attached)
- 12 **West Partnership Improvement Collaborative: Interim Action Plan - January 2021** 107 - 122  
Report dated 23 February 2021 by the Executive Director (Education Resources). (Copy attached)

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## **Urgent Business**

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### **13 Urgent Business**

Any other items of business which the Chair decides are urgent.

***For further information, please contact:-***

Clerk Name: Pauline MacRae/Lynn Paterson

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Clerk Email: [pauline.macrae@southlanarkshire.gov.uk](mailto:pauline.macrae@southlanarkshire.gov.uk)