



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 02 December 2019

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, 10 December 2019

Time: 10:00

Venue: Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Depute Chief Executive

Members

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

Substitutes

Jackie Burns, Maureen Devlin, Isobel Dorman, Eric Holford, Ann Le Blond, Martin Lennon, Richard Lockhart, Eileen Logan, Colin McGavigan, Mark McGeever, Jim McGuigan, David Shearer, Collette Stevenson, Bert Thomson

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 1 October 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Education Resources - Revenue Budget Monitoring 2019/2020** 13 - 16
Joint report dated 21 November 2019 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 4 **Education Resources - Capital Budget Monitoring 2019/2020** 17 - 20
Joint report dated 21 November 2019 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 5 **Education Resources - Workforce Monitoring - August and September 2019** 21 - 28
Joint report dated 1 November 2019 by the Executive Directors (Finance and Corporate Resources) and (Education Resources). (Copy attached)
- 6 **Education Resource Plan - Quarter 2 Progress Report 2019/2020** 29 - 98
Report dated 18 November 2019 by the Executive Director (Education Resources). (Copy attached)

Item(s) for Decision

- 7 **Review of Admissions Policy for Early Learning and Childcare Establishments** 99 - 104
Report dated 19 November 2019 by the Executive Director (Education Resources). (Copy attached)

Item(s) for Noting

- 8 **Education Resources - Risk Register and Risk Control Plan** 105 - 112
Report dated 19 November 2019 by the Executive Director (Education Resources). (Copy attached)
- 9 **Youth Employability and Work Based Learning** 113 - 118
Report dated 15 November 2019 by the Executive Director (Education Resources). (Copy attached)
- 10 **Education Resources - Notification of Contracts Awarded - 1 April to 30 September 2019** 119 - 122
Report dated 29 October 2019 by the Executive Director (Education Resources). (Copy attached)
- 11 **Parental Involvement and Engagement Strategy - Supporting Family Learning and the Sharing of Best Practice** 123 - 126
Report dated 21 November 2019 by the Executive Director (Education Resources). (Copy attached)
- 12 **Completion of the Schools' Modernisation Programme** 127 - 132
Report dated 15 November 2019 by the Executive Director (Education Resources). (Copy attached)

Urgent Business

13 Urgent Business

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

For further information, please contact:-

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