

A meeting of the Education & Communities Committee will be held on Tuesday 5 September 2017 at 2pm within the Municipal Buildings, Greenock.

Please note that consideration of the Education items of business will commence at 4pm or following conclusion of the Communities business, whichever is the later.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

1. Apologies, Substitutions and Declarations of Interest	Page
<u>COMMUNITIES</u>	
PERFORMANCE MANAGEMENT	
2. Communities 2017/18 Revenue Budget Report – Period 3 to 30 June 2017 Report by Chief Financial Officer and Corporate Director Education, Communities & Organisational Development	p
3. Communities Capital Programme 2017-2020 Progress Report by Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	p
NEW BUSINESS	
4. Auchmountain Glen Heritage Project – Feasibility Study Report by Corporate Director Environment, Regeneration & Resources	p
5. Provision of Crawl Space Access to Inverclyde Academy's Pitches Report by Corporate Director Education, Communities & Organisational Development	p
6. Mortgage Guarantee Scheme Report by Corporate Director Education, Communities & Organisational Development	p

<u>EDUCATION</u>		
NEW BUSINESS		
7.	Church of Scotland Representation on Education & Communities Committee Report by Corporate Director Environment, Regeneration & Resources	p
8.	Election of Parent and Teacher Representative to Education & Communities Committee Report by Corporate Director Education, Communities & Organisational Development	p
PERFORMANCE MANAGEMENT		
9.	Further Follow-up Progress Report Following Education Scotland Visit to Craigmarloch School Report by Corporate Director Education, Communities & Organisational Development	p
10.	Education 2017/18 Revenue Budget – Period 3 to 30 June 2017 Report by Chief Financial Officer and Corporate Director Education, Communities & Organisational Development	p
11.	Education Capital Programme 2017-2020 Progress Report by Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	p
12.	Education & Communities Corporate Directorate Improvement Plan 2016/19 – Progress Report Report by Head of Inclusive Education, Culture & Corporate Policy	p
NEW BUSINESS		
13.	Revised Inspection Models Report by Corporate Director Education, Communities & Organisational Development	p
14.	Craigmarloch School – Change to School Day Report by Corporate Director Education, Communities & Organisational Development	p
15.	Changes to National Qualification Arrangements Report by Corporate Director Education, Communities & Organisational Development	p
16.	School Term Dates – Session 2018/2019 Report by Head of Education	p
17.	Update on the Use of the Pupil Equity Fund Report by Corporate Director Education, Communities & Organisational Development	p
18.	Review of Outstanding Remits Report by Corporate Director Education, Communities & Organisational Development	p

19.	Increase in Early Learning and Childcare to 1140 Hours Report by Corporate Director Education, Communities & Organisational Development		p
20.	The Naming of the New West End Early Years Facility Report by Corporate Director Education, Communities & Organisational Development		p
21.	Aluminium Composite Material (ACM) Cladding Report by Corporate Director Education, Communities & Organisational Development		p
22.	Glasgow City Region Education Improvement Collaborative – Collaboration to Deliver Excellence and Equity in Education Report by Corporate Director Education, Communities & Organisational Development		p
The documentation relative to the following items has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.			
<u>COMMUNITIES</u>			
NEW BUSINESS			
23.	Public Space CCTV Provision - Update Report by Corporate Director Education, Communities & Organisational Development providing an update on the proposed replacement of the public space CCTV system	Paras 6 & 8	p
24.	Update on the Beacon Arts Centre: The Greenock Arts Guild Ltd Report by Corporate Director Education, Communities & Organisational Development providing an update on the Beacon Arts Centre/Greenock Arts Guild Ltd as part of the Council's commitment to reporting on the governance of external organisations	Paras 6 & 12	p
25.	Clune Park Regeneration Plan Progress Report: Update on Current Actions Report by Corporate Director Education, Communities & Organisational Development providing an update on the current actions to implement the Council's decisions on the Clune Park Estate	Paras 6, 9, 12 & 13	p
<u>EDUCATION</u>			
NEW BUSINESS			
26.	Direct Contract Award for Visible Whole School Learning Report by Corporate Director Education, Communities & Organisational Development seeking approval to make a direct contract award for the above	Paras 6 & 8	p

<p>27. Award of Contracts for the Provision of Mainstream Paras 6 & 8 Transport for 2017/18, 2018/19, 2019/20 and 2020/21 Report by Head of Inclusive Education, Culture & Corporate Policy advising of the use of the emergency powers procedure to accept tenders for the above</p>	<p>p</p>
--	-----------------

Enquiries to - **Sharon Lang** - Tel 01475 712112