

A meeting of the Education and Lifelong Learning Committee will be held on Tuesday 8 September 2009 at 4 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Administration

Business

****Copy to follow**

PERFORMANCE MANAGEMENT

1. **Education Revenue Budget 2009/10 - Period 3**
Report by Chief Financial Officer and Acting Director of Education
2. **Capital Programme 2009/12 - Progress**
Report by Acting Director of Education and Chief Financial Officer
3. **Education Service Performance Report**
Report by Acting Director of Education

NEW BUSINESS

4. **Outdoor Education**
Report by Acting Director of Education
5. **Update on School Estate Management Plan**
Report by Acting Director of Education
6. **Consultation on Additional Support Needs**
Report by Acting Director of Education
7. **** Review of School Estate Funding Model**
Report by Acting Director of Education
8. **Young Scot Active**
Report by Acting Director of Education
9. **Sports Strategy Update**
Report by Acting Director of Education
10. **Revised School Holidays 2010/2011**
Report by Acting Director of Education
11. **Working Group - Future of the School Age Language Unit (SALU) in**

Highlanders Academy Primary School

Report by Acting Director of Education

12. **Education Maintenance Allowance (EMA)**
Report by Acting Director of Education
13. **Use of Powers Delegated to the Chief Executive**
Report by Corporate Director Regeneration & Resources

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 paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.

14. **Appendices 6 and 7 relative to Item 13 on the use of the powers delegated to the Chief Executive to (a) approve the cost of the deep cleaning contract at Wellington Academy and (b) accept tenders for school transport contracts (mainstream)**
15. **Award of Contracts for the Transport of Children with Additional Support Needs for 2009/2010, 2010/2011 and 2011/2012**
Report by Acting Director of Education advising of the use of the powers delegated to the Chief Executive to accept tenders for transport facilities for children with special and/or medical needs for the above school sessions and requesting the Committee to take other action in this connection
16. **Use of Suppliers for Unique Services to Education**
Report by Acting Director of Education seeking approval to procure the services of various companies who provide unique programmes in relation to the Education Service

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