

A meeting of the Education and Lifelong Learning Committee will be held on Tuesday 1 November 2011 at 4 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Democratic Services

BUSINESS

1. **Apologies, Substitutions and Declarations of Interest**

NEW BUSINESS

2. **Election and Appointment of a Parent Representative to the Education and Lifelong Learning Committee**
Report by Corporate Director Education & Communities

PERFORMANCE MANAGEMENT

3. **St Mary's Primary School – Action Plan following HMIE Report**
Report by Corporate Director Education & Communities
4. **Education and Lifelong Learning 2011/12 Revenue Budget – Period 5**
Report by Chief Financial Officer and Corporate Director Education & Communities
5. **Capital Programme 2011-15/16 - Progress**
Report by Corporate Director Education & Communities and Chief Financial Officer
6. **Update on Progress with the Implementation of Curriculum for Excellence**
Report by Corporate Director Education & Communities

NEW BUSINESS

7. **Review of School Estate Funding Model 2011**
Report by Corporate Director Education & Communities and Chief Financial Officer

8. **Report on Clydeview Academy, Notre Dame High School and the Port Glasgow Temporary Shared Campus (St Stephen's High School and Port Glasgow High School)**
Report by Corporate Director Education & Communities
9. **Inverclyde Academy – Wind Turbine**
Report by Corporate Director Education & Communities
10. **Refreshed Strategy for Community Learning and Development – Community Learning and Development Annual Report 2010-2011**
Report by Corporate Director Education & Communities
11. **Duke of Edinburgh Award in Inverclyde**
Report by Corporate Director Education & Communities

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 whose numbers are set out opposite the heading to each item

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| 12. | Use of Supplier for Unique Services to Education
Report by Corporate Director Education & Communities seeking approval of the use of a supplier for the provision of unique services to Education | Paras 6 & 8 |
| 13. | School Transport Processes for Tendering and Monitoring of Contracts
Report by Corporate Director Education & Communities providing information regarding the processes undertaken in relation to the tendering and monitoring procedures for school transport contracts | Paras 6, 8 & 9 |
| 14. | Port Glasgow Shared Campus – Review of Tenders and Post Contract Strategy
Report by Corporate Director Regeneration & Environment providing a review of the tender evaluation for the Port Glasgow Shared Campus works. | Paras 6, 8 & 9 |

Enquiries to - Sharon Lang - Tel 01475 712112
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