

## **AGENDA**

### **MINUTES**

- (1) Education (Resources) Sub-Committee (pages 1-6)  
Submit Minute of the meeting of the Education (Resources) Sub-Committee held on 18 January 2001 for approval (copy herewith)
  
- (2) Education (Joint Appeals and Bursaries) Sub-Committee (pages 7-9)  
Submit Minutes of the meetings of the Education (Joint Appeals and Bursaries) Sub-Committee held on 5 and 14 December 2000 for information and approval as correct records (copy herewith)
  
- (3) Education Joint Consultative Committee (pages 10-13)  
Submit Minute of the meeting of the Education Joint Consultative Committee held on 6 December 2000 for information and approval as a correct record (copy herewith)

### **MONITORING**

- (4) Revenue Estimates 2000/2001 - Department of Education (pages 14-27)  
Submit report by the Director of Education advising of the current departmental spending levels for the period from 1 April to 10 December 2000 by the Department of Education (copy herewith)
  
- (5) Annual Report on the Targets Framework 2000 (pages 28-38)  
Submit report by the Director of Education regarding the Government's Target Setting Initiative for Schools, and seeking approval for the publication of the Department's Annual Report on the Targets Framework for 2000 which contains information on the performance of schools in North Lanarkshire in relation to target measures of attainment and attendance, a copy of which is set out in the Appendix to the report (copy herewith)
  
- (6) Absence Management Statistics (pages 39-47)  
In terms of remit from the Personnel Services Committee, at its meeting on 30 November 2000, submit report by the Head of Personnel Services providing absence statistics together with a commentary detailing the breakdown of the figures within departments of the Council for the period from April to September 2000 for manual/craft employees, non-manual staff and teachers (copy report herewith; copy Appendices to the report attached as an addendum to the agenda)

### **FINANCIAL**

- (7) Education Capital Programme 2001/2004 - Proposals (pages 48-57)  
Submit report by the Director of Education seeking approval for expenditure proposals for the Education Capital Programme for 2001-2004 comprising (a) minor capital maintenance works for 2001/2002, and (b) strategic priorities and major capital maintenance works for 2001/2004 (copy herewith)

- (8) Grants for Improvement in School Education (Scotland) Regulation 1998 - Additional Financial Resources for Schools 2000/2001 (pages 58-65)  
Submit report by the Director of Education providing details of further additional funds to be made available by the Scottish Executive, in terms of the Grants for Improvement in School Education (Scotland) Regulation 1998, for distribution to schools for the purpose of raising achievement (copy herewith)
- (9) Community Facilities: Review of Charges and Letting Guidelines 2001/2002 (pages 66-68)  
Submit joint report by the Director of Education and Community Services seeking authorisation for the implementation of revised charges (copy herewith)

## **CONTRACTS**

- (10) Ailsa Nursery, Motherwell - Pre 3 Unit (pages 69-71)  
Submit report by the former General Manager, Construction Services, advising of tenders received and progressed by the Director of Administration in terms of delegated powers and submitted for information (copy herewith)
- (11) Chryston Primary School and Chryston High School - Heating Replacement (pages 72-75)  
Submit report by the former General Manager, Construction Services advising of the tenders received and progressed by the Director of Administration in terms of delegated powers and submitted for information (copy herewith)

## **OPERATIONAL**

- (12) Baird Memorial Primary School, Cumbernauld - Design Plans for Replacement School (pages 76-78)  
Submit report by the Director of Education (a) seeking approval for the design plans for the replacement of Baird Memorial Primary School, Cumbernauld, and (b) advising of the arrangements with the Council's Insurers for compensation (copy herewith)
- (13) Early Years Service - Development Grant Allocations 2000/2001 and Expansion Proposals (pages 79-84)  
Submit report by the Director of Education providing an update on the progress of the expansion of the Early Years Service and seeking approval for further expansion proposals and revised allocations from the 2000/2001 Development Grant (copy herewith)
- (14) Best Value Service Reviews (pages 85-117)  
Submit report by the Director of Education (1) providing an update on the progress made on implementing the recommendations from previous Best Value Service Reviews and (2) seeking approval for improvement action plans in respect of the recent reviews of network support and psychological services (copy herewith; copy of full text on the reviews is available in the Members' Library)

**STAFFING**

- (15) Creation of Temporary Post of Scottish Vocational Qualifications Development Officer (pages 118-121)  
Submit report by the Director of Education seeking approval for the creation of a temporary post of Scottish Vocational Qualifications (SVQ) Development Officer to develop and co-ordinate SVQ in Early Years Childcare and Education and SVQ in playwork across all childcare sectors (copy herewith)
- (16) Work Experience for School Pupils - Creation of a Post of Health and Safety Officer (page 122-124)  
Submit report by the Director of Education seeking approval for the creation of a post of Health and Safety Officer to vet work experience placements for school pupils (copy herewith)

**FOR INFORMATION**

- (17) Secondary School Leaver Destinations 1999/2000 (pages 125-141)  
Submit joint report by the Director of Education and Community Services detailing statistics of the destination of pupils who have left secondary schools in North Lanarkshire in 1999/2000 (copy herewith)
- (18) "A Teaching Profession for the 21<sup>st</sup> Century" - Agreement Reached following Recommendations made in the McCrone Report (page 142)  
Submit report by Director of Education regarding the agreement reached following recommendations made in the McCrone Report on the professional conditions of service and pay for teachers (copy herewith; copy McCrone Report available in the Members' Library)