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Motherwell, 30 May 1996 at 11 am.

A Meeting of the EDUCATION (RESOURCES) SUB-COMMITTEE

PRESENT

Councillor Gilchrist, Convener; Councillors Clarke, Craigie, Gray, McGhee, J. McKenna, McKeown, Morgan, G. Murray, Selfridge and Rev. J. McAlpine.

CHAIR

Councillor Gilchrist (Convener) presided.

IN ATTENDANCE

Head of Central Services, Director of Education, I. Rowe, Education Officer and Mr. M. Hayes, Network Manager (Dunbartonshire and Lanarkshire) representing Strathclyde Passenger Transport.

APOLOGIES

Councillors Heberton, Hogg, Moran and Sullivan.

EDUCATION (RESOURCES) SUB-COMMITTEE

1. There was submitted a report dated 21 May 1996 by the Director of Education detailing the role and responsibilities of the Education (Resources) Sub-Committee.

Decided: that the report by the Director of Education be noted.

ENERGY MANAGEMENT AND WATER MANAGEMENT IN
EDUCATIONAL ESTABLISHMENTS

2. There was submitted a report dated 20 May 1996 by the Director of Education (1) detailing energy-saving measures currently in place within educational establishments; (2) referring to a report by the Accounts Commission on water and sewerage management in schools, and (3) outlining further initiatives proposed by his Department.

Decided:

- (1) that the arrangements for the management of energy consumption within educational establishments be noted;
- (2) that the report by the Accounts Commission on water and sewerage management in schools be noted;

- (3) that the further initiatives proposed be noted, and
- (4) that the Director of Education be requested to report further on the progress of energy management and water management to a future meeting of this Sub-Committee.

INCREASE IN SCHOOL MEALS

3. There was submitted a report (docketed) dated 20 May 1996 by the Director of Education (1) detailing an increase in the contract catering charges in terms of the current contract for school meals;

(2) proposing a corresponding increase in school meal prices with effect from August 1996, and (3) proposing that as a result of the withdrawal of the EC milk subsidy scheme for secondary schools the price of school milk in secondary schools be correspondingly increased.

Decided:

- (1) that school meal prices be increased with effect from August 1996 to reflect the increase in contract catering charges;
- (2) that the price of school milk in secondary schools be increased to reflect the withdrawal of the EC milk subsidy scheme, and
- (3) that, otherwise, the contents of the report be noted.

SCHOOL TRANSPORT CONTRACTS RECOMMENDED BY STRATHCLYDE PASSENGER TRANSPORT

4. There was submitted a report (docketed) dated 20 May 1996 by the Director of Education (1) referring to the Minute of the meeting on 5 December 1995 when the Committee agreed that Strathclyde Passenger Executive act as agent of the Council in arranging transfer for eligible pupils other than those with special educational needs; (2) setting forth in an Appendix a list of school transport contracts recommended by Strathclyde Passenger Transport (SPT) on behalf of this authority, and (3) seeking authority to accept the recommended tender in relation to each contact as detailed in his report.

Decided: that authority be granted to accept the recommended tender in relation to each contract as detailed in the report.

TRANSPORT OF SCHOOLCHILDREN WITH SPECIAL EDUCATIONAL AND/OR MEDICAL NEEDS

5. There was submitted a report (docketed) dated 22 May 1996 by the Director of Education (1) enclosing as Appendices details of tenders which had been received by him for contracts relating to school transport for children with special and/or medical needs, and (2) seeking authority to accept the recommended tender in relation to each contract as detailed in the report.

Decided:that authority be granted to accept the recommended tender in relation to each contract as detailed in the report.