

BA3

EDUCRS1996M

Motherwell, 29 August 1996 at 11 am.

A Meeting of the EDUCATION (RESOURCES) SUB-COMMITTEE

PRESENT

Councillor Gilchrist, Convener, Councillors Barrie, Craigie, Gray, Hogg, G. Murray, Pentland and Russell and Mr A. Morrice.

CHAIR

Councillor Gilchrist (Convener) presided.

IN ATTENDANCE

The Head of Central Services, Head of Provisions/Contract Services; T Harding, Head of Leisure Support Services; I Rowe, Education Officer (Education Department) and D Smith, Property Maintenance Manager (Planning and Development Department)

APOLOGY

Councillor Heberton

The Convener, being of the view that the following item of business was competent, relevant and urgent and that, to facilitate the conduct of the meeting, it should be considered at this point in the Agenda, authorised its consideration.

ST MARY'S SCHOOL, DUNBLANE

1. The Convener referred to the funds made available by the Secretary of State for Scotland in respect of St Mary's School, Dunblane and the wide discrepancy between the pupil per capita funds made available for that School and the pupil per capita funds available for schools in North Lanarkshire.

Decided:the Sub-Committee agreed to recommend that the Council express strong disquiet at the discrepancy in Scottish Office funding between St Mary's School, Dunblane and schools in North Lanarkshire and seek parity of funding.

EDUCATION CAPITAL PROGRAMME 1996/97 - PROGRESS

2. There was submitted a progress report dated 15 August 1996 by the Director of Education on the implementation of legally committed capital projects contained within the Education Capital Programme for 1996/97.

Decided:that the terms of the report be noted and that the Director of Education be requested to submit further progress reports on the Education Capital Programme to the Education (Resources) Sub-Committee.

PROGRAMME OF MAINTENANCE AND REPAIR WORKS 1996/97 - PROGRESS

3. There was submitted a progress report dated 15 August 1996 by the Director of Education on the revenue funded Programme of Maintenance and Repair Works for 1996/97.

Decided:that the terms of the report be noted and that the Director of Education be requested to submit further progress reports on the Programme of Maintenance and Repair Works for 1996/97.

PROVISION OF CATERING SERVICES TO EDUCATIONAL ESTABLISHMENTS - QUALITY ASSURANCE SCHEME

4. There was submitted a report dated 15 August 1996 by the Director of Education (1) regarding the provision of Catering Services to educational establishments by the Catering Direct Service Organisation which was managed by the Department of Leisure Services, and the Quality Assurance System which had been established to monitor the services; and (2) outlining the proposed timetable for the Compulsory Competitive Tendering of the next contract for Catering Services which was due to commence in October 1998.

Decided:

- (1) that the terms of the report be noted;
- (2) that the arrangements for monitoring the quality of the services provided under the existing contract for Catering Services to educational establishments as contained within the Quality Assurance System be approved; and
- (3) that the Director of Education be requested to submit further monitoring reports on Catering Services to the Education (Resources) Sub-Committee including details of the area organisation and the officials responsible for delivery of the service.

FIRE PRECAUTION POLICES AND PROCEDURES

5. With reference to paragraph 2 of the minute of the meeting of this Sub-Committee held on 11 July 1996 there was submitted a report dated 14 August 1996 by the Director of Education outlining the

in fire precaution policies and procedures which were in operation
educational establishments.

Decided:that the terms of the report be noted.