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Motherwell, 10 October 1996 at 11 am.

A Meeting of the EDUCATION (RESOURCES) SUB-COMMITTEE

PRESENT

Councillor Gilchrist, Convener; Councillors Barrie, Clarke, Curran, Gray, Lafferty, McGhee, J. McKenna, G. Murray, Russell and Selfridge.

CHAIR

Councillor Gilchrist (Convener) presided.

IN ATTENDANCE

The Head of Central Services, Director of Education; Head of Provisions/Contract Services; I Rowe, Education Officer (Department of Education); D Smith, Property and Maintenance Manager; D. Walsh (Department of Planning and Development); L. Brownlie, Design Liaison Manager, and I. Finlayson (Department of Construction Services).

APOLOGIES

Councillors Craigie, Moran and Pentland.

MANAGEMENT OF THE CENTRAL REVENUE ACCOUNT FOR
PROPERTY MAINTENANCE

1. The Convener advised the Sub-Committee that Mr. D. Smith, Property and Maintenance Manager, and Mr. D. Walsh of the Department of Planning and Development, were present at the meeting and would make a presentation on the Management of the Central Revenue Account for Property Maintenance.

Thereafter, Messrs. Smith and Walsh were heard in relation to the services provided by the Property Maintenance Section of the Department of Planning and Development to all other Departments of the Council in respect of the repair and maintenance of Council properties, with the exception of housing stock, and to the management and control of the Central Revenue Account for Property Maintenance.

Decided: that the position in relation to the management of the Central Revenue Account for Property Maintenance be noted and that the Director of Planning and Development be asked to arrange for the contents of the presentation materials to be forwarded to Members of the Sub-Committee for their interest.

MAINTENANCE WORKS PROGRAMME, PAINT PROGRAMME, AND
GENERAL MAINTENANCE AND PLANNED MAINTENANCE
PROGRAMME 1996/97

2. There was submitted a joint progress report dated September 1996 by the Directors of Education and Planning and Development on the revenue funded Maintenance Works Programme, the Paint Programme, and the General Maintenance and Planned Maintenance Programme, for 1996/97.

Decided: that the terms of the report be noted and that the Director of Education submit a detailed report on the financial performance of the General Maintenance and Planned Maintenance Programme for 1996/97 to the Sub-Committee.

EDUCATION CAPITAL PROGRAMME 1996/97 - PROGRESS REPORT

3. There was submitted a joint progress report dated 20 October 1996 by the Directors of Education and Construction Services on legally committed capital projects which had been initiated by the former Strathclyde Regional Council and all other projects contained within the Education Capital Programme for 1996/97.

Decided: that the terms of the report be noted and that the Directors of Education and Construction Services submit further joint progress reports on the Education Capital Programme 1996/97 to the Sub-Committee.

GROUNDS MAINTENANCE WITHIN EDUCATION PROPERTIES

4. There was submitted a joint report dated 2 October 1996 by the Directors of Education and Leisure Services regarding (1) the provision of Grounds Maintenance Services by the Grounds Maintenance DSO to the Department of Education in respect of school properties and the quality assurance procedures therefor, and (2) the timetable for Compulsory Competitive Tendering for Grounds Maintenance.

Decided:

- (1) that the terms of the report be noted and that the Director of Education submit to the Sub-Committee further progress reports on the delivery of the service, and
- (2) that the Directors of Education and Leisure Services submit to the Sub-Committee a progress report on the Grounds Maintenance CCT process in relation to the service provided to the Department of Education.

TRANSPORT POLICIES - IMPLICATIONS ON SERVICE ARRANGEMENTS FOR THE DEPARTMENT OF EDUCATION

5. There was submitted a joint report dated 2 October 1996 by the Directors of Education and Environmental Services regarding (1) the provision of Transport Services by the Department of

Environmental Services to the Department of Education in respect of home to school and curriculum related travel, and (2) the implications of the Councils Transport Policy on future transport arrangements.

Decided:that the terms of the report be approved and that the Directors of Education and Environmental Services submit to the Sub-Committee regular monitoring reports on the provision of Transport Services to the Department of Education.