

## **AGENDA**

### **MONITORING**

- (1) Education Major Building Programmes 2002/03 and 2003/04 - Performance Review (pages 1-8)  
Submit report dated 8 August 2003 by the Director of Education reviewing the performance of education major building programmes for 2002/03 and 2003/04 (copy herewith)
  
- (2) Schools Catering Contract 2003/2004 - Performance Review (pages 9-23)  
Submit report dated July 2003 by the Director of Education reviewing the performance of the schools catering contract for the period from April to June 2003 (copy herewith)
  
- (3) School Transport Arranged by the Scottish Passenger Transport Executive 2002/03 - Performance Review (pages 24-30)  
Submit report dated July 2003 by the Director of Education reviewing the performance of the mainstream school transport contracts which are arranged by the Strathclyde Passenger Transport Executive on behalf of the Council for 2002/03 (copy herewith)

### **OPERATIONAL**

- (4) Areas of Ground at Dykehead Primary School, Shotts - Surplus to Requirements (pages 31-33)  
Submit report dated August 2003 by the Director of Education regarding a request by the Director of Housing and Property Services that three further areas of ground at Dykehead Primary School, Shotts, be declared surplus to the requirements of the Department of Education and, thereafter, transferred to Wishaw and District Housing Association (copy herewith)
  
- (5) Buildings and Site of the Former Cumbernauld Primary School - Surplus to Requirements (pages 34-36)  
Submit report dated August 2003 by the Director of Education seeking approval for proposals to declare the buildings and site of the former Cumbernauld Primary School as being surplus to the requirements of the Department of Education (copy herewith)
  
- (6) Use of Ground Adjacent to Football Pitches at Holycross Primary School, Croy (pages 37-39)  
Submit report dated August 2003 by the Director of Education (1) advising that the Strathclyde Passenger Transport Executive had expressed an interest in using an area of ground lying adjacent to the football pitches of Holycross Primary School, Croy on a temporary basis for the provision of car parking facilities, and (2) recommending that the Transport Executive be permitted temporary use of the ground subject to suitable terms and conditions (copy herewith)
  
- (7) Secure Uplift of Cash from Educational Establishments (pages 40-42)  
Submit report dated 5 August 2003 by the Director of Education (1) advising of the findings of the evaluation of the pilot project for a cash uplift system for educational establishments in North Lanarkshire, and (2) recommending that the cash uplift system be incorporated into normal working practice for all educational establishments (copy herewith)

- (8) New Library Management System for Secondary School Library Resource Centres (pages 43-45)  
 Submit report dated 23 July 2003 by the Director of Education (1) advising of the findings of the evaluation on the pilot project for the operation of a new library management system, supplied by Access IT System, in two secondary schools and the Department's Educational Resource Service, and (2) recommending that the library management IT software be purchased from the Company for installation in the remaining secondary school library resource centres (copy herewith)

## FOR INFORMATION

- (9) Building Maintenance Contracts
- (a) St. Serf's Primary School, Airdrie - Replacement of Boiler Plant (pages 46-47)
  - (b) Victoria Primary School, Airdrie - Electrical Rewiring (pages 48-49)
  - (c) Bellshill Academy - Rewiring (Phase 1) (pages 50-51)
  - (d) St. Maurice's High School, Cumbernauld - Provision of Temporary Huttred Accommodation (pages 52-53)
  - (e) Pentland School, Coatbridge - Extension (pages 54-55)
  - (f) Portland High School, Coatbridge - Window Replacement (pages 56-57)
  - (g) Gartcosh Primary School - Electrical Rewiring (pages 58-59)
  - (h) Banton Primary School, Kilsyth - Window Replacement (Phase 2) (pages 60-61)
  - (i) St. Michael's Primary School, Moodiesburn - Replacement of Boiler Plant (pages 62-63)
  - (j) Cathedral Primary School, Motherwell - Rewiring (pages 64-65)
  - (k) Our Lady and St. Francis Primary School, Motherwell - Replacement of Boiler Plant (pages 66-67)
  - (l) Kirk O'Shotts Primary School, Shotts - Replacement of Boiler Plant (pages 68-69)
  - (m) Castlehill Nursery School, Wishaw - Replacement of Boiler Plant (pages 70-71)
  - (n) St. Brigid's Primary School, Wishaw - Electrical Rewiring (pages 72-73)

Reports by Director of Housing and Property Services advising of tenders received and progressed by the Director of Administration in terms of his delegated powers and submitted for information (copies herewith)

- (10) Final Measurements (pages 74-77)  
 Submit report dated 5 June 2003 by the Director of Housing and Property Services setting out details of final measurements in respect of education building maintenance contracts (copy herewith)