

## AGENDA

### MONITORING

- (1) School Janitorial Service – Performance Review (pages 1-8)  
Submit joint report dated 27 July 2005 by Directors of Education and Community Services reviewing the performance of the School Janitorial Service for the period from 1 April to 24 June 2005 (copy herewith)
  
- (2) Schools Cleaning Contract 2002/2003 (pages 9-16)  
Submit joint report dated 25 July 2005 by the Directors of Education and Community Services reviewing the performance of the School Cleaning Contract for the period from 1 April to 24 June 2005 (copy herewith)
  
- (3) Higher School Bursaries 2004/2005 (pages 17-20)  
Submit report dated 26 July 2005 by Director of Education reviewing the performance of the higher school bursaries budget for the period from April 2004 to March 2005 (copy herewith)
  
- (4) Education Maintenance Allowance 2004/2005 – Performance Review (pages 21-24)  
Submit report dated 20 July 2005 by the Director of Education reviewing the progress of the Education Maintenance Allowance Scheme for the period August 2004 to March 2005 and April 2005 to June 2005 (copy herewith)
  
- (5) Schools Catering Contract – Performance Review (pages 25-43)  
Submit joint report dated 26 July 2005 by the Directors of Education and Community Services reviewing the performance of the School Catering Contract for the period from April to June 2005 (copy herewith)
  
- (6) Special Educational Needs Transport – Performance Review 2004/2005 (pages 44-64)  
Submit report dated July 2005 by the Director of Education reviewing the performance of the Special Educational Needs Transport Service for the period 2004/2005 (copy herewith)
  
- (7) School Meals Survey (pages 65-75)  
Submit report dated July 2005 by the Director of Education advising the Sub-Committee of the outcome of the survey carried out by the Scottish Executive on Free Meals for all Schools in Scotland (copy herewith)
  
- (8) Review of School Transport in Scotland – Report by Scottish Consumer Council (pages 76-81)  
Submit report dated July 2005 by the Director of Education advising the Sub-Committee of the publication of a report on School Transport by the Scottish Consumer Council based on research into Local Authority policy and practice (copy herewith)

- (9) Energy Management – 2004/2005 Review and Priorities for 2005/2006 (pages 82-86)  
Submit report dated August 2005 by the Director of Education reviewing the progress of the Energy Management Priorities in 2004/2005 and providing recommendations on priorities for 2005/2006 (copy herewith)
  
- (10) Water Management Priorities 2005/2006 (pages 87-90)  
Submit report dated August 2005 by the Director of Education recommending a Water Management Policy for the Education Service and priorities based thereon for 2005/2006 (copy herewith)
  
- (11) Corporate Property Maintenance Performance Information (pages 91-94)  
Submit report dated 1 August 2005 by the Director of Housing and Property Services concerning the performance of the Corporate Property Maintenance Account for the period from April 2004 to March 2005 (copy herewith)
  
- (12) Capital Programme 2005/2006 – Performance Review (pages 95-106)  
Submit report dated 29 July 2005 by the Director of Education summarising the performance of the 2005/2006 Major Building Programmes (copy herewith)

#### FOR INFORMATION

- (13) Relocation of New Kildrum Nursery Centre (pages 107-109)  
Submit report dated 2 August 2005 by the Director of Education updating the Committee on progress in securing the new site for the Kildrum Nursery Centre and advising of increased costs due to the revised location (copy herewith)
  
- (14) Transport of School Children with Special Educational/Medical Needs – Contracts for Period 2005/2008 (pages 110-117)  
Submit report dated August 2005 by the Director of Education detailing Special Needs Contracts for the period 2005/2008 approved by the Director of Administration and the Director of Education under the Scheme of Delegation (copy herewith)
  
- (15) School Transport Arranged by SPT Contracts for the Period 2005/2008 (pages 118-132)  
Submit report dated 19 July 2005 by the Director of Education detailing additional School Transport Contracts arranged by SPT for the period 2005/2008 and approved by the Chief Executive under the Scheme of Delegation (copy herewith)
  
- (16) St. Dominic's Primary School, Airdrie – Replacement of Boiler (pages 133-139)  
Submit reports (3) dated 14 July 2005, 17 June 2005 and 11 May 2005 by the Director of Housing and Property Services advising the Committee of the current position with regard to the Contract for the replacement of the Boiler Plant at St. Dominic's Primary School, Airdrie (copy herewith)

- (17) School Building Maintenance Contracts – Acceptance of Tenders
- (a) Belvidere Primary School, Bellshill – Replacement of Boiler Plant (pages 140-141)
  - (b) Carnbroe Primary School, Coatbridge – Replacement of Boiler Plant (pages 142-143)
  - (c) Mossend Primary School, Bellshill – Electrical Rewire (pages 144-145)
  - (d) St. Mary's Primary School, Cleland – Electrical Rewire (pages 146-147)
  - (e) Cumbernauld High School, Cumbernauld – Electrical Rewire Phase 2 (pages 148-149)
  - (f) Chapelgreen Primary School, Kilsyth – Electrical Rewire (pages 150-151)
  - (g) Auchinloch Primary School, Kirkintilloch – Electrical Rewiring (pages 152-153)
  - (h) Newmains Primary School, Wishaw – Electrical Rewiring (pages 154-155)
  - (i) Old Monkland Primary School, Coatbridge – Re-roofing (pages 156-157)
  - (j) Greenfaulds High School, Cumbernauld – Re-roofing (pages 158-159)
  - (k) St. Patrick's Primary School, Shotts – R-roofing Phase 2 (pages 160-161)
  - (l) St. Aidan's Primary School, Wishaw – Replacement of Roof Coverings (pages 162-163)
  - (m) Chryston Primary School, Chryston – Window Replacement (pages 164-165)
  - (n) Braidhurst High School, Motherwell – Window Replacement (pages 166-167)
  - (o) Townhead Primary School, Coatbridge – Fire Damage Reinstatement and Concrete Repairs (pages 168-169)
  - (p) Cumbernauld High School and Abronhill High School, Cumbernauld – Upgrade of Science Laboratories and Food Technology Rooms (pages 170-172)
  - (q) Our Lady's High School, Cumbernauld – Car Parking and Fire Brigade Access (pages 173-174)
  - (r) Kilsyth Academy, Kilsyth – Ground Consolidation (pages 175-176)
  - (s) Cumbernauld and St. Andrews Primary Schools, Cumbernauld – Alterations, Extension and Nursery (pages 177-179)
  - (t) Kildrum Nursery, Cumbernauld (pages 180-181)
  - (u) Calderhead High School, Shotts – Provision of Construction Area and Beauty Parlour (pages 182-183)

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)