

AGENDA

MONITORING

- (1) Schools Janitorial Service Level Agreement – Performance Review (pages 1-13)
Submit joint report dated July 2006 by the Directors of Education and Community Services reviewing the performance of the school janitorial service for the period from April 2005 to March 2006 and from April to June 2006 (copy herewith)

- (2) School Cleaning Contract – Performance Review (pages 14-26))
Submit joint report dated July 2006 by the Directors of Education and Community Services reviewing the performance of the school cleaning contract for the period from April 2005 to March 2006 and from April to June 2006 (copy herewith)

- (3) School Catering Contract – Performance Review (pages 27-36)
Submit joint report dated July 2006 by the Directors of Education and Community Services reviewing the performance of the school catering contract for the period from April to June 2006 (copy herewith)

- (4) School Meals Survey (pages 37-50)
Submit report dated July 2006 by the Director of Education providing an analysis of the statistics for school meals for all schools in Scotland carried out by the Scottish Executive in February 2006 (copy herewith)

- (5) Education Maintenance Allowance 2005/2006 – Performance Review (pages 51-54)
Submit report by Director of Education on the review of the performance of the Education Maintenance Allowance Scheme for the period from August 2005 to June 2006 (copy herewith)

- (6) Amendments to Bursaries and Education Maintenance Allowances Regulations (pages 55-59)
Submit report dated July 2006 by the Director of Education detailing changes in the residence criteria which apply to the Education Authority's Bursaries (Scotland) Regulations 1995 and the Education Maintenance Allowances (Scotland) Regulations 2004 and which came into effect on 30 June 2006 (copy herewith)

- (7) School Transport Arranged by SPT - Performance Review (pages 60-67)
Submit report dated July 2006 by the Director of Education reviewing the mainstream transport contract arranged by SPT for the period August 2005 to June 2006 (copy herewith)

- (8) Additional Support Needs Transport – Performance Review 2005/2006 (pages 68-87)
Submit report dated August 2006 by the Director of Education reviewing the additional support needs transport service provided by Community Services and private contractors for the period 2005/2006 (copy herewith)

- (9) Procedures for Declaring Properties Surplus to Requirements and Associated Responsibilities (pages 88-90)
Submit report dated 25 July 2006 by the Director of Education describing the procedure for dealing with surplus education property (copy herewith)
- (10) Huttred Unit Surplus to Education Requirements – St. Margaret’s High School, Waverley Drive, Airdrie (pages 91-93)
Submit report dated August 2006 by the Director of Education proposing the disposal of a disused double classroom huttred unit located within the playground at St. Margaret’s High School, Waverley Drive, Airdrie (copy herewith)
- (11) Sports Facilities at Dalziel Park, Motherwell (pages 94-96)
Submit report dated August 2006 by the Director of Education recommending an extension of the existing formal user agreement for the use of sports facilities at Dalziel Park, Motherwell for an additional period of nine years (copy herewith)
- (12) Capital Programme 2005/2006 – Performance Review and Capital Programme 2006/2007 – Performance Review (pages 97-99)
Submit report dated 26 July 2006 by the Director of Education summarising the performance of the 2005/2006 and 2006/2007 major building programmes (copy herewith)
- (13) Corporate Property Maintenance – Performance Information (pages 100-102)
Submit report dated 7 August 2006 by the Director of Housing and Property Services advising the Committee on performance and expenditure in respect of corporate property maintenance for education (copy herewith)

REMITTS FROM OTHER COMMITTEES

- (14) Remit from Community Services Committee held on 24 May 2006
- (a) Breakfast Services Co-ordinator Post (pages 103-106)
Submit Minute excerpt and report by Director of Community Services detailing the development and funding of the Breakfast Services Co-ordinator post (copy herewith)
- (b) Bookstart Scheme and Bookstart Posts (pages 107-110)
Submit Minute excerpt and report dated 20 April 2006 by the Director of Community Services regarding the externally funded temporary posts of Bookstart Development Worker and part-time Bookstart Plus Development Worker (copy herewith)

FOR INFORMATION

- (15) School Transport Arranged by SPT Contracts for the period 2006/2009 (pages 111-123)
Submit report dated July 2006 by the Director of Education detailing additional school transport contracts which have been arranged by Strathclyde Partnership for Transport for the period 2006/2009 and approved by the Chief Executive under delegated powers granted to him by the Committee to deal with where appropriate matters of urgency during the Council recess (copy herewith)

- (16) Transport of School Children with Additional Support Needs – Contracts for Period 2006/2008 (pages 124-133)
Submit report dated July 2006 by the Director of Education detailing additional support needs contracts for the period 2006/2008 approved by the Director of Education under the Scheme of Delegation (copy herewith)
- (17) Education 2010 – Appointment of Specialist Contractors for the Schools ICT Managed Service (pages 134-136)
Submit report dated 25 July 2006 by the Director of Education detailing the outcome of the tender for schools area wide network managed service (copy herewith)
- (18) School Building Maintenance Contracts – Acceptance of Tenders
- (a) St. Edward's Primary School, Airdrie – Replacement of Boiler Plant (pages 137-138)
 - (b) St. Margaret of Scotland Primary School, Cumbernauld – Rewiring (pages 139-140)
 - (c) Demolition of Schools Programme – Contract 2 (pages 141-142)
 - (d) Demolition of Schools Programme – Contract 3 (pages 143-144)
- Reports by Director of Housing and Property Services advising of tenders received and processed by the Director of Administration in terms of his delegated powers and submitted for information (copies herewith)