

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000
- (2) Minute of the Educational Trust Committee (pages 7-10)
Submit the Minute of the meeting of the Educational Trust Committee held on 7 November 2016 for information (copy herewith)

MONITORING

- (3) Revenue Monitoring Report for the Period from 1 April 2016 to 6 January 2017 (pages 11-18)
Submit report dated 20 January 2017 by the Assistant Chief Executive (Education, Youth and Communities) providing a summary of the financial performance of Education, Youth and Communities for the period from 1 April 2016 to 6 January 2017 (copy herewith)
- (4) Capital Programme 2016/17 for the Period from 1 April 2016 to 6 January 2017 (pages 19-24)
Submit report dated 20 January 2017 by the Assistant Chief Executive (Education, Youth and Communities) giving details of the financial performance of the 2016/17 Education, Youth and Communities Capital Programme for the period from 1 April 2016 to 6 January 2017 (copy herewith)

OPERATIONAL

- (5) Developing the Young Workforce
 - (a) Skills for Learning, Life and Work Strategy and Delivery Plan 2015-2020 (pages 25-51)
Submit report dated 10 January 2017 by the Head of Education (Skills, Lifelong Learning and Youth Employment) seeking approval of the Skills for Learning, Life and Work Strategy and Delivery Plan 2015-2020, details of which are set out in the Appendix to the report (copy herewith)
 - (b) Achieving Positive Destinations for Winter School Leavers (pages 52-53)
Submit report dated 9 January 2017 by the Head of Education (Skills, Lifelong Learning and Youth Employment) providing details of a four day Conference which had been held during the period from 24 November to 2 December 2016 to assist targeted winter leavers from all secondary schools and Additional Support Needs schools in North Lanarkshire to enter positive post-school destinations (copy herewith)
- (6) Craigneuk Employability Resource, Wishaw (pages 54-55)
Submit report dated 11 January 2017 by the Head of Education (Skills, Lifelong Learning and Youth Employment) seeking approval to carry out repairs to the building of the former Craigneuk Library, Airdrie, to provide an enhanced employability resource (copy herewith)
- (7) Access Road to the Former Coltness Community Centre, Coltness Road, Wishaw – Land Surplus to Requirements (pages 56-57)
Submit report dated 16 January 2017 by the Head of Resource Solutions recommending that land comprising the access road to the former Coltness Community Centre, Coltness Road, Wishaw, be declared surplus to operational requirements (copy herewith)

- (8) Cashless Catering Payment Solution Maintenance 2017-2021 (pages 58-61)
Submit report dated 19 January 2017 by the Head of Resource Solutions seeking authorisation to award a contract for cashless catering payment solution maintenance for the period from 1 March 2017 to 28 February 2021 (copy herewith)
- (9) School Transport for Pupils with Additional Support Needs 2017-2020 (page 62)
Submit report dated 9 January 2017 by the Head of Resource Solutions seeking authorisation, on behalf of the Council, to invite tenders for the provision of school transport for pupils with additional support needs for the period from August 2017 to June 2020 (copy herewith)
- (10) Framework Agreement for the Provision of Vocational Education Courses for Young People Across all Secondary Schools and Establishments (pages 63-65)
Submit report dated 30 January 2017 by the Head of Education (Skills, Lifelong Learning and Youth Employment) seeking homologation of the action taken in the appointment of six contractors to a Framework Agreement for the provision of vocational education courses for young people across all secondary schools and establishments (copy herewith)
- (11) European Union Funded Employability Services – Procurement of Third Sector Services (pages 66-67)
Submit report dated 11 January 2017 by the Head of Education (Skills, Lifelong Learning and Youth Employment) seeking approval to commence the process of procuring the services of the Third Sector to assist in the delivery of European Union funded employability services until December 2018 (copy herewith)

FINANCIAL

- (12) Shotts Highland Games Association – Request for Financial Assistance (pages 68-69)
Submit report dated 11 January 2017 by the Head of Education (Skills, Lifelong Learning and Youth Employment) providing details of a request for financial assistance which has been received from the Shotts Highland Games Association to support the staging of Pipe Band Competitions at the 2017 Shotts Highland Games (copy herewith)
- (13) Clubsportnl - Service Specification Agreement 2017/18 and Funding Award (pages 70-78)
Submit report dated 9 January 2017 by the Head of Education (Skills, Lifelong Learning and Youth Employment) (1) providing details of the proposed Service Specification Agreement with clubsportnl for 2017/18, and (2) seeking approval for the award of funding (copy herewith)

INFORMATION

- (14) Early Learning and Childcare Provision (pages 79-82)
Submit report dated 23 January 2017 by the Assistant Chief Executive (Education, Youth and Communities) providing an update on the implementation of the requirements of the Children and Young People Act 2014 in relation to the provision of early learning and childcare (copy herewith)

- (15) Empowering Teachers, Parents and Communities to Achieve Excellence and Equity – Response to the Governance Review (pages 83-96)
Submit report dated 13 January 2017 by the Assistant Chief Executive (Education, Youth and Communities) setting out, in the Appendix to the report, the response to the Scottish Government on its Consultation Document entitled “Empowering Teachers, Parents and Communities to Achieve Excellence and Equity in Education - A Governance Review” (copy herewith)
- (16) Achievement of Curriculum for Excellence Levels 2015/16 (pages 97-101)
Submit report dated 16 January 2017 by the Acting Head of Education (Standards and Inclusion) providing details of the key findings in relation to data collected by the Scottish Government in June 2016 from schools on the success of pupils in achieving the expected Curriculum for Excellence level for stages P1, P4 and P7 in Primary Schools and stage S3 in Secondary Schools for 2015/16 (copy herewith)
- (17) Secondary School Attainment Reviews 2016 (pages 102-107)
Submit report dated 24 January 2017 by the Acting Head of Education (Standards and Inclusion) (1) advising that, following the publication of the Scottish Qualifications Authority examination results in 2016, a series of visits to each of the secondary schools in North Lanarkshire had been scheduled to review attainment in each establishment, and (2) providing a summary of the main findings of the reviews (copy herewith)
- (18) Scottish Summary of Schools Statistics Report – December 2016 (pages 108-113)
Submit report dated 18 January 2017 by the Assistant Chief Executive (Education, Youth and Communities) providing information which had been published in the Scottish Summary of Schools Statistics Report in December 2016 in relation to North Lanarkshire Schools (copy herewith)
- (19) North Lanarkshire Employability Services (pages 114-120)
Submit report dated 27 January 2017 by the Head of Education (Skills, Lifelong Learning and Youth Employment) providing details of the current employability service provision within North Lanarkshire (copy herewith)
- (20) Work Able Scotland 2017/18 (pages 121-122)
Submit report dated 11 January 2017 by the Head of Education (Skills, Lifelong Learning and Youth Employment) (1) advising of the successful outcome of the tender process for Work Able Scotland, 2017/18 and (2) providing details of the bidding process for the Scottish Employability Support Service, which will run from 2018 to 2020 (copy herewith)
- (21) Non-Domestic Energy Efficiency and Project Development Unit Frameworks (pages 123-126)
Submit report dated 16 January 2017 by the Head of Resource Solutions (1) advising of the national Non-Domestic Energy Efficiency Works and Services Framework, supported by the Project Development Framework, and (2) outlining details of the projects within the 2017/18 Capital Plan that will be taken forward (copy herewith)

- (22) Notification of Contract Awards for the Period from 27 October 2016 to 20 January 2017 (pages 127-128)
Submit report dated 20 January 2017 by the Head of Business for Legal and Democratic Solutions providing, in the Appendix to the report, details of contracts which have been awarded, in accordance with the Council's General Contract Standing Orders, for works over £50,000 but less than £500,000 in value during the period from 27 October 2016 to 20 January 2017 (copy herewith)