

AGENDA

- (1) Declarations of Interest In Terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000

Monitoring

- (2) Education and Families Revenue Budget Monitoring Report for the Period from 1 April 2018 to 4 January 2019 (page 7 - 16)
Submit report by D Brown, Joint Interim Executive Director (Education and Families) (1) summarising the financial performance of the Education and Families Service, formerly known as Education, Youth and Communities, for the period from 1 April 2018 to 4 January 2019, and (2) outlining details of the projected outturn as at 31 March 2019 (copy herewith)
- (3) Education and Families Capital Monitoring Report for the Period from 1 April 2018 to 4 January 2019 (page 17 - 26)
Submit report by D Brown, Joint Interim Executive Director (Education and Families) summarising the financial performance and progress of the 2018/19 Capital Programme for the Education and Families Service, formerly known as Education, Youth and Communities, for the period from 1 April 2018 to 4 January 2019 (copy herewith)
- (4) North Lanarkshire Leisure Limited 2018/19 - (1) Operational Performance Monitoring for Quarter 2, and (2) Financial Performance as at 4 November 2018 (page 27 - 40)
Submit report by the Head of Business Solutions providing (1) details of the performance of North Lanarkshire Leisure (NLL) Limited in meeting the performance indicator targets in Quarter 2, and (2) an update on the preparations for the integration of NLL with CultureNL Limited (copy herewith)
- (5) CultureNL Limited 2018/19 - (1) Operational Performance Monitoring for Quarter 2, and (2) the Financial Performance as at 12 October 2018 (page 41 - 54)
Submit report by Head of Business Solutions (1) summarising the operational performance of CultureNL (CNL) Limited during the period from 1 July to 30 September 2018; (2) setting out details of CNL's financial performance against its approved 2018/19 revenue and capital budgets as at 12 October 2018, and (3) providing an update on the current status of activity to integrate North Lanarkshire Leisure Limited with CNL (copy herewith)

Operational

- (6) We Aspire - Planning for Education and Families (page 55 - 64)
Submit report by the Joint Interim Directors (Education and Families) (1) providing an overview of improvement planning which was being progressed for the newly established Education and Families Directorate, and (2) setting out the context in which a programme of work for the new Directorate would be brought forward through the Policy and Strategy Committee in February 2019, as part of the wider We Aspire planning for North Lanarkshire (copy herewith)

- (7) Early Learning and Childcare Expansion Programme - Interim Framework and Grant Funding (page 65 - 72)
Submit report by D Brown, Joint Interim Executive Director (Education and Families) (1) providing an update on progress made to support the implementation of the statutory early learning and childcare expansion requirements, and (2) advising of the outcome of recent engagement with Early Learning and Childcare Providers on the introduction of an 1140 Hours Interim Framework and the mechanism for a fair and equitable distribution of Grant Funding (copy herewith)
- (8) Resilience and Mental Health Strategy - Education and Families Service (page 73 - 76)
Submit report by the Joint Interim Executive Directors (Education and Families) setting out the case for developing a Resilience and Mental Health Strategy within the Education and Families Service, based on developments in the wider partnership, which is focussed on improving the mental health, wellbeing and resilience of children and young people (copy herewith)
- (9) Review of Additional Support Needs Provision (page 77 - 84)
Submit report by D Brown, Joint Interim Executive Director (Education and Families) providing an update on the review of additional support needs provision (copy herewith)
- (10) Review of Emergency Lifeskills Programme (page 85 - 88)
Submit report by D Brown, Joint Interim Executive Director (Education and Families) advising of plans to engage with the British Heart Foundation to support the training of young people in secondary schools to ensure that every young person leaving school has the necessary skills to carry out Cardio Pulmonary Resuscitation (copy herewith)
- (11) Schools and Centres 21 Programme (page 89 - 98)
Submit report by the Head of Assets and Procurement Solutions providing an update on the Schools and Centres 21 Investment Programme (copy herewith)
- (12) Naming of the New Amalgamated Primary School in Airdrie (page 99 - 102)
Submit report by the Head of Education (Central) regarding the naming of the new amalgamated primary school in Airdrie (copy herewith)
- (13) School Transport for Additional Support Needs Pupils for the Period from August 2019 to June 2022 (page 103 - 106)
Submit report by Head of Education (South) seeking authorisation to invite tenders for the provision of transport for additional support needs pupils for the period from August 2019 to June 2022 (copy herewith)

Information

- (14) Contracts Awarded Below Committee Approval Threshold for the Period from 1 October to 31 December 2018 (page 107 - 112)
Submit report by the Head of Asset and Procurement Solutions providing details of contracts which have been awarded between the period from 1 October to 31 December 2018 (copy herewith)

- (15) Lanarkshire Multi-Agency Public Protection Arrangements Annual Report 2018 (page 113 - 143)
Submit report by A Gordon, Joint Interim Executive Director (Education and Families) (1) presenting, in the Appendix to the report, the Lanarkshire Multi Agency Public Protection Arrangements Annual Report 2018, and (2) advising that the Annual Report (a) provided details of activity and performance, as well as key developments, and (b) highlighted the business plan and related priority actions for 2018/19 (copy herewith)