

AGENDA

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

Operational

- (2) 1140 Early Learning and Childcare Expansion Programme Update (page 7 - 16)
Submit report by the Head of Education (Central) providing an update on the 1140 hours Early Learning and Childcare Expansion Programme (copy herewith)

- (3) Proposals for New Build Primary Schools
 - (a) Proposal for a New Build Chryston Primary School: Statutory Consultation Outcome (page 17 - 60)
Submit report by the Executive Director (Education and Families) presenting the findings of the statutory consultation to relocate Chryston Primary School (copy herewith)

 - (b) Proposal for a New Build St Kevins Primary School and to Realign St Kevins Nursery Class to Bargeddie Primary School: Statutory Consultation Outcome Report (page 61 - 102)
Submit report by the Executive Director (Education and Families) presenting the findings of the statutory consultation to relocate St Kevin's Primary School and to realign the existing St Kevin's Nursery Class to Bargeddie Primary School (copy herewith)

- (4) DigitalNL Classroom Learning for the Future (page 103 - 110)
Submit report by the Senior Manager (Education and Families) outlining details of (1) what the Digital NL Classroom will look like, and the impact that it will have for children and families living in an increasingly digital North Lanarkshire, and (2) how the Digital NL Classroom curriculum offer arrangements will be tailored more closely to the needs of young people and aligned more effectively to key employment sectors (copy herewith)

- (5) Developing the Young Workforce
 - (a) Revised Delivery Plan (page 111 - 122)
Submit report by the Senior Manager (Education and Families) presenting a revised Developing the Young Workforce Delivery Plan which sets out how the Service will ensure effective implementation of the national Improvement framework priority "improvement in employability skills and sustained positive post-school leaver destinations for all young people" (copy herewith)

 - (b) Enabling Curricular Progression to Ensure Positive Outcomes from Education for All (page 123 - 134)
Submit report by the Senior Manager, Education and Families, detailing how planning is being developed within the Service to ensure that all young people benefit from effective pathways in literacy and numeracy (copy herewith)

- (6) Corporate Parenting Strategy and Improvement Plan 2019 - 2022 (page 135 - 138)
Submit report by the Head of Children, Families and Justice Social Work Services/Chief Social Work Officer seeking approval for the North Lanarkshire Corporate Parenting Strategy and Improvement Plan 2019-2022 (copy of Appendix to follow) (copy herewith)
- (7) Scheme for Curator ad Litem and Reporting Officers Panel (page 139 - 150)
Submit report by the Head of Children, Families & Justice Social Work Services/Chief Social Work Officer seeking approval of the revised scheme for the approval and maintenance of a Curators ad Litem Panel, as detailed in Appendices 1 to 3 to the report (copy herewith)

Financial Monitoring

- (8) Revenue Budget Monitoring Report- Provisional Outturn (page 151 - 160)
Submit report by the Executive Director (Education and Families) summarising the financial performance of the former Education, Youth and Communities Service for the period 1 April 2018 to 31 March 2019, with major outturn variances highlighted and explained (copy herewith)
- (9) Capital Monitoring Report - Provisional Outturn (page 161 - 168)
Submit report by the Executive Director (Education and Families) highlighting the financial performance and progress of the 2018/19 Capital Programme which was originally allocated to the former Education, Youth and Communities Service for the period from 1 April 2018 to 31 March 2019 (copy herewith)

Performance Monitoring

- (10) North Lanarkshire Leisure Ltd: 2018/19 Operational Performance Monitoring in Quarter 3, and Financial Performance as at 27 January 2019 (Period 11) (page 169 - 184)
Submit report by the Head of Business Solutions providing details of North Lanarkshire Leisure Ltd's performance in meeting the 2018/19 performance indicator targets in Quarter 3 and providing an update regarding preparations for the integration of NL Leisure and Culture NL (copy herewith)
- (11) CultureNL Ltd: 2018/19 Operational Performance Monitoring in Quarter 3, and Financial Performance to 1 February 2019 (page 185 - 198)
Submit report by the Head of Business Solutions providing details of CultureNL's performance against previously approved indicators and targets during the period 1 October to 31 December 2018, and an update on current activity to integrate North Lanarkshire Leisure Limited's functions and services within CultureNL Limited (copy herewith)

Information

- (12) Scottish Attainment Challenge (page 199 - 254)
Submit report by the Head of Education (South) (1) providing an update on progress made in the Scottish Attainment Challenge during school session 2018/19 to date, including details of the progress made to support Care Experienced Children and Young People, and (2) presenting the proposed Scottish Attainment Challenge Plan for school session 2019/20 (copy herewith)

- (13) Contract Awarded Below Committee Approval Threshold for the Period from 1 January to 31 March 2019 (page 255 - 259)
Submit report by the Head of Asset and Procurement Solutions providing details of contracts with a value below the financial threshold requiring Committee approval which had been awarded during the period from 1 January to 31 March 2019 (copy herewith)