

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 (page 5 - 24)
Submit report by Head of Education (Central) providing an update on developments within the planned delivery of the 1140 Hours Early Learning and Childcare Expansion Programme (copy herewith)
- (3) Additional Support Needs Review (page 25 - 156)
Submit report by the Executive Director (Education and Families) providing details of the findings and recommendations of the Member/Officer Working Group on the review of the Additional Supports Needs (copy herewith)
- (4) Proposal for a Statutory Consultation on the Relocation of Willowbank School (page 157 - 190)
Submit report by the Head of Education (Central) seeking authorisation to carry out a statutory consultation exercise on a proposal to relocate the pupils currently enrolled at Willowbank School to St Margaret's High School Campus, Airdrie (copy herewith)
- (5) Accessibility Strategy (page 191 - 212)
Submit report by the Executive Director (Education and Families) (1) advising of the Council's statutory duty to prepare and implement long term accessibility strategies to improve over time access to education for pupils and prospective pupils with disabilities, and (2) setting out in the Appendix to the report, the Action Plan for 2019 to 2020 (copy herewith)
- (6) Innovation and Improvement Hub (page 213 - 220)
Submit report by the Head of Education (South) (1) presenting a plan for a new Innovation and Improvement Hub which will build upon the success of initial research conducted within the Council's Scottish Attainment Challenge Programme, and (2) proposing a scoping exercise to explore the most effective way to build and pilot the Hub (copy herewith)
- (7) Virtual School (page 221 - 228)
Submit report by the Head of Children, Families and Justice Social Work providing an update on (1) the progress and development of the new Virtual School model within North Lanarkshire, and (2) the work which has been undertaken in the last six months to develop a greater understanding of how best to enhance the educational attainment of Looked After and Care Experienced Children and Young People (copy herewith)
- (8) Mental Health, Wellbeing and Resilience Delivery Plan (page 229 - 256)
Submit report by the Head of Education (Central) seeking approval of a Mental Health, Wellbeing and Resilience Delivery Plan for the Education and Families Service as detailed in the Appendix to the report (copy herewith)

- (9) Remit from the Policy and Strategy Committee - North Lanarkshire Local Child Poverty Action Report 2019 (page 257 - 298)
Submit report by the Head of Communities presenting, in the Appendix to the report, the North Lanarkshire Local Child Poverty Action Report (copy herewith)

Financial

- (10) Annual Bad Debt Write Off Exercise (page 299 - 302)
Submit report by the Executive Director (Education and Families) providing a summary of outstanding debtor accounts relating to previous financial years which are deemed to be uncollectable (copy herewith)
- (11) Revenue Budget Monitoring Report - 1 April to 16 August 2019 (page 303 - 312)
Submit report by the Executive Director (Education and Families) providing a summary of the financial performance of the Education and Families Service for the period from 1 April to 16 August 2019 (copy herewith)

Information

- (12) Schools and Centres Modernisation Programme (page 313 - 322)
Submit report by the Head of Asset and Procurement Solutions providing an update of the Schools and Centres Modernisation Programme (copy herewith)
- (13) Contracts Awarded Below Committee Approval Threshold (page 323 - 328)
Submit report by the Head of Asset and Procurement Solutions providing details of contracts which have been awarded with a value below the financial threshold requiring Committee approval (copy herewith)

Conferences/Seminars

- (14) Scotland Policy Conferences Keynote Seminar - Additional Support for Learning in Scotland - Next Steps for Improving Provision (page 329 - 330)
Submit report by the Head of Legal and Democratic Solutions seeking authorisation for a Member of the Additional Support Needs Review Group to attend a Keynote Seminar on Additional Support for Learning in Scotland (copy herewith)