

## **AEGNDA**

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

## **OPERATIONAL**

- (2) Minutes of Meetings of the Education Employees Appeals Sub-Committee held on 13 September and 4 October 2021 and 20 January 2022 (page 5 - 8)  
Submit minutes of meetings of the Education Employees Appeals Sub-Committee held on 13 September and 4 October 2021 and 20 January 2022 (copy herewith)
- (3) Religious Representative (page 9 - 12)  
Submit report by the Head of Legal and Democratic Solutions advising of the resignation of the Roman Catholic Church Committee Representative and a nomination received to fill the vacancy (copy herewith)
- (4) Annual Report of the Chief Social Work Officer 2020/21 (page 13 - 72)  
Submit report by the Chief Social Work Officer seeking approval of the Annual North Lanarkshire Chief Social Work Officer Report 2020/21 as outlined within the appendix to the report (copy herewith)
- (5) Keeping the Promise: Support for Families, Children and Young People (page 73 - 80)  
Submit report by the Head of Children, Families and Justice Social Work Services providing an update on the Council's Programme of Work to support all children and young people to achieve their potential in line with the ambitions of the Plan for North Lanarkshire (copy herewith)
- (6) Tackling Domestic Abuse - Update on Improvement Activity and Partnership Delivery Arrangements (page 81 - 88)  
Submit report by the Head of Children, Families and Justice Social Work Services providing an update on a range of improvement activity targeted at addressing Domestic Abuse and the sustaining structural inequalities that remain a key challenge within North Lanarkshire (copy herewith)
- (7) Community Payback Order Annual Report (page 89 - 104)  
Submit report by the Head of Children, Families and Justice Social Work Services advising on the annual Community Payback Report for the financial year 2020/21 (copy herewith)
- (8) 1140 Early Learning and Childcare Expansion Programme Update (page 105 - 158)  
Submit report by the Head of Education (North) providing an update on the 1140 Hours Early Learning and Childcare (ELC) expansion programme within North Lanarkshire (copy herewith)

- (9) Getting it Right for Every Child (GIRFEC) (page 159 - 220)  
Submit report by the Head of Education (North) providing an update on the progress of the implementation and development of the Getting it Right for Every Child (GIRFEC) process across the Education and Families Service (copy herewith)
- (10) Proposed Relocation of Bothwellpark High School to establish an integrated Zero to 18 Offering for Children with Complex Needs (page 221 - 342)  
Submit report by the Head of Education (North) providing an update on the outcome of the statutory consultation process, agreed in September 2021, with regard to the proposed relocation of pupils from Bothwellpark High School to the Edward Lawson Centre, Wishaw (copy herewith)

## **FINANCIAL**

- (11) Revenue Budget Monitoring Report (page 343 - 354)  
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 1 April to 10 December 2021 (Period 9) (copy herewith)

## **FOR INFORMATION**

- (12) Review of the North Lanarkshire Scheme of Devolved School Management (page 355 - 360)  
Submit report by the Executive Director, Education and Families providing an update on work being undertaken to review and implement an updated scheme of Devolved School Management in accordance with Scottish Government and COSLA Guidelines (copy herewith)
- (13) Contracts Awarded Under Chief Officer Approval (page 361 - 374)  
Submit report by the Head of Education (North) providing notification of contracts awarded between May and December 2021 via Chief Officer approval (copy herewith)
- (14) Contracts Awarded Below Committee Approval Threshold (page 375 - 378)  
Submit report by the Head of Asset and Procurement Solutions advising of the contracts awarded between 1 October and 31 December 2021 below the financial threshold requiring Committee approval (copy herewith)
- (15) Universal Free School Meals 2022/23 Update (page 379 - 385)  
Submit report by the Head of Asset and Procurement Solutions advising on the work successfully completed for implementation and roll out of Universal Free School Meals for children in Primary 4 in August 2021 and Primary 5 in January 2022 (copy herewith)