

# CHILDREN AND YOUNG PEOPLE'S SERVICES COMMITTEE

WEDNESDAY 26 OCTOBER 2011

**NOTICE IS HEREBY GIVEN** that a Meeting of the **CHILDREN AND YOUNG PEOPLE'S SERVICES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on WEDNESDAY 26 OCTOBER 2011 at 9.30am.

## BUSINESS

**Only the items marked \* can be considered and determined by all members of the Committee**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. [Resolution](#)

## **WRITTEN QUESTIONS\*\***

4. Consider any written questions on matters relating to the Children & Young People's Services Committee in terms of the Council's Administration Scheme.

## **STRATEGY/POLICY MATTERS**

5. \*[Secondary School Attainment](#) – Report by Corporate Director (Education and Social Care), see [Appendix 2](#)
6. [Adult Transitions Policy](#) - Report by Corporate Director (Education and Social Care)
7. [Service User Engagement Strategy](#) - Report by Corporate Director (Education and Social Care)
8. \*[Staff Supervision Policy](#) - Report by Corporate Director (Education and Social Care)

## **PERFORMANCE MANAGEMENT**

9. \*[Education & Social Care Capital Budgets 2011/12](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)

10. \*[Educational Services Revenue Budget Monitoring](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)
11. \*[Educational and Social Care Services PPP Budget Monitoring Report](#) - Report by Corporate Director (Education and Social Care)
12. \*[Children & Families Revenue Budget Monitoring 2011/12](#) - Report by Corporate Director (Education and Social Care)
13. \*[Progress Towards Implementation of Curriculum for Excellence](#) - Report by Corporate Director (Education and Social Care)
14. \*[Singleton Inspections of Pre-School Centres – Published Reports from August 2011 to September 2011](#) - Report by Corporate Director (Education and Social Care)
15. \*[Performance Report – Quarter 1 – April to June 2011](#) – Report by Corporate Director (Education & Social Care)
16. [Performance Report – Quarter 1 – April to June 2011](#) – Report by Corporate Director (Education and Social Care)

#### **OTHER MATTERS**

17. \*[Update on Progress towards Service Integration](#) - Report by Corporate Director (Education & Social Care)
18. \*[Public Library Quality Improvement Matrix: Evaluation](#) - Report by Corporate Director (Education & Social Care), see Appendices [1](#) and [2](#)
19. \*[Proposals for a Co-Ordinated School Day for Secondary Schools in Moray](#) – Report by Corporate Director (Education & Social Care)
20. \*[Update on Marketing Initiatives for Sport and Leisure Facilities in Moray](#) - Report by Corporate Director (Education & Social Care), see Appendices [1](#), [2](#) and [3](#)
- 20(a) [Fees for Safeguarders](#). [Appendix](#) – Report by Head of Legal and Democratic Services

#### **QUESTION TIME\*\*\***

21. Consider any oral questions on matters relating to the Children & Young People's Services Committee in terms of the Council's Administration Scheme

**Items which the Committee may wish to consider with the Press and Public excluded**

## STRATEGY/POLICY MATTERS

22. [\\*Moray Leisure Limited: Funding Agreement](#) - Report by Corporate Director (Education & Social Care)(Para 6)

NB	Paragraph	Information
	6	Information relating to the financial or business affairs of any particular person(s).

### **Summary of Children and Young People's Services Committee functions:**

To exercise all the functions of the Council as Education Authority within the terms of relevant legislation with regard to school education, nurseries and child care, Gaelic, children's services, leisure, libraries and museums, sport and the arts, CLD, life long learning, youth justice and child protection.

A full description of the functions within the remit of the Children and Young People's Services Committee can be found in The Moray Council Administration Scheme.

