CHILDREN AND YOUNG PEOPLE'S SERVICES COMMITTEE WEDNESDAY 28 AUGUST 2013

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 28 AUGUST 2013 at 9.30am.

BUSINESS

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

- 1. Sederunt
- 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. *Work Experience Policy Report by Corporate Director (Education and Social Care), see Appendix
- 6. *Modern Languages Update Report by Corporate Director (Education and Social Care)
- 7. *ICT in Moray Primary Schools Report by Corporate Director (Education and Social Care)
- 8. *Admission to Primary Schools Report by Corporate Director (Education and Social Care), see Appendix
- 9. *Relationships, Sexual Health and Parenthood Education Guidelines Report by Corporate Director (Education and Social Care)
- 10. *Library Learning Centres: Partnership Delivery Report by Corporate Director (Education and Social Care)
- 11. <u>Annual Social Work Training Plan 2013-14</u> Report by Corporate Director (Education and Social Care)

PERFORMANCE MANAGEMENT

- 12. *Education and Social Care Capital Budgets 2013/14 Report by Corporate Director (Education and Social Care), see Appendices 1 and 2
- 13. *Education and Children & Families Revenue Budget Monitoring 2013/14 Report by Corporate Director (Education and Social Care)
- 14. *The Broad General Education in Moray Secondary Schools Report by Corporate Director (Education and Social Care), see Appendix
- *Singleton Inspections of Pre-School Centres Published Reports April 2013
 Report by Corporate Director (Education and Social Care)
- 16. *Education Scotland School Inspections (Published Reports June 2013) Report by Corporate Director (Education and Social Care)
- 17. *Education Scotland Learning Community Inspections (Published Reports June 2013) Report by Corporate Director (Education and Social Care)
- 18. *PPP Schools: Operational Performance Report Report by Corporate Director (Education and Social Care)
- 19. *Professional Update Report by Corporate Director (Education and Social Care)
- 20. *Inspection of Moray Supported Lodgings Project Report by Corporate Director (Education and Social Care), see Appendices 1 and 2
- 21. *Out of Area Placements and Additional Resource Packages Report by Corporate Director (Education and Social Care)

QUESTION TIME***

22. 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.

PERFORMANCE MANAGEMENT

- 23. *Out of Area Placements and Additional Resource Packages Report by Corporate Director (Education and Social Care) (Paras 5 & 8)
- 24. <u>Future Residential Provision for Looked After Children in Moray</u> Report by Corporate Director (Education and Social Care) (Paras 8 & 9)

NB	Paragraph	Information
	5	Information relating to the adoption, care, fostering or education of any particular child or relating to the supervision or residence of any particular child in accordance with a supervision requirement.
	8	Information on the amount of any expenditure proposed to be incurred by the Authority.

Any person attending the meeting who requires access assistance should contact customer services on 01343 563335 in advance of the meeting.

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.