

CHILDREN AND YOUNG PEOPLE'S SERVICES COMMITTEE

WEDNESDAY 18 DECEMBER 2013

YOUR ATTENDANCE IS REQUESTED at a Meeting of the **CHILDREN AND YOUNG PEOPLE'S SERVICES COMMITTEE** to be held within the Council Chambers, Council Office, High Street, Elgin on WEDNESDAY 18 DECEMBER 2013 at **9.15am**.

Please note that prior to the commencement of business there will be a presentation by school pupils on their Peer Review study. This will be followed by a presentation on Elgin High School by Hub North Scotland. All Members of the Council are invited to both presentations.

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. *[Expansion of Entitlement to Funded Pre School Education Places from August 2014](#) – Report by Corporate Director (Education and Social Care)
6. *[Plan for the Modernisation and Quality Assurance of Assessment within the Curriculum for Excellence](#) - Report by Corporate Director (Education and Social Care)
7. *[Moray Autism Strategy 2014-2024](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
8. [Adoption Criteria Amendment and Adoption Plan for Moray](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)

PERFORMANCE MANAGEMENT

9. *[Education & Social Care Capital Budgets 2013/14](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
10. *[Education and Children and Families Revenue Budget Monitoring 2013/14](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
11. *[Education Scotland – School Inspections \(Published Reports November 2013\)](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
12. *[Integrated Inspections of Pre-School Centres – Published Reports October and November 2013](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
13. *[Singleton Inspections of Pre-School Centres – Published September 2013](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
14. *[Performance Report – Education & Social Care – Half Year to September 2013](#) - Report by Corporate Director (Education and Social Care)
15. *[Primary School Functional Capacity and Occupancy](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) & [2](#)
16. *[Using Scottish Index of Multiple Deprivation in Attainment Analysis](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
17. [Update on Integrated Children’s Services Restructure](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
18. [Education and Social Care’s Workforce Development Strategy for Integrated Working](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)

OTHER MATTERS

19. *[Involving Young People in Service Audits – After School Activities Review](#) - Report by Corporate Director (Education and Social Care)

QUESTION TIME***

20. 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

21. [Loans to Support Adaptation of Foster Carers' Dwelling Houses](#) - Report by Corporate Director (Education and Social Care) (Para 4)
22. [*Forres Out of Hours School Club](#) - Report by Corporate Director (Education and Social Care) (Para 1)
23. [*Moray & Nairn Educational Trust – Payment Plan](#) - Report by Corporate Director (Education and Social Care) (Para 4)
24. [*Moray & Nairn Educational Trust – Applications](#) - Report by Corporate Director (Education and Social Care) (Para 4)

OTHER MATTERS

25. [Future Residential Provision](#) - Report by Corporate Director (Education and Social Care) (Paras 8 & 9)

NB	Paragraph	Information
	1	Information relating to staffing matters.
	4	Information relating to any applicant or recipient of any financial assistance provided by the Authority.
	8 & 9	Information on proposed terms and/or expenditure 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.