

# CHILDREN AND YOUNG PEOPLE'S SERVICES COMMITTEE

WEDNESDAY 24 SEPTEMBER 2014

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 24 SEPTEMBER 2014 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. \*[A Framework for Professional Development and Educational Leadership](#) - Report by Acting Corporate Director (Education and Social Care), see [Appendix](#)
6. \*[Education Working for All! Commission for Developing Scotland's Young Workforce Final Report \(The Wood Commission\)](#) - Report by Acting Corporate Director (Education and Social Care), see Appendices [1](#), [2](#) and [3](#)
7. \*[The Named Person Service](#) - Report by Acting Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
8. \*[The Structure of the Secondary School Week](#) - Report by Acting Corporate Director (Education and Social Care)
9. \*[Raising Attainment Strategy](#) - Report by Acting Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
10. \*[3G Synthetic Grass Pitches for Forres & Lossiemouth](#) - Report by Acting Corporate Director (Education and Social Care)

## PERFORMANCE MANAGEMENT

11. \* [Education and Children and Families Revenue Budget Monitoring 2014/15](#) - Report by Acting Corporate Director (Education and Social Care), see [Appendix](#)
12. \*[Education & Social Care Capital Budgets 2014/15](#) - Report by Acting Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
13. \*[PPP Schools: Operational Performance Report](#) - Report by Acting Corporate Director (Education and Social Care), see [Appendix](#)
14. \*[School Inspection – Follow Through Report](#) – Report by Acting Corporate Director (Education and Social Care), see [Appendix](#)

## OTHER MATTERS

15. [Out of Area Placements and Additional Resource Packages](#) – Report by Acting Corporate Director (Education and Social Care)

## QUESTION TIME\*\*\*

16. \*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.**

## OTHER MATTERS

17. [Out of Area Placements and Additional Resource Packages](#) – Report by Acting Corporate Director (Education and Social Care) [Para 5]
18. [Future Residential Provision for Looked After Children in Moray – Report on Tenders and Staffing](#) – Report by Acting Corporate Director (Education and Social Care) [Para 6]

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.

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

Any person attending the meeting who requires access assistance should contact customer services on **01343 563217** 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.