

# CHILDREN AND YOUNG PEOPLE'S SERVICES COMMITTEE

WEDNESDAY 4 FEBRUARY 2015

**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 4 FEBRUARY 2015 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. \*[Education Champions Scotland](#) - Report by Corporate Director (Education and Social Care)
6. \*[Food Education Strategy](#) - Report by Corporate Director (Education and Social Care)
7. \*[Elgin Primary School Zoning](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)

## **PERFORMANCE MANAGEMENT**

8. \*[School Inspection – Follow Through Reports](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
9. \*[Departmental Self-Evaluation Progress and Plans](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)

10. \*[Education & Social Care Capital Budgets 2014/15](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
11. \*[School 'B B' \(Condition and Suitability\) Programme 2015/16](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#), [3](#) and [4](#)
12. \*[Singleton Inspections of Pre-School Centres – Published Reports from November 2014 to December 2014](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
13. [Inspection of Moray Fostering Service](#) - Report by Corporate Director (Education and Social Care) - Report by Corporate Director (Education and Social Care), see [Appendix](#) also see [background paper](#).
14. [Inspection of Moray Adoption Service](#) - Report by Corporate Director (Education and Social Care) , see [Appendix](#) also see [background paper](#).
15. [Inspection of Moray Supported Lodgings Project](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
16. [Moray Fostering and Adoption Panel Review 2014](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#), [3](#) and [4](#)
17. \*[Performance Report \(Education and Social Care\) – Half Year to September 2014](#) - Report by Corporate Director (Education and Social Care)
18. \*[School Staffing Concerns](#) - Report by Corporate Director (Education and Social Care)
19. [Moray Hydrotherapy Pool: Request for Continued Funding](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#), [3](#) and [4](#)
20. \*[Education and Children and Families Revenue Budget Monitoring 2014/15](#) - Report by Corporate Director (Education and Social Care) , see [Appendix](#)

## **OTHER MATTERS**

21. \*[Early Learning and Childcare – Parent Consultation](#) - 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.**

## OTHER MATTERS

23. \*[Moray & Nairn Educational Trust – Disbursement 2014/2015](#) - Report by Corporate Director (Education and Social Care) [Para 4]
24. [Community Sports Hub Officer for Moray](#) - Report by Corporate Director (Education and Social Care) [Para 1]
25. \*[School Placings and Exclusions](#) – Report by Acting Head of Legal and Democratic Services [Para 5]

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.
	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.

**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.