

CHILDREN AND YOUNG PEOPLE'S SERVICES COMMITTEE

WEDNESDAY 19 AUGUST 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 19 AUGUST 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](#)
4. Minutes
 - (a) *[Children & Young People's Services Committee – Minute of Meeting dated 27 May 2015](#)
 - (b) *[Children & Young People's Services Appointments Committee – Minute of Meeting dated 26 May 2015](#)

WRITTEN QUESTIONS**

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

STRATEGY/POLICY MATTERS

6. *[Schools for the Future – A Policy for Sustainable Schools](#) - Report by Corporate Director (Education and Social Care), see appendices [1](#) and [2](#)
7. *[Update on Getting It Right For Every Child \(GIRFEC\)](#) – Report by Corporate Director (Education and Social Care), see appendix [1](#)
8. *[Ambition & Opportunity: A Strategy for Libraries in Scotland 2015-2020](#) – Report by Corporate Director (Education and Social Care) , see appendix [1](#)

9. [*Meeting the Needs of Pupils with Social, Emotional Behaviour Needs \(SEBN\)](#) – Report by Corporate Director (Education and Social Care), see appendix [1](#)

PERFORMANCE MANAGEMENT

10. [*Singleton Inspections of Early Learning and Childcare Centres](#) – Published Reports from February 2015 to May 2015 – Report by Corporate Director (Education and Social Care)
11. [*Increase in Lunchtime Supervision](#) – Report by Corporate Director (Education and Social Care)
12. [*Performance Report \(Education and Social Care\) – Half Year to March 2015 and Education and Social Care Performance Indicators 2015-16](#) – Report by Corporate Director (Education and Social Care), see appendix [1](#)
13. [*Education and Social Care Capital Budgets 2015/16](#) – Report by Corporate Director (Education and Social Care), see appendix [1](#)
14. [*Validated Self-Evaluation of Moray Council Educational Psychology Services](#) – Report by Corporate Director (Education and Social Care), see appendix [1](#)
15. [*Education and Children and Families Revenue Budget Monitoring 2015/16](#) – Report by Corporate Director (Education and Social Care), see appendix [1](#)

OTHER MATTERS

16. [*Local Heritage Service – Proposed Move to Elgin Library](#) – Report by Corporate Director (Education and Social Care)
17. [*Schools for the Future: Additional Funding: Temporary Reduction in General Purpose Spaces](#) – Report by Corporate Director (Education and Social Care)
18. [Kinship Care](#) – Report by Corporate Director (Education and Social Care)

QUESTION TIME***

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

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

STRATEGY/POLICY MATTERS

20. [Proposal to Extend Service Contracts in Children and Families Services](#) – Report by Corporate Director (Education and Social Care) (Para 6)

OTHER MATTERS

21. [Land at Anderson's Primary School, Forres](#) – Report by Corporate Director (Economic Development, Planning & Infrastructure) (Para 7)
22. [Social Work Complaints Review Committee – Case No 02/2015](#) – Report by Corporate Director (Corporate Services) (Para 3)

NB

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| Para 3 | Information relating to any particular application for, or recipient of, any service provided by the Authority |
| Para 6 | Information relating to the financial or business affairs of any particular person(s) |
| Para 7 | Information relating to the financial or business affairs of any particular person(s) for any matters referred to in section 27(1) of the Social Work (Scotland) Act 1968 |

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