

CHILDREN AND YOUNG PEOPLE'S SERVICES COMMITTEE

WEDNESDAY 9 DECEMBER 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 9 DECEMBER 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. Minutes
 - (a) [Minute of Meeting dated 7 October 2015](#)
 - (b) [Minute of Meeting of Appointments Committee dated 4 November 2015](#)

4. Written Questions **

STRATEGY/POLICY MATTERS

5. *[Proposal to Establish a New School for South-East Elgin in Temporary Accommodation](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#), [3](#), [4](#) and [5](#)
6. *[Secondary School Re-Zoning Consultation](#) - Report by Corporate Director (Education and Social Care), see Appendices [A](#), [A1](#), [A2](#), [A3](#) and [A4](#)
7. *[Admission to Schools in Moray – Policy & Procedures](#) - Report by Corporate Director (Education and Social Care), see Appendices [A](#), [B](#) and [C](#)
8. *[Scottish Attainment Challenge/National Improvement Framework](#) - Report by Corporate Director (Education and Social Care), see [Appendix 1](#)
9. *[Primary School Functional Capacity and Occupancy](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#) and [3](#)
10. *[ICT in Moray Primary Schools – Update](#) - Report by Corporate Director (Education and Social Care)

11. *[Education Scotland Continuing Engagement – School Follow-Through Inspections \(Published Reports November 2015\)](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
12. *[Singleton Inspections of Early Learning and Childcare Centres – Published Reports from May 2015 – August 2015](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)

PERFORMANCE MANAGEMENT

13. *[Education & Social Care Capital Budgets 2015/16](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
14. *[Education and Children and Families Revenue Budget Monitoring 2015/16](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
15. *[Performance Report \(Education and Social Care\) – Half Year to September 2015](#) - Report by Corporate Director (Education and Social Care)
16. *[Education and Social Care Performance Indicators 2015-16 – Integrated Children's Services](#) - Report by Corporate Director (Education and Social Care) , see [Appendix](#)

OTHER MATTERS

17. [Kinship Care](#) - Report by Corporate Director (Education and Social Care)
18. [Transfer of Museums Service](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
19. ***QUESTION TIME** ***

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

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 Council's Scheme of Administration.