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## CHILDREN AND YOUNG PEOPLE'S SERVICES COMMITTEE

WEDNESDAY 22 JUNE 2016

**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 22 JUNE 2016 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. \*[Minute of Meeting dated 27 April 2016](#)
5. Written Questions \*\*

### STRATEGY/POLICY MATTERS

6. \*[Physical Activity, Sport & Health Strategy 2016 - 2023](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
7. \*[Response to Consultation on Rezoning Secondary Schools](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#), [3](#), [4](#), [5](#) and [6](#)
8. \*[Response to Consultation on Admissions to Schools in Moray Policy and Procedures](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#) and [3](#)

9. \*[Name for New South-East Elgin Primary School](#) - Report by Corporate Director (Education and Social Care)
10. \*[Forres Associated Schools Group Rezoning Proposal](#) - Report by Corporate Director (Education and Social Care), see Appendices [A](#), [A-Apps 1-5](#) and [B](#)
11. \*[Buckie High and Keith Grammar Schools' Catchment Areas](#) - Report by Corporate Director (Education and Social Care)
12. \*[Learning and Teaching Strategy](#) - Report by Corporate Director (Education and Social Care), see [Appendix 1](#)
13. \*[Leadership and Management Arrangements in Primary Schools – Update](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)

### **PERFORMANCE MANAGEMENT**

14. \*[Performance Report \(Education and Social Care\) – Half Year to March 2016](#) - Report by Corporate Director (Education and Social Care)
15. \*[Singleton Inspections of Early Learning and Childcare Centres – Published Reports from March 2016 to May 2016](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
16. \*[Evaluation of the Impact of the Implementation of Teaching Scotland's Future](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
17. \*[Education Scotland Inspection of Keith Grammar School](#) – Update on Progress - Report by Corporate Director (Education and Social Care)
18. \*[Education Scotland Continuing Engagement – School Follow-Through Inspection – Mortlach Primary School](#) - Report by Corporate Director (Education and Social Care)
19. \*[Education Scotland Try-Out Inspection – Senior Phase Thematic Review](#) - Report by Corporate Director (Education and Social Care)
20. \*[Education & Social Care Capital Budgets 2016/17](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
21. \*[Education and Children and Families Revenue Budget Monitoring 2016/17](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
22. \*[Devolved School Budgets – Carry Forward](#) - Report by Corporate Director (Education and Social Care)
23. \*[Update on Getting It Right for Every Child \(GIRFEC\)](#) - Report by Corporate Director (Education and Social Care)

## OTHER MATTERS

24. [\\*Additional Support Needs in Moray](#) - Report by Corporate Director (Education and Social Care)
25. [\\*Out of Area Placements and Additional Resource Packages](#) - Report by Corporate Director (Education and Social Care)
26. [\\*Rights Respecting School Award](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
27. **\*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.

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

## OTHER MATTERS

28. [Self Directed Support](#) – Report by Corporate Director (Education and Social Care) [Para 6]
29. [\\*Out of Area Placements and Additional Resource Packages](#) - Report by Corporate Director (Education and Social Care) [Para 5]

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| Para 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 or in accordance with a supervision requirement. |
| Para 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 Council's Scheme of Administration.