

LIFELONG LEARNING COMMITTEE

Minute of Meeting of the Lifelong Learning Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 6 June 2012 at 3.00pm.

Present: Councillors Bob Band, Gordon Walker, Ann Gaunt (substituting for Councillor Willie Wilson), Callum Gillies, Kate Howie, Grant Laing, Elspeth Maclachlan, Alistair Munro, Douglas Pover, Caroline Shiers, Lewis Simpson, Alexander Stewart and Barbara Vaughan; Mrs H Bridge and Monsignor K McCaffrey.

In attendance: Councillor Mac Roberts; J Fyffe, Executive Director (Education and Children's Services); B Atkinson, Depute Director (Education and Children's Services); G Boland, S Farrer, J Halawi, A Irvine, T Yule and P McAvoy (all Education and Children's Services); C Flynn, S Hendry, J Cockburn and M Willis (all Chief Executive's Service).

Apologies for Absence: Councillor Willie Wilson; Mrs P Giles, Mr I Jackson and Mrs A McAuley.

Councillor B Band, Convener, Presiding.

IT WAS AGREED TO CONSIDER ITEM 10 ON THE AGENDA FOLLOWING ITEM 7.

239. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

240. MINUTES OF PREVIOUS MEETINGS

(i) Lifelong Learning Committee

The Minute of Meeting of the Lifelong Learning Committee of 14 March 2012 (Arts. 130-137) was submitted, approved as a correct record, and authorised for signature.

(ii) Attendance Sub-Committee

The Minute of Meeting of the Attendance Sub-Committee of 12 January 2012 was submitted and noted. (**Appendix I**)

(iii) Executive Sub-Committee

(a) The Minute of Meeting of the Executive Sub-Committee of 1 February 2012 was submitted and noted. (**Appendix II**)

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- (b) The Minute of Meeting of the Executive Sub-Committee of 30 March 2012 was submitted and noted. **(Appendix III)**

(iv) Joint Negotiating Committee for Teaching Staff

The Minute of Meeting of the Joint Negotiating Committee for Teaching Staff of 17 January 2012 was submitted and noted. **(Appendix IV)**

(v) School Estate Sub-Committee

The Minute of Meeting of the School Estate Sub-Committee of 17 November 2011 was submitted and noted. **(Appendix V)**

241. NON-COUNCIL MEMBERS

The decision taken at the Full Council meeting on 23 May 2012, that the current non-Council Members be re-appointed to the Lifelong Learning Committee and relevant Sub-Committees until the end of the current calendar year, be noted.

242. APPOINTMENT OF MEMBERS TO SUB-COMMITTEES OF THE LIFELONG LEARNING COMMITTEE

Resolved:

- (i) Councillors Bob Band, Gordon Walker, Callum Gillies, Barbara Vaughan and Willie Wilson be appointed to the Executive Sub-Committee.
- (ii) The Attendance Sub-Committee to comprise three members of the Council as required, not being the Convener or Vice-Convener of the Lifelong Learning Committee, and one non-Council member.
- (iii) Councillors Bob Band, Gordon Walker, Alistair Munro, Caroline Shiers and Willie Wilson, and Councillor Ian Miller as Convener of the Strategic Policy and Resources Committee, be appointed to the School Estate Sub-Committee.
- (iv) The Review Sub-Committee to comprise three members of the Council as required, not being the Convener or Vice-Convener of the Lifelong Learning Committee, and two non-Council members.

243. APPOINTMENT OF MEMBERS TO THE EDUCATION APPEAL COMMITTEE

Resolved:

The members of the Lifelong Learning Committee be appointed to a panel from which the Council's representative would be selected as required to sit on the Education Appeal Committee.

244. APPOINTMENT OF MEMBERS TO THE PERTH AND KINROSS EDUCATIONAL TRUST COMMITTEE

Resolved:

Nominations to the Perth and Kinross Educational Trust Committee be submitted to the Head of Democratic Services as soon as possible.

245. APPOINTMENT OF MEMBERS TO THE JOINT NEGOTIATING COMMITTEE FOR TEACHING STAFF

Councillors Bob Band, Gordon Walker and Alistair Munro be appointed to the Joint Negotiating Committee for Teaching Staff.

246. APPOINTMENT TO SEEMIS LLP BOARD OF MANAGEMENT

In terms of the agreement on the rotation of local authority members on the SEEMIS LLP Board of Management, Councillor Gordon Walker be appointed as a member of the Board of Management for a period of two years.

247. BREAKFAST CLUBS IN SCHOOLS

There was submitted a report by the Executive Director (Education and Children's Services) (12/220) (1) providing an update on the current provision of breakfast clubs in Perth and Kinross; and (2) setting out proposals for further development of the provision.

Resolved:

- (i) The current position in relation to breakfast club provision be noted.
- (ii) The recommended proposals outlined in Sections 6.1 and 6.2 of Report 12/220 be approved.
- (iii) The Executive Director (Education and Children's Services) be instructed to report back in six months, or when appropriate, once the full implications of the Welfare Reform Act 2012 are known.

248. EDUCATION AND CHILDREN'S SERVICES JOINT BUSINESS MANAGEMENT AND IMPROVEMENT PLAN 2012-15 AND ANNUAL PERFORMANCE REPORT 2011-12

There was submitted a report by the Executive Director (Education and Children's Services) (12/221) presenting the Joint Business Management & Improvement Plan 2012-15 and Annual Performance Report 2011-12 for Education and Children's Services.

Resolved:

- (i) The Joint Business Management & Improvement Plan 2012-15 and Annual Performance Report 2011-12 for Education and Children's Services be approved.
- (ii) It be noted that Report 12/221 would be submitted to the Scrutiny Committee on 20 June 2012 for scrutiny and comment as appropriate.

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