

EXECUTIVE SUB-COMMITTEE OF THE LIFELONG LEARNING COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Lifelong Learning Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 26 November 2014 at 2.00pm.

Present: Councillors B Band, C Gillies, B Vaughan and W Wilson and Mrs H Bridge.

In Attendance: S Devlin, J Pepper, P Davison, A Dalziel, L Richards, Kathleen Robertson and Karen Robertson (all Education and Children's Services); L Brown (Chief Executive's Service); M Forster Head Teacher, Fossoway Primary School.

Apology for Absence: Councillor G Walker.

Councillor B Band, Convener, Presiding

1. WELCOME AND APOLOGIES

The Convener welcomed those present to the meeting. An apology for absence was noted as above.

2. DECLARATIONS OF INTEREST

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

3. MINUTE OF MEETING OF THE LIFELONG LEARNING EXECUTIVE SUB-COMMITTEE OF 17 SEPTEMBER 2014

The minute of meeting of the Lifelong Learning Executive Sub-Committee of 17 September 2014 was submitted, approved as a correct record and authorised for signature.

4. CARE INSPECTORATE INSPECTIONS OF CARE SERVICES FOR CHILDREN AND YOUNG PEOPLE

There was submitted a report by the Executive Director (Education and Children's Services) (14/508) setting out the key findings and areas for improvement following the concurrent inspections of the Council's Fostering Service and Adoption Service by the Care Inspectorate.

Resolved:

Having heard the relevant officers report on the main points for action and improvement, and following scrutiny and comment by the Committee, it was agreed that the Care Inspectorate's Inspection Reports, appended to Report 14/508, for Fostering Services and Adoption Service be noted.

5. STANDARDS AND QUALITY IN SCHOOLS, LEARNING COMMUNITIES AND PRE-SCHOOL CENTRES/DAY CARE OF CHILDREN

There was submitted a report by the Executive Director (Education and Children's Services) (14/509) setting out the key findings following inspections of pre-school centres and schools undertaken by Education Scotland (formerly known as Her Majesty's Inspectorate (HMI) and, by exception, Care Inspectorate inspections on the day care of children.

Resolved:

Having heard the respective Head Teacher and relevant officers on the key findings of the inspections, and following scrutiny and comment by the Committee, it was agreed that the following reports, attached in Appendices 1 and 2 of Report 14/509, be noted:

- Education Scotland Inspection Summary, Fossoway Primary School and Nursery Class (Appendix 1a)
- Education Scotland follow-through Inspection Report, Fossoway Primary School and Nursery Class (Appendix 1b)
- Care Inspectorate Inspection Report on the Day Care of Children, Doodlebugs Nursery, Aberuthven (Appendix 2)

6. STATUTORY CONSULTATION – ADDITIONAL SUPPORT NEEDS SPECIALIST PROVISION AT ERROL PRIMARY SCHOOL

There was submitted a report by the Executive Director (Education and Children's Services) (14/464) (revised) seeking approval: (1) for the commencement of formal consultations on the proposal to establish Additional Support Needs Specialist Provision at Errol Primary School with effect from August 2016, and (2) of the Proposal Paper attached as Appendix A to Report 14/464.

Resolved:

- (i) The Proposal Paper, attached as Appendix A to Report 14/464 (revised), be approved.
- (ii) To adopt, for the purposes of consultation, the proposal that:
The Council proposes to establish Additional Support Needs Specialist provision at Errol Primary School with effect from August 2016.
- (iii) The Executive Director (Education and Children's Services) be instructed to formally consult the appropriate bodies and persons in relation to the proposal to establish Additional Support Needs Specialist provision at Errol Primary School, in terms of the Schools (Consultation) (Scotland) Act 2010
- (iv) Authority be delegated to the Executive Director (Education and Children's Services) to investigate and manage any alleged omissions or inaccuracies during the consultation process and to take appropriate action in accordance with The Schools (Consultation) (Scotland) Act 2010.
- (v) The Executive Director (Education and Children's Services) be instructed to prepare a report on the results of the consultation and report back on the outcome of these consultations at a meeting of the Lifelong Learning Committee no earlier than August 2015.

**7. STATUTORY CONSULTATION ADDITIONAL SUPPORT NEEDS
SPECIALIST PROVISION AT OAKBANK PRIMARY SCHOOL**

There was submitted a report by the Executive Director (Education and Children's Services (14/465) (revised) seeking approval: (1) for the commencement of formal consultations on the proposal to establish Additional Support Needs Specialist Provision at Oakbank Primary School with effect from August 2015, and (2) of the Proposal Paper attached as Appendix A to Report 14/465.

Resolved:

- (i) The Proposal Paper, attached as Appendix A to Report 14/465 (revised), be approved.
- (ii) To adopt, for the purposes of consultation, the proposal that:
The Council proposes to establish Additional Support Needs Specialist Provision at Oakbank Primary School, Perth with effect from August 2015.
- (iii) The Executive Director (Education and Children's Services) be instructed to formally consult the appropriate bodies and persons in relation to the proposal to establish Additional Support Needs Specialist Provision at Oakbank Primary School, Perth, in terms of the Schools (Consultation) (Scotland) Act 2010
- (iv) Authority be delegated to the Executive Director (Education and Children's Services) to investigate and manage any alleged omissions or inaccuracies during the consultation process and to take appropriate action in accordance with The Schools (Consultation) (Scotland) Act 2010.
- (v) The Executive Director (Education and Children's Services) be instructed to prepare a report on the results of the consultation and report back on the outcome of these consultations at a meeting of the Lifelong Learning Committee no earlier than August 2015.

~~~~~