

WEST DUNBARTONSHIRE COUNCIL
Council Offices, Garshake Road, Dumbarton G82 3PU

21 February 2014

PLEASE NOTE TIME OF MEETING

MEETING: EDUCATIONAL SERVICES COMMITTEE

WEDNESDAY, 5 MARCH 2014 at 2.00 P.M.
COMMITTEE ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON

Dear Sir/Madam,

Please attend a meeting of the **Educational Services Committee** to be held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on **Wednesday, 5 March 2014 at 2.00 p.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor M. McGinty (Chair)
Councillor G. Black
Councillor G. Casey
Councillor J. Finn
Provost D. McAllister
Councillor D. McBride
Councillor J. Millar
Councillor J. Mooney (Vice-Chair)
Councillor I. Murray
Councillor T. Rainey
Councillor G. Robertson
Councillor M. Rooney
Councillor K. Ryall
Councillor H. Sorrell
Mrs B. Barnes
Ms L. Bonnar
Mrs G. Doyle
Mr G. Hill
Miss E. McBride
Ms J. McDaid
Miss S. Rennie

All other Councillors for information

Executive Director of Educational Services
Director of West Dunbartonshire Community Health and Care Partnership

EDUCATIONAL SERVICES COMMITTEE

WEDNESDAY, 5 MARCH 2014

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

3. MINUTES OF PREVIOUS MEETINGS

Submit, for approval as correct records, the Minutes of Meetings of the Educational Services Committee held on:

(a) 4 December 2013 (Ordinary)

(b) 8 January 2014 (Special)

4. LOCAL NEGOTIATING COMMITTEE FOR TEACHERS

Submit for information, and where necessary ratification, the Minutes of Meeting of the Local Negotiating Committee for Teachers held on 17 December 2013.

REPORTS FOR DECISION

5. PROPOSAL PAPER AND LAUNCH OF STATUTORY CONSULTATION ON THE LOCATION OF THE NEW OUR LADY AND ST PATRICK'S HIGH SCHOOL

Submit report by the Executive Director of Educational Services seeking approval for the launch of the statutory consultation process, as required by the Schools (Consultation) (Scotland) Act 2010, on the location of a new Our Lady and St Patrick's High School (OLSP).

6./

6. TENDER AND AWARD FOR THE PROVISION OF CATERING SERVICE AT LOCH LOMOND OUTDOOR CENTRE

Submit report by the Executive Director of Educational Services seeking authority to tender and award for the provision of a catering service for pupils attending courses at the Council's Loch Lomond Outdoor Centre (LLOC) based at Ardlui.

7. CAPITAL PROGRAMME – FINE ART AND MUSEUM STORAGE

Submit report by the Executive Director of Educational Services:-

- (a) providing an update on the progress made in enhancing the existing storage and accessibility of the Council's fine art and museum collections;
- (b) seeking approval to progress with the planned programme of capital improvements; and
- (c) requesting that authority be delegated to the Executive Director of Educational Services to award contracts following a tender process.

8. STANDARDS AND QUALITY REPORT 2012/13

Submit report by the Executive Director of Educational Services informing of the publication of Educational Services' Standards and Quality Report for 2012/13, a copy of which is provided as Appendix 1.

REPORTS FOR NOTING

9. STRATEGY TO RAISE ATTAINMENT AND ACHIEVEMENT IN WEST DUNBARTONSHIRE – UPDATE

Submit report by the Executive Director of Educational Services providing an update on activity and progress with regard to implementing West Dunbartonshire's Strategy to Raise Attainment and Achievement.

10. VALIDATED SELF-EVALUATION – UPDATE

With reference to the Minutes of Meeting of the Educational Services Committee held on 4 December 2013, submit report by the Executive Director of Educational Services on the work of the themed groups contributing to the Validated Self-Evaluation (VSE) of Educational Services.

11./

11. SCOTTISH QUALIFICATIONS AUTHORITY (SQA) POST-APPEAL EXAMINATION RESULTS 2013

With reference to the Minutes of Meeting of the Educational Services Committee held on 4 December 2013, submit report by the Executive Director of Educational Services providing an update on the post-appeal performance of West Dunbartonshire schools in the national Scottish Qualifications Authority (SQA) examinations of 2013.

12. CURRICULUM FOR EXCELLENCE IMPLEMENTATION PLAN – 2013/14

Submit report by the Executive Director of Educational Services providing an update on the progress of the Curriculum for Excellence (CfE) implementation plan for 2013/14 within the context of national issues.

13. EDUCATIONAL SERVICES BUDGETARY POSITION 2013/14 AS AT PERIOD 10, YEAR TO 31 JANUARY 2014

Submit report by the Executive Director of Educational Services advising on the progress of both the Educational Services revenue budget and the approved capital programme.