



Education, Communities and Organisational Development

Wednesday, 03 February 2021

NOTICE IS HEREBY GIVEN that a Meeting of the **Education, Communities and Organisational Development** is to be held at **remote locations via video conference**, on **Wednesday, 03 February 2021 at 09:30**.

BUSINESS

1. **Sederunt**
2. **Declaration of Group Decisions and Members Interests**
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3. **Resolution**
Consider, and if so decide, adopt the following resolution:
"That under Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Items 20 to 22 of business on the grounds that it involves the likely disclosure of exempt information of the class described in the relevant Paragraphs of Part 1 of Schedule 7A of the Act."
4. **Minute of the Meeting of Appointments Committee of 18** 7 - 8
October 2019
5. **Minute of the Meeting of Appointments Committee of 20** 9 - 10
November 2019
6. **Minute of Meeting of 18 and 25 November 2020** 11 - 26
8. **Written Questions ****

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|-------------|---|----------------|
| 9. | Governance Strategy and Performance Performance Report 1 April to 31 December 2020 | 27 - 34 |
| | Report by Depute Chief Executive (Education, Communities and Organisational Development) | |
| 10.* | Education Performance Report 1 April to 31 December 2020 | 35 - 40 |
| | Report by Depute Chief Executive (Education, Communities and Organisational Development) | |
| 11.* | Education Revenue Budget Monitoring Report to 31 December 2020 | 41 - 46 |
| | Report by Depute Chief Executive (Education, Communities and Organisational Development) | |
| 12.* | Education Resources and Communities and Education Capital Budget Monitoring Report | 47 - 56 |
| | Report by Depute Chief Executive (Education, Communities and Organisational Development) | |
| 13.* | Education Resources Performance Report 1 April to 31 December 2020 | 57 - 62 |
| | Report by Depute Chief Executive (Education, Communities and Organisational Development) | |
| 14.* | Education Resources and Communities Revenue Budget Monitoring to 31 December 2020 | 63 - 68 |
| | Report by Depute Chief Executive (Education, Communities and Organisational Development) | |
| 15. | Children and Families and Criminal Justice Social Work Performance Report 1 April - 31 December 2020 | 69 - 76 |
| | Report by Chief Officer, Health and Social Care | |
| 16. | Children and Families Social Work Revenue Budget Monitoring | 77 - 82 |
| | Report by Chief Officer, Health and Social Care | |
| 17. | Children and Families and Criminal Justice Service Plans 2020-23 | 83 - 92 |
| | Report by Chief Officer, Health and Social Care | |

18. Continuing Care Policy Revision

**93 -
138**

Report by Chief Officer, Health and Social Care

19. Question Time ***

Consider any oral question on matters delegated to the Committee in terms of the Council's Scheme of Administration.

Item(s) which the Committee may wish to consider with the Press and Public excluded

20. Forres Golf Course [Para 9]

- Information on proposed terms and/or expenditure to be incurred by the Authority;

21. Residential Care for Looked After Children [Para 1 and 5]

- Information relating to staffing matters;
- Information relating to the adoption, care, fostering or education of any particular child or relating to the supervision or residence of any particular child in accordance with a supervision requirement;

22. ELC Proposed Lease and Rental Agreements [Para 9]

- Information on proposed terms and/or expenditure to be incurred by the Authority;

Only items marked * can be considered and determined by all members of the Committee

Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.

GUIDANCE NOTES

* **Declaration of Group Decisions and Members Interests** - The Chair of the meeting shall seek declarations from any individual or political group at the beginning of a meeting whether any prior decision has been reached on how the individual or members of the group will vote on any item(s) of business on the Agenda, and if so on which item(s). A prior decision shall be one that the individual or the group deems to be mandatory on the individual or the group members such that the individual or the group members will be subject to sanctions should they not vote in accordance with the prior decision. Any such prior decisions will be recorded in the Minute of the meeting.

** **Written Questions** - Any Member can put one written question about any relevant and competent business within the specified remits not already on the agenda, to the Chair provided it is received by the Proper Officer or Committee Services by 12 noon two working days prior to the day of the meeting. A copy of any written answer provided by the Chair will be tabled at the start of the relevant section of the meeting. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than 10 minutes after the Council has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he or she can submit it in writing to the Proper Officer who will arrange for a written answer to be provided within 7 working days.

*** **Question Time** - At each ordinary meeting of the Committee ten minutes will be allowed for Members questions when any Member of the Committee can put a question to the Chair on any business within the remit of that Section of the Committee. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than ten minutes after the Committee has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he/she can submit it in writing to the proper officer who will arrange for a written answer to be provided within seven working days.

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THE MORAY COUNCIL

Education, Communities and Organisational Development

SEDERUNT

Councillor Aaron McLean (Chair)
Councillor Sonya Warren (Depute Chair)
Councillor George Alexander (Member)
Councillor James Allan (Member)
Councillor Frank Brown (Member)
Councillor Paula Coy (Member)
Councillor Lorna Creswell (Member)
Councillor Tim Eagle (Member)
Councillor Claire Feaver (Member)
Councillor Shona Morrison (Member)
Councillor Laura Powell (Member)
Councillor Derek Ross (Member)
Councillor Amy Taylor (Member)
Councillor Walter Wilson (Member)

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