



Education, Children's and Leisure Services Committee

Wednesday, 14 December 2022

NOTICE IS HEREBY GIVEN that a Meeting of the **Education, Children's and Leisure Services Committee** is to be held at **Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Wednesday, 14 December 2022** 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 19 to 21 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. **Inspection of Fostering Adoption and Adult Placements** 7 - 114
Report by the Chief Office, Health and Social Care Moray
5. **Childrens Services Plan Annual Report 2021-22** 115 - 162
Report by Depute Chief Executive (Education, Communities and Organisational Development)

6.	Q2 Performance Report - Children and Families and Criminal Justice Social Work - Period to September 2022	163 - 170
	Report by the Chief Office, Health and Social Care Moray	
7.	Children and Families Social Work Services Revenue Budget Monitoring to 30 September 2022	171 - 176
	Report by Depute Chief Executive (Education, Communities and Organisational Development)	
8.*	Raising Attainment Curriculum Breadth and Digital Progress Update	177 - 224
	Report by Depute Chief Executive (Education, Communities and Organisational Development)	
9.*	Raising Attainment Improved Wellbeing Outcomes Pastoral Care	225 - 256
	Report by Depute Chief Executive (Education, Communities and Organisational Development)	
10.*	Supporting All Learners Strategy	257 - 286
	Report by Depute Chief Executive (Education, Communities and Organisational Development)	
11.*	Performance Report - Education - Period to September 2022	287 - 292
	Report by Depute Chief Executive (Education, Communities and Organisational Development)	
12.*	Education Revenue Budget Monitoring to 30 September 2022	293 - 298
	Report by Depute Chief Executive (Education, Communities and Organisational Development)	
13.*	Review of Additional Support Needs Services	299 - 322
	Report by Depute Chief Executive (Education, Communities and Organisational Development)	
14.	Moray Sport and Leisure Capital Investment Plan	323 - 354
	Report by Depute Chief Executive (Education, Communities and Organisational Development)	

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| 15.* | Performance Report - Education Resources and Communities - Period to September 2022

Report by Depute Chief Executive (Education, Communities and Organisational Development) | 355 - 362 |
| 16.* | Education Resources and Communities Revenue Budget Monitoring to 30 September 2022

Report by Depute Chief Executive (Education, Communities and Organisational Development) | 363 - 368 |
| 17. | Moray Education Early Learning and Childcare - Sustainable Rate Update

Report by Depute Chief Executive (Education, Communities and Organisational Development) | 369 - 378 |
| 18. | Information Reports - if called in

Summary of Education, Children's and Leisure Services Committee

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. | |

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

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

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| 19. | Moray Education Early Learning and Childcare - External Consultant Update [Para 1 and 9]

<ul style="list-style-type: none"> • Information relating to staffing matters; • Information on terms proposed or to be proposed by or to the Authority; |
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20.* **Moray Leisure Centre Expansion Proposal [Para 6]**

- Information relating to the financial or business affairs of any particular person(s);

21. **Moray Education Early Learning and Childcare -**

Aberlour Infrastructure Project Update [Para 8 and 9]

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

Watching the Meeting

Any person wishing to attend the meeting should contact customer services on 01343 563217 prior to the meeting as the number of attendees is restricted due to the recent Covid pandemic

You can however watch the webcast of the meeting by going to : http://www.moray.gov.uk/moray_standard/page_43661.html

Information Reports - Not for Discussion at this Meeting

Any member wishing to call in a noting or information report from one meeting shall give notice to Committee Services at least 48 hours before the meeting for which the report is published. The Notice shall be countersigned by one other elected member and shall explain the reason for call in including any action sought.

Information Report - Review of Business Support for

ELC Settings and Schools [Para 1]

- Information relating to staffing matters;

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.

THE MORAY COUNCIL

Education, Children's and Leisure Services Committee

SEDERUNT

Councillor Kathleen Robertson (Chair)
Councillor Bridget Mustard (Depute Chair)

Councillor James Allan (Member)
Councillor Neil Cameron (Member)
Councillor Tracy Colyer (Member)
Councillor John Cowe (Member)
Councillor Juli Harris (Member)
Councillor Sandy Keith (Member)
Councillor Scott Lawrence (Member)
Councillor Marc Macrae (Member)
Councillor Paul McBain (Member)
Councillor Derek Ross (Member)
Councillor Sonya Warren (Member)
Councillor Ben Williams (Member)

Mrs Sheila Brumby (Non-Voting Member)
Mrs Anne Currie (Non-Voting Member)
Mr Alfie Harper (Non-Voting Member)
Reverend Tembu Rongong (Non-Voting Member)
Mrs Susan Slater (Non-Voting Member)
Ms Angela Stuart (Non-Voting Member)
Mrs Emma Tunnard (Non-Voting Member)

Clerk Name:	Tracey Sutherland
Clerk Telephone:	07971 879268
Clerk Email:	committee.services@moray.gov.uk