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## Children and Young People's Committee

Wednesday, 26 September 2018

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Children and Young People's Committee** is to be held at **Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Wednesday, 26 September 2018** at **09:30**.

### BUSINESS

- 1 **Sederunt**
- 2 **Declaration of Group Decisions and Members Interests \***
- 3 **Minutes of Previous Meeting of 27 June 2018** 7 - 14
- 4 **Written Questions \*\***
- 5\* **Notice of Motion - Cllrs Eagle and Feaver** 15 - 20
- 6\* **School Estate Strategic Plan** 21 - 26  
Report by the Acting Corporate Director (Education and Social Care)
- 7\* **Education Scotland Inspection of Community Learning and Development 2018** 27 - 40  
Report by Acting Corporate Director (Education and Social Care)
- 8\* **Singleton Inspections of Early Learning Childcare Centres - Published Reports for June-August 2018** 41 - 48  
Report by Acting Corporate Director (Education and Social Care)
- 9\* **Early Learning and Childcare Expansion - Infrastructure and Training Grants** 49 - 52  
Report by the Acting Corporate Director (Education and Social Care)

- 10\* Education Scotland Inspection of Portessie Primary School** **53 - 58**  
Report by the Acting Corporate Director (Education and Social Care)
- 11\* Education and Social Care Capital Budgets 2018-19** **59 - 66**  
Report by the Acting Corporate Director (Education and Social Care)
- 12\* Education and Children and Families Revenue Budget Monitoring Report 2017-18** **67 - 72**  
Report by the Acting Corporate Director (Education and Social Care)
- 13\* Use of Additional Support Needs Staff to cover mainstream Classes** **73 - 76**  
Report by the Acting Corporate Director (Education and Social Care)
- 14\* Question Time \*\*\***  
Consider any oral question on matters delegated to the Committee in terms of the Council's Scheme of Administration.

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

### **Summary of Children and Young People's Services**

#### **Committee functions:**

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.

**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

## Children and Young People's Committee

### SEDERUNT

Councillor Sonya Warren (Chair)  
Councillor Paula Coy (Depute Chair)  
Miss Leah Burt (Member)  
Mrs Anne Currie (Member)  
Reverend Alastair Gray (Member)  
Mr Owen Hannan (Member)  
Mrs Susan Slater (Member)  
Ms Angela Stuart (Member)  
Councillor George Alexander (Member)  
Councillor James Allan (Member)  
Councillor Frank Brown (Member)  
Councillor Lorna Creswell (Member)  
Councillor Tim Eagle (Member)  
Councillor Ryan Edwards (Member)  
Councillor Claire Feaver (Member)  
Councillor Louise Laing (Member)  
Councillor Aaron McLean (Member)  
Councillor Shona Morrison (Member)  
Councillor Derek Ross (Member)

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