



Education, Children's and Leisure Services Committee

Tuesday, 28 November 2023

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 **Tuesday, 28 November 2023** at **09:30**.

BUSINESS

1. **Sederunt**
2. **Declaration of Group Decisions and Members Interests ***
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 Item XX 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. **Minutes of meeting of 19 September 2023** **6 - 16**
5. **Written Questions ****
6. **Notice of Motion - Wave Trust** **17 - 18**
7. **Children and Families Social Work Services Revenue** **19 - 22**

Budget Monitoring to 30 September 2023
Report by the Chief Officer Health and Social Care Moray
8. **Childrens Services Social Work, Review of Spend for Self Directed Support** **23 - 27**

Report by the Chief Officer Health and Social Care Moray

9. **Performance Report - Education - Period to September 2023** 28 - 34
 Report by Depute Chief Executive (Education, Communities and Organisational Development)
10. **Education Revenue Budget Monitoring to 30 September 2023** 35 - 39
 Report by Depute Chief Executive (Education, Communities and Organisational Development)
11. **Early Learning and Childcare - Top Up Hours Update** 40 - 54
 Report by Depute Chief Executive (Education, Communities and Organisational Development)
12. **Education Scotland Inspection of Andersons Primary School** 55 - 60
 Report by Depute Chief Executive (Education, Communities and Organisational Development)
13. **Initial Analysis of Secondary School Attainment - Session 2022-2023** 61 - 90
 Report by Depute Chief Executive (Education, Communities and Organisational Development)
14. **Forres Academy Reinforced Autoclaved Aerated Concrete (RAAC) Contingency and Recovery Planning** 91 - 100
 Report by Depute Chief Executive (Education, Communities and Organisational Development)
15. **Performance Report - Education Resources and Communities - Period to September 2023** 101 - 106
 Report by Depute Chief Executive (Education, Communities and Organisational Development)
16. **Education Resources and Communities Revenue Budget Monitoring to 30 September 2023** 107 - 110
 Report by Depute Chief Executive (Education, Communities and Organisational Development)
17. **Information Reports - if called in**

18. **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

19. **Moray and Nairn Educational Trust - Disbursement 2023-2024 [Para 4]**

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

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.

Information Report - Active Schools Annual Report

Report by Depute Chief Executive (Education, Communities and Organisational Development)

**111 -
129**

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.

MORAY COUNCIL

Education, Children's and Leisure Services Committee

SEDERUNT

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

Councillor James Allan (Member)
Councillor Tracy Colyer (Member)
Councillor John Cowe (Member)
Councillor John Divers (Member)
Councillor Juli Harris (Member)
Councillor Sandy Keith (Member)
Councillor Scott Lawrence (Member)
Councillor Graham Leadbitter (Member)
Councillor Marc Macrae (Member)
Councillor Paul McBain (Member)
Councillor Shona Morrison (Member)
Councillor Derek Ross (Member)
Councillor Sonya Warren (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)
Mrs Emma Tunnard (Non-Voting Member)

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