

## Education, Children's and Leisure Services Committee

## Wednesday, 26 January 2022

NOTICE IS HEREBY GIVEN that a Meeting of the Education, Children's and Leisure Services Committee is to be held at Remote Locations via Video Conference, on Wednesday, 26 January 2022 at 09:30.

#### **BUSINESS**

#### 1. Sederunt

#### 2. Declaration of Group Decisions and Members Interests \*

Minutes of meeting - 24 November 2021

#### 3. Resolution

4.

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 14 and 15 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."

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5.	Written Questions **	
6.*	Improvement and Modernisation Plan - Raising Attainment Curriculum Breadth and Digital Progress Update	15 - 28
	Report by Depute Chief Executive (Education, Communities and Organisational Development)	

7 - 14

#### 7.\* Analysis of Secondary School Attainment Insight Benchmarking 29 - 46 Measures 2021

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

#### 8.\* Initial Analysis of Achievement of Curriculum for Excellence 47 - 70 Levels 2021

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

#### 9. Moray Education Early Learning and Childcare Expansion Project 71 - 94 Update

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

#### **10.\* Universal Free School Meals - Primary Schools - Implementation** 95 - 100

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

#### Call In Reason - Councillors Eagle and Feaver

Whilst the school meals are welcome there are concerns in the paper over how this is funded, we believe there needs to be debate to ensure this will be fully funded and ensure the role out work to attract young people to the offer. Is Pupil Equity Fund (PEF) still linked to free school meals?

#### 11.\* ICT Strategy for Schools

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

#### Call in Reason - Councillors Eagle and Feaver

This is a major part of the modernisation and improvement programme and my group have been waiting on an update for this. For us the digital element is absolutely critical to the service moving forward and we have several questions on the paper. 101 - 106

# **12.\* OECD Report on Curriculum for Excellence and Working Paper** 107 - 116 etc

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

#### Call In Reason - Councillors Eagle and Feaver

This was a major report on the curriculum for excellence with potentially huge changes for Moray Council's policies moving forward, we believe Councillors should have a chance to understand, debate and question the plans being highlighted.

#### 13. 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

#### 14. Childrens Services Transformation Proposal [Para 1]

• Information relating to staffing matters;

#### 15.\* Moray and Nairn Educational Trust Disbursement 2021 2022 [Para 4]

 Information relating to any applicant or recipient of any financial assistance provided by the Authority;

# 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 and determined by all members of the Committee

Moray Council Committee meetings are currently being held virtually due to Covid-19. If you wish to watch the webcast of the meeting please go to: <u>http://www.moray.gov.uk/moray\_standard/page\_43661.html</u> to watch the meeting live.

- \* **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 Sonya Warren (Chair) Councillor Aaron McLean (Depute Chair)

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 Graham Leadbitter (Member) Councillor Shona Morrison (Member) Councillor Laura Powell (Member) Councillor Derek Ross (Member) Councillor Amy Taylor (Member)

Mrs Anne Currie (Non-Voting Member) Reverend Tembu Rongong (Non-Voting Member) Mrs Susan Slater (Non-Voting Member) Ms Angela Stuart (Non-Voting Member) Clerk Name: Tracey Sutherland Clerk Telephone: 07971 879268 Clerk Email: tracey.sutherland@moray.gov.uk