



Children and Young People's Committee

Wednesday, 21 November 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, 21 November 2018** at **09:30**.

BUSINESS

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

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 3 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 Previous Meeting held on 26 September 2018 7 - 12

5 Written Questions **

6 Question Time ***

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

7*	Primary and Secondary School Functional Capacity and Occupancy	13 - 22
	Report by the Acting Corporate Director (Education and Social Care)	
8*	Strategy to Improve Children's Services	23 - 30
	A report by the Acting Corporate Director (Education and Social Care)	
9*	A Vision and Strategy for Education in Moray 2018-2021	31 - 52
	A report by the Acting Corporate Director (Education and Social Care)	
10*	RAiSE Progress Report National and Local 2019	53 - 66
	Report by the Acting Corporate Director (Education and Social Care)	
11*	Active Schools and Sports Development Update	67 - 90
	Report by the Acting Corporate Director (Education and Social Care)	
12*	Education and Social Care Capital Budgets 2018-19 to 30 September 2018	91 - 98
13*	Education and Children and Families Revenue Budget Monitoring Report 2017-18	99 - 104
	Report by the Acting Corporate Director (Education and Social Care)	
14*	Education Scotland Inspection of Applegrove Primary School	105 - 112
	Report by the Acting Corporate Director (Education and Social Care)	
15*	Education Scotland Inspection of Logie Primary School	113 - 118
	Report by the Acting Corporate Director (Education and Social Care)	
16*	Education Scotland Progress Reports Following Inspection - Milne's High School and Tomintoul Primary School	119 - 128
	Report by the Acting Corporate Director (Education and Social Care)	
17*	Singleton Inspections of Early Learning and Childcare Centres - Published Reports for August to September	129 - 136
	Report by the Acting Corporate Director (Education and Social Care)	
18*	Analysis of Interim Secondary School Attainment 2017-18	137 - 146
	Report by the Acting Corporate Director (Education and Social Care)	

19 Whole Systems Approach in Youth Justice

**147 -
156**

A report by the Acting Corporate Director (Education and Social Care)

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

**20 Moray and Nairn Educational Trust Disbursement 2018-
2019**

- Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the Authority;

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 Shona Morrison (Depute Chair)

Miss Leah Burt (Member)

Mrs Anne Currie (Member)

Mrs Susan Slater (Member)

Ms Angela Stuart (Member)

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 Ryan Edwards (Member)

Councillor Claire Feaver (Member)

Councillor Louise Laing (Member)

Councillor Aaron McLean (Member)

Councillor Derek Ross (Member)

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