

LIFELONG LEARNING COMMITTEE

Minute of Meeting of the Lifelong Learning Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 10 March 2010 at 2.00pm.

Present: Councillors E Grant, B Band, G Hayton, K Baird, E Maclachlan, A MacLellan, D Melloy, S Miller, L Simpson, A Stewart, B Vaughan, W Wilson and A Wylie; Mr S Clark, Mrs A McAuley, Monsignor K McCaffrey and Mr D Stewart.

In attendance: J Fyffe, Executive Director (Education and Children's Services); M Walker, Depute Director (Education and Children's Services); H Stuart, B Atkinson, P McAvoy, A Taylor, K Robertson, S Devlin, S Younie, G Boland and J Cockburn (all Education and Children's Services); A Wilson, S Hendry, M Willis and S Grant (all Chief Executive's Service).

Apologies for Absence: Mrs H Bridge and Mr I Jackson.

Councillor E Grant, Convener, Presiding.

156. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

157. MINUTES OF PREVIOUS MEETINGS

(i) Lifelong Learning Committee

The Minute of Meeting of the Lifelong Learning Committee of 13 January 2010 (Arts. 1-5) was submitted, approved as a correct record, and authorised for signature.

(ii) Joint Negotiating Committee for Teaching Staff

The Minute of Meeting of the Joint Negotiating Committee for Teaching Staff of 1 December 2009 was submitted and noted. (*Appendix I*)

(iii) Attendance Sub-Committee

(a) The Minute of Meeting of the Attendance Sub-Committee of 17 December 2009 was submitted and noted. (*Appendix II*)

(b) The Minute of Meeting of the Attendance Sub-Committee of 28 January 2010 was submitted and noted. (*Appendix III*)

(iv) Executive Sub-Committee

The Minute of Meeting of the Executive Sub-Committee of 11 November 2009 was submitted and noted. (*Appendix IV*)

(v) Review Sub-Committee

The Minute of Meeting of the Review Sub-Committee of 5 February 2010 was submitted and noted. (*Appendix V*)

158. APPOINTMENT OF PARENT TO SERVE AS MEMBER OF THE LIFELONG LEARNING COMMITTEE

Resolved:

The appointment of Mr Ian Jackson as parent representative for secondary schools on the Lifelong Learning Committee be extended to 2 July 2010.

159. SPORTS COMPREHENSIVE

There was submitted a report by the Executive Director (Education and Children's Services) (10/147) informing the Committee of the establishment of a joint Sports Comprehensive initiative involving St John's Academy and Perth Grammar School.

A revised version of the Action Plan, as originally appended to Report 10/147, was circulated for information.

Resolved:

- (i) The contents of Report 10/147, and the revised Action Plan, be noted.
- (ii) The continued development of a joint Sports Comprehensive at St John's Academy and Perth Grammar School, be approved.
- (iii) The Executive Director (Education and Children's Services) be instructed to report back to Committee in March 2011 with an outcome based progress update on the delivery of the initiative, based on the revised Action Plan.

160. RESERVED PLACES IN SCHOOLS 2010/2011

There was submitted a report by the Executive Director (Education and Children's Services) (10/148) proposing the number of reserved places for session 2010/2011, within primary and secondary schools, in accordance with Section 28A of the Education (Scotland) Act 1980, as amended, allowing places to be protected for local children in their catchment school.

Resolved:

- (i) The number of reserved places within schools having classrooms with a limited number of spaces at specific stages, for session 2010/2011, as detailed in Appendix 1 to Report 10/148, be approved.
- (ii) The Executive Director (Education and Children's Services) be instructed to revise these numbers each year to reflect historical and anticipated patterns of migration, information about known movements of families into (or out of) an area, and any current residential development.
- (iii) Responsibility be delegated to the Executive Director (Education and Children's Services) to review the reserved places for all schools in light of any future building work or residential development.

161. REVIEW OF CHARGES 2010/2011

There was submitted a report by the Executive Director (Education and Children's Services) (10/149) proposing service charges for financial year 2010/2011 for Cultural and Community Services; School Meals; School Lets; and Community Campus Lets.

Resolved:

- (i) The proposed 2010/2011 charges for Cultural and Community Services, as outlined in Appendices 1 to 7 to Report 10/149, be approved.
- (ii) The new Kids Clubs and Music Tuition Charges for 2010/2011, as previously agreed at the Special Meeting of the Council on 11 February 2010, and as outlined in Appendices 8 and 9 to Report 10/149, be noted.
- (iii) The new School Meal Charges for 2010/2011, as previously agreed at the Special Meeting of the Council on 14 February 2008, and as outlined in Appendix 10 to Report 10/149, be noted.
- (iv) The new School Lets Charges, as previously agreed at the Special Meeting of the Council on 11 February 2010, and as outlined in Appendix 11 to Report 10/149, be noted.
- (v) The new Community Campus Lets Charges, as previously agreed at the Special Meeting of the Council on 11 February 2010, and as outlined in Appendix 12 to Report 10/149, be noted, with the section on "Core Hours" in Appendix 12 to be re-worded to reflect the new charging scheme.

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