

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 12 January 2011 at 10.00am.

Present: Councillors E Grant, B Band, G Hayton, J Coburn (substituting for Councillor A Wylie), A Cowan, C Gillies, E Maclachlan, S Miller, C Shiers, L Simpson, A Stewart, B Vaughan and W Wilson; Mrs A McAuley and Mr D Stewart.

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

Apologies for Absence: Councillor A Wylie; Mrs H Bridge, Mr I Jackson and Monsignor K McCaffrey

Councillor E Grant, Convener, Presiding.

8. DECLARATIONS OF INTEREST

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

9. MINUTES OF PREVIOUS MEETINGS

(i) Lifelong Learning Committee

The Minute of Meeting of the Lifelong Learning Committee of 3 November 2010 (Arts. 599-608) was submitted, approved as a correct record, and authorised for signature.

(ii) Attendance Sub-Committee

The Minute of Meeting of the Attendance Sub-Committee of 30 September 2010 was submitted and noted. (**Appendix I**)

(iii) Executive Sub-Committee

The Minute of Meeting of the Executive Sub-Committee of 10 November 2010 was submitted and noted. (**Appendix II**)

10. STANDARDS AND QUALITY REPORT 2009-10

There was submitted a report by the Executive Director (Education and Children's Services) (11/05) that reflected on the activities of Education and Children's Services over 2009/10 and presented an overview of the Service's key strengths and areas for improvement.

PERTH AND KINROSS COUNCIL
LIFELONG LEARNING COMMITTEE
12 January 2011

Resolved:

- (i) The Standards and Quality Report 2009-10, attached as Appendix 1 to Report 11/05, be accepted.
- (ii) The Standards and Quality Report 2009-10, attached as Appendix 1 to Report 11/05, be made available to staff, parents, carers, Parent Councils, external agencies and the wider community in Perth and Kinross.
- (iii) It be noted that Report 11/05 would be submitted to the next meeting of the Scrutiny Committee on 9 February 2011.

11. STATUTORY CONSULTATION – STRONE OF CALLY PRIMARY SCHOOL

There was submitted a report by the Executive Director (Education and Children's Services) (11/06) seeking approval; (1) to commence formal consultations on the proposal to close Strone of Cally Primary School; (2) of the Options Appraisal (Appendix A to Report 11/06) and Proposal Paper (Appendix B to Report 11/06).

Resolved:

- (i) The Options Appraisal, attached as Appendix A to Report 11/06, be approved.
- (ii) The Proposal Paper, attached as Appendix B to Report 11/06, be approved.
- (iii) The Executive Director (Education and Children's Services) be instructed to formally consult the appropriate bodies and persons in relation to the proposal to close Strone of Cally Primary School, in terms of the Schools (Consultation) (Scotland) Act 2010.
- (iv) The Executive Director (Education and Children's Services) be instructed to report back to the Lifelong Learning Committee on the outcome of these consultations in due course.
- (v) Following consultation with Mount Blair Community Council, the Convener to instruct the Executive Director (Education and Children's Services) to publish any necessary amendment to the date of the public meeting proposed to be held on Monday 21 February 2011, as detailed in Appendix B to Report 11/06.

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