

Para	Para Heading	To be Actioned By	Action/Notes
110	Declarations of Interest	(Liz Box)	
111	Change of membership		Councillor Ross Paterson replaced Councillor Bobby Clelland
112	Minutes -	(Liz Box)	To be signed.
113	Report on Educational Outcomes in Fife 2017-18	(Carrie Lindsay) Philip Black	Noted
114	Support for Voluntary Organisations	(Carrie Lindsay) Dougie Dunlop	Approved. subject to change to paragraph 1.8 of the report to say that application of the already agreed savings targets of £410,000 to the voluntary sector organisations would be the subject of a separate report to be brought to a future Committee.
115	Annual Uplift in Payments to Foster Carers	(Carrie Lindsay) Lynne Gillies Sarah Else Dougie Dunlop	Approved;- 2.5% increase in the maintenance payments made for children in a foster care setting an uplift of 2/5% in the fees paid to Foster Carers
116	Establishing the Walked Routes to Schools - Assessment Policy	(Carrie Lindsay) Shelagh McLean Gary Moyes	Approved subject to amendment that the Review Panel should always include 3 members of the Committee post implementation review report to a future meeting as outlined in the minute

117	Pupil Equity Fund	(Carrie Lindsay) Sarah Else	Noted Agreed Conveners be consulted to determine how they wish to be informed about the work and impact of the Pupil Equity Fund within their area
118	Mothballing of Gateside Primary School	(Carrie Lindsay) Shelagh McLean Avril Graham	Agreed <ul style="list-style-type: none"> • to mothball Gateside Primary school with immediate effect • during the mothballing period, any children wishing to enrol at Gateside Primary School would be offered a place at Strathmiglo Primary School and provided with free transport if they met the distance criteria • further report to Committee in October 2019 reviewing the decision.
119	Building Fife's Future - Woodmill and St. Columba's Secondary Schools	(Carrie Lindsay) Shelagh McLean Alan Paul	Agreed <ul style="list-style-type: none"> • agreed to approve a project proposal for a joint learning campus with Fife College be progressed; • approved submission of a project proposal to Scottish Government to endeavour to secure funding; • requested the Executive Director, Education and Children's Services engage in formal discussions with the communities and, if necessary, prepare a report for this Committee to commence a statutory education consultation; • endorsed a proposal that the Head of Legal Services, in conjunction with the Head of Assets, Transportation and Environment, agreed terms for an Option Agreement with Shepherd Offshore (Scotland) Limited for the purchase of a site for a joint learning campus (a separate report with the

			<p>details of the Option Agreement to be submitted to Policy and Co-ordination Committee); and</p> <ul style="list-style-type: none"> approved the appointment of the necessary teams to progress a planning application.
120	Building Fife's Future - Strategy for the Expansion of Secondary School Infrastructure in West Fife Area	(Carrie Lindsay) Shelagh McLean Alan Paul	<p>Noted report and endorsed strategy for expansion</p> <p>Officers authorised to undertake steps necessary to prepare proposals for further consideration</p>
121	Building Fife's Future - Inverkeithing High School	(Carrie Lindsay) Shelagh McLean Alan Paul	<p>Agreed</p> <ul style="list-style-type: none"> noted the completion of the Phase 1 site assessment exercise, in line with the education criteria previously set by the Executive Committee, but asked that the Phase 1 exercise be extended eastwards to establish if there were sites east of the existing site which merited inclusion in the phase 2 feasibility studies; <p>agreed that the six sites set out in the report, as well as the Spencerfield and Caldwell's Paper Mill require further consideration, and authorised the preparation of phase 2 feasibility studies on those sites, to be reported to this Committee in May; and</p> <p>agreed to authorise the Executive Director, Education and Children's Services, to engage in formal discussions with the communities and, if necessary, to prepare a report for this Committee's consideration with a view to commencing a statutory education consultation.</p>
122	Committee Work Programme	(Carrie Lindsay)	Noted