

# EDUCATION & CHILDREN'S SERVICES COMMITTEE

28TH AUGUST, 2018

## ACTION SHEET

<b>Para. No.</b>	<b>Para. Heading</b>	<b>To Be Actioned By</b>	<b>Notes</b>
75.	Minutes (a) Education & Children's Services Committee of 22nd May, 2018 (b) Education Appointment Committees of 11th, 17th, 23rd, 25th and two minutes of 8th June and 14th and 22nd June, 2018 (c) East Fife Trust Committee of 12th April, 2018 (d) West Fife Trust Committee of 20th April, 2018		Minutes approved.
76.	Early Learning & Childcare	Executive Director (Education & Children's Services) (Shelagh McLean)	The Committee agreed to:- (a) support the continued development of pilot schemes to inform the proposed model of delivery for 1,140 hours of Early Learning & Childcare; (b) approve the Nursery Building Programme to increase nursery provision across Fife; (c) support the development of a new Early Learning & Childcare Admission Policy from August, 2020; and

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			(d) note the development of the procurement process to include private nurseries, playgroups and childminders in delivering funded Early Learning & Childcare on behalf of Fife Council.
77.	A Better Connected Directorate for 2020	Executive Director (Education & Children's Services)	<p>The Committee:-</p> <p>(a) provided suggestions and comments on the progress made on the directorate redesign; and</p> <p>(b) approved the next steps identified for the roll out of the model in a transition phase to 2020.</p>
78.	Building Fife's Future - The School Estate	Executive Director (Education & Children's Services) (Shelagh McLean)	<p>The Committee:-</p> <p>(a) noted the current position with regard to the status of the school estate;</p> <p>(b) noted the challenges presented by the existing school estate;</p> <p>(c) approved the key priorities and principles and implementation strategy as set out in the report; and</p> <p>(d) agreed to recommend that the Council should now commit to the replacement of Inverkeithing High School and that officers should prepare detailed plans which could include working within capital/</p>

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			<p>capital resources. Also, in reviewing the Council's capital programme, additional provision should be made to address the need for the future replacement/renewal of Woodmill, St. Columba's, Glenrothes and Glenwood High Schools, and further agreed that officers bring back a report to the meeting of the Committee in November setting out the process and timetable for the implementation.</p>
79.	Education & Children's Services Directorate Plan	Executive Director (Education & Children's Services)	The Committee approved the updated Education & Children's Services Directorate Plan for 2018/19.
80.	Education and Children's Services Directorate - Revenue Budget 2017/18 - Provisional Outturn Report	Executive Director (Education & Children's Services)/Executive Director (Finance & Corporate Services)	<p>The Committee agreed to:-</p> <p>(a) note the provisional outturn position (subject to audit) for 2017/18 as detailed in the report, and the reasons for the main variances;</p> <p>(b) note that the Education &amp; Children's Services Directorate would continue to implement the strategy approved by the Executive Committee in January, 2015 to reduce the reliance on purchase care placements and increase the number of children who could safely be looked after at home or in kinship care; and</p> <p>(c)/</p>

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			(c) otherwise note the contents of the report.
81.	Education & Children's Services Directorate – Capital Investment Plan 2017/18 - Provisional Outturn Report	Executive Director (Education & Children's Services)/Executive Director (Finance & Corporate Services)	<p>The Committee noted:-</p> <p>(a) the outturn position for the 2017/18 Capital Investment Plan. These figures were provisional being subject to audit;</p> <p>(b) the reported spend of £11.774m representing 63% of the approved Capital Programme for 2017/18; and</p> <p>(c) that budget variance of £6.906m would be carried forward to financial year 2018/19.</p>
82.	Education & Children's Services Directorate – Revenue Budget 2018/19 Projected Outturn	Executive Director (Education & Children's Services)/Executive Director (Finance & Corporate Services)	<p>The Committee agreed to:-</p> <p>(a) note the current financial performance and activity as detailed in the report;</p> <p>(b) note that officers would continue to manage the budget whilst ensuring that the risks associated with looked after children were appropriately managed; and</p> <p>(c) note that the Education &amp; Children's Services Directorate would continue to implement the strategy approved by the Executive Committee on 15th January, 2015, to reduce the reliance on purchase/</p>

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			purchase care placements and increase the number of children who could safely be looked after at home or in kinship care.
83.	Education & Children's Services Directorate – Capital Investment Plan 2018/19 Projected Outturn	Executive Director (Education & Children's Services)/Executive Director (Finance & Corporate Services)	The Committee agreed to:- (a) note the financial position as detailed in the report; and (b) note that the budget had been revised to reflect the outcome of the Capital Plan re-profiling undertaken in June, 2018.
84.	Education & Children's Services Committees - Work Programme	Executive Director (Finance & Corporate Services) (Susan Williams)	The Committee noted the current version of the work programme, which would be further updated, as appropriate.

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