

## EDUCATION & CHILDREN'S SERVICES COMMITTEE

6TH NOVEMBER, 2018

### ACTION SHEET

Para. No.	Para. Heading	To Be Actioned By	Notes
89.	Change of Membership	Executive Director (Finance & Corporate Services) (Susan Williams)	(a) The Committee noted that Councillor James Calder had replaced Councillor Jonny Tepp, Councillor Dave Dempsey had replaced Councillor Richard Watt and Councillor Julie Ford had replaced Councillor Craig Walker; and  (b) Welcomed the new members to the meeting.
90.	Minutes -  (a) Education & Children's Services Committee of 28th August and 18th September, 2018  (b) Education Appointment Committee of 11th and 21st September and 24th October, 2018		The Committee approved the minutes.
91.	Scottish National Standardised Assessments (SNSA)	Executive Director (Education & Children's Services) (Peter McNaughton)	The Committee agreed that in light of the feedback from staff in Fife, and legal advice received, Committee resolves that Fife should continue with SNSA and contribute to the National Review. Officers are asked to bring a paper to the Committee on completion of the National Review.

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92.	Establishing a Walked Routes to Schools Assessment Policy	Executive Director (Education & Children's Services) (Shelagh McLean)	<p>The Committee:-</p> <p>(a) noted the content of the Walked Routes to Schools - Assessment Policy for use in defining the availability of Walked Routes to Schools, from the date of the Committee;</p> <p>(b) agreed to apply the assessment methodology to any new Walked Route Assessments, from the date of this Committee, pending the outcome of any consultation processes required;</p> <p>(c) agreed to authorise officers to proceed to relevant consultation, as appropriate; and</p> <p>(d) agreed that a briefing note be issued to all Elected Members in advance of the consultation detailing the routes which each Ward Area would be affected.</p>
93.	Chief Social Work Officers Annual Report 2017/18	Chief Social Work Officer (Dougie Dunlop)	The Committee agreed to note the contents of the report.
94.	Schools Workforce Planning: Academic Session 2018/19	Executive Director (Education & Children's Services) (Shelagh McLean)	The Committee noted the report.
95./			

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95.	Building Fife's Future - Education Infrastructure Development	Executive Director (Education & Children's Services) (Shelagh McLean)	The Committee agreed to:-  (a) note the contents of the report; and  (b) authorise officers to undertake the steps necessary to prepare proposals for change.
96.	Report on Attainment and Educational Outcomes	Executive Director (Education & Children's Services) (Phil Black)	The Committee:-  (a) noted progress in raising levels of engagement, attainment and achievement; and  (b) endorsed the approach being taken to further develop attainment.
97.	Education and Children's Services Directorate - Revenue Budget 2018/19 Projected Outturn	Executive Director (Education & Children's Services) (Alison Binnie)	The Committee agreed to:-  (a) note the current financial performance and activity as detailed in the report;  (b) note that officers would continue to manage the budget whilst ensuring that the risks associated with Looked After Children were appropriately managed.  (c)/

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			<p>(c) note that the Education &amp; Children’s Services Directorate would continue to implement a strategy approved by the Executive Committee on 15th 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;</p> <p>(d) note that a report on the strategy for Looked After Children would be submitted to a future meeting of the Committee;</p> <p>(e) note that the Business Partner circulate reasons for the variations in budgets to Councillor Dave Dempsey.</p>
98.	Education & Children’s Services Directorate - Capital Investment Plan 2018/19 Projected Outturn	Executive Director (Education & Children’s Services) and the Executive Director (Finance & Corporate Services) (Alison Binnie)	<p>The Committee agreed to:-</p> <p>(a) note the financial position as detailed in the report; and</p> <p>(b) note that the budget had been revised to reflect the outcome of the Capital Plan re-profiling undertaken in June, 2018.</p>
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99.	South East Improvement Collaborative Plan, Phase 2	Executive Director (Education & Children's Services)	The Committee:-  (a) endorsed the South East Improvement Collaborative Plan (Phase 2); and  (b) provided comments on the South East Improvement Collaborative Plan (Phase 2) to help inform any further work.
100.	Education & Children's Services Committee - 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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