



**MINUTES OF MEETING of the EDUCATION, SPORT AND LEISURE COMMITTEE held within the Council Chamber, Patons Building, Kilncraigs, Alloa, FK10 1EB, on THURSDAY 5 FEBRUARY 2015 at 10.00 am.**

**PRESENT**

Councillor Ellen Forson, Convenor (In the Chair)  
Councillor Walter McAdam MBE  
Councillor Irene Hamilton  
Councillor George Matchett, QPM  
Councillor Bobby McGill  
Councillor Les Sharp  
Councillor Jim Stalker

Rev Sang Y Cha, Appointed Member (Church of Scotland)  
Father Michael Freyne, Appointed Member (Roman Catholic Church)  
Pastor David Fraser, Appointed Member (Scottish Baptist Church)

**IN ATTENDANCE**

David Leng, Head of Education  
Sharon Johnstone, Assistant Head of Education  
Kevin Kelman, Assistant Head of Education  
Michael Boyle, Education Business Support Manager  
Janice McCrum, Solicitor, Legal Services (Clerk to the Committee)

**ESL(15)105 APOLOGIES**

None

**ESL(15)106 DECLARATIONS OF INTEREST**

None.

**ESL(15)107 MINUTE OF MEETING HELD ON 20 NOVEMBER 2014**

The minutes of the meeting of the Education, Sport and Leisure Committee held on 20 November 2014 were submitted for approval.

**Decision**

The minutes of the meeting held on 20 November 2014 were agreed as a correct record and signed by the Convenor.

**ESL(15)108 EDUCATION SERVICES PERFORMANCE 2014-2017 PROGRESS  
REPORT QUARTER 3**

The report, submitted by the Head of Education, provided an update on progress made against the targets contained within the Strategic Plan for the Education Service 2014-17 and included financial performance up until the end of October 2014.

**Motion**

That the Committee agrees the recommendation set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Walter McAdam, MBE.

**Decision**

Having commented on and challenged the performance of the Education Service's Performance 2014-2017 Progress Report Quarter 3, the Committee agreed unanimously to note the information set out in the report.

**ESL(15)109 PLACING REQUEST - RESERVED PLACES**

The report, submitted by the Head of Education, identifies the number of places requiring to be reserved in Clackmannanshire's schools during academic session 2015/16 to ensure there is sufficient provision for children at their local catchment schools, and provided the Committee with information on the schools where it is recommended that places be reserved.

**Motion**

That the Committee agrees the recommendations set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Walter McAdam, MBE.

**Decision**

The Committee unanimously agreed to:

1. approve the recommended places to be reserved for catchment area children for session 2015/16 at the following primary schools: Abercromby, Menstrie, Redwell, St Serf's and Sunnyside.
2. delegate authority to the Head of Education to determine allocation of reserved places at specific year stages in each school.

**Action**

Head of Education

**ESL(15)110 DRAFT INTEGRATED CHILDREN'S SERVICES PLAN**

The report, submitted by the Head of Education, presented to Committee the draft integrated Children's Services Plan for 2015-2018 and associated consultation and engagement plan.

**Motion**

That the Committee agrees the recommendation set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Les Sharp.

**Decision**

Having commented on the Report the Committee agreed to:

- 1) note and comment on the content of the draft Integrated Children's Services Plan (Appendix 1).
- 2) note and comment on the consultation and engagement Plan (Appendix 2).

ENDS 11.00 am

