



MINUTES OF MEETING of the EDUCATION, SPORT AND LEISURE COMMITTEE held within the Council Chamber, Patons Building, Kilncraigs, Alloa, FK10 1EB, on THURSDAY 23 APRIL 2015 at 10.00 am.

PRESENT

Councillor Ellen Forson, Convenor (In the Chair)
Councillor Walter McAdam MBE
Councillor Alastair Campbell
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 Johnston, Assistant Head of Education
Kevin Kelman, Assistant Head of Education
Alan Milliken, Assistant Head of Education
Iain McGhee, Education Officer
Andrew G Wyse, Team Leader, Legal Services (Clerk to the Committee)

Presentation of Award to Tullibody Community Football Club

Provost Tina Murphy attended for the Presentation of this Award

Before the start of business, the Convenor, on behalf of the Committee, congratulated Tullibody Community Football Club on receiving the Scottish Football Association's Legacy Award. Tullibody Community FC are the first to attain the award within Clackmannanshire as well as being one of only 20 recipients throughout the whole of Scotland.

ESL(15)111 APOLOGIES

None.

ESL(15)112 DECLARATIONS OF INTEREST

None.

ESL(15)113 MINUTE OF MEETING HELD ON 5 FEBRUARY 2015

The minute of the meeting of the Education, Sport and Leisure Committee held on 5 February 2015 were submitted for approval.

Decision

The minutes of the meeting held on 5 February 2015 were agreed as a correct record and signed by the Convenor.

**ESL(15)114 EDUCATION SERVICE PERFORMANCE 2014-2017 PROGRESS REPORT :
JANUARY - MARCH 2015**

The report, submitted by the Head of Education, provided the Committee with an update on the progress made against the targets contained within the Strategic Plan for the Education Service 2014-2017. The report also included financial performance until the end of February 2015.

Motion

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

Moved by Councillor Ellen Forson. Seconded by Councillor Irene Hamilton.

Decision

Having commented on and challenged the performance of Education Service Performance 2014-2017 Progress Report : January-March 2015, the Committee unanimously agreed to note the information set out in the report.

**ESL(15)115 CLACKMANNANSHIRE COUNCIL EDUCATION SERVICE STANDARDS AND
QUALITY REPORT FOR SESSION 2013-2014**

The report, submitted by the Head of Education, informed the Committee of the proposed contents of the Education Department's annual Standards and Quality Report for school session 2013-2014 prior to its publication in April 2015.

In response to Councillor Matchett, the Assistant Head of Education confirmed there was an error on page 59 of the report. Paragraph two should read "Bikeability cycle training for Clackmannanshire Schools", not Stirling Schools as stated in the report.

Motion

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

Moved by Councillor Ellen Forson. Seconded by Councillor Irene Hamilton.

Decision

The Committee agreed to note the Standards and Quality Report as amended.

ESL(15)116 CONSULTATION PROCESS FOR TULLIBODY SOUTH PROPOSAL

The report, submitted by the Head of Education, sought approval for an informal consultation process planned to ascertain public views on the potential options for the replacement of Abercromby Primary School agreed by Council on March 5th 2015.

Motion

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

Moved by Councillor Ellen Forson. Seconded by Councillor Irene Hamilton.

Decision

The Committee agreed:-

- 1) that the informal consultation as detailed in the Appeldix to the report be put into effect.
- 2) that a report on the results of the informal consultation be presented to a future Education Sport and Leisure Committee to consider whether or not to proceed to undertake a formal consultation under the Schools Consultation Act 2010 as amended by the Children and Young Persons Act 2014.

Action

Head of Education

ESL(15)117 THE REQUIREMENTS FOR COMMUNITY LEARNING AND DEVELOPMENT (SCOTLAND) REGULATIONS 2013

The report, submitted by the Head of Education, advised the Committee of the Requirements for Community Learning and Development (Scotland) Regulations 2013, which came into force 1 September 2013.

Motion

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

Moved by Councillor Ellen Forson. Seconded by Councillor Irene Hamilton.

Decision

The Committee agreed to note the new legislation, that the Requirements for Community Learning and Development (Scotland) Regulations 2013 plan should be developed jointly across Stirling and Clackmannanshire, and the process and timeline identified in Appendix 3 of the Report.

Action

Head of Education

Ends 10.55 am.

