



**MINUTES OF MEETING of the EDUCATION, SPORT AND LEISURE COMMITTEE held within the Council Chamber, Patons Building, Kilncraigs, Alloa, FK10 1EB, on THURSDAY 4 FEBRUARY 2016 at 11.15 am.**

**PRESENT**

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

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

**IN ATTENDANCE**

David Leng, Head of Education  
Kevin Kelman, Assistant Head of Education  
Alan Milliken, Assistant Head of Education  
Adrienne Aitken, Attainment Challenge Co-ordinator  
Nicola Wood, Headteacher, St Mungo's RC Primary School  
Carolynn McDaid, Service Manager  
Janice G McCrum, Solicitor, Legal Services (Clerk to the Committee)  
Melanie Moore, Business Support to the Committee

**ESL(16)142     APOLOGIES**

Apologies for absence were received from Councillor Campbell and Councillor Cadenhead. Councillor McGill attended today as a substitute for Councillor Cadenhead.

**ESL(16)143     DECLARATIONS OF INTEREST**

None.

**ESL(16)144     MINUTE OF MEETING HELD ON 12 NOVEMBER 2015**

The minute of the meeting of the Education, Sport and Leisure Committee held on 12 November 2015 were submitted for approval.

**Decision**

The minute of the Education Sport and Leisure Committee meeting held on 12 November 2015 were agreed as a correct record and signed by the Convenor.

**ESL(16)145      EDUCATION SERVICES PERFORMANCE UPDATE 2015/2016  
PROGRESS REPORT**

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 included financial performance up until the end of November 2015. The appendices to the report provided information generated through the Covalent Performance Management System, performance within national benchmarking framework and a detailed breakdown of financial information.

Adrienne Aitken, Attainment Challenge Co-ordinator was in attendance to answer any questions from Committee regarding the Scottish Attainment Challenge.

**Motion**

That Committee agrees the recommendations set out in the report.

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

**Decision**

Having commented on and challenged the performance of the Education Service, the Committee agreed to note the information set out in the report.

*Pastor David Fraser withdrew from the meeting prior to the next item of business.*

**ESL(16)146      FURTHER INSPECTION OF ST MUNGO'S RC PRIMARY SCHOOL  
PUBLICATION OF EDUCATION SCOTLAND'S REPORT**

The report, submitted by the Head of Education, reported to the Committee the outcome of the recently published report by Education Scotland on their inspection of St Mungo's RC Primary School.

The Headteacher, Nicola Wood, St Mungo's RC Primary School was in attendance for this item.

**Motion**

That Committee agrees the recommendations set out in the report.

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

**Decision**

The Committee agreed to note the outcome of the Education Scotland Further Inspection of St Mungo's RC Primary School.

**ESL(16)147      PLACING REQUEST - RESERVED PLACES**

The report, submitted by the Head of Education, identified the number of places requiring to be reserved in Clackmannanshire's schools during academic session 2016/17 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 Committee agrees the recommendations set out in the report.

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

**Decision**

The Committee agreed to:-

- 1) approve the recommended places to be reserved for catchment area children for session 2016/17 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

Ends 1225 hrs

