



**MINUTE OF MEETING of the EDUCATION, SPORT AND LEISURE COMMITTEE held within the Council Chamber, Greenfield, Alloa, FK10 2AD, on THURSDAY 21 NOVEMBER 2013 at 10.00 am.**

**PRESENT**

Councillor Ellen Forson, Convenor (In the Chair)  
Councillor Donald Balsillie (S)  
Councillor Alastair Campbell  
Councillor George Matchett, QPM  
Councillor Walter McAdam, MBE  
Councillor Bobby McGill  
Councillor Les Sharp  
Councillor Jim Stalker  
Councillor Gary Womersley (Ex officio)

Father Michael Freyne, Roman Catholic Church (Appointed Member)  
Rev Sang Y Cha, Church of Scotland (Appointed Member)

**IN ATTENDANCE**

David Leng, Head of Education  
Stuart Crickmar, Head of Strategy and Customer Services  
Stephen Crawford, Head of Facilities Management  
Alan Milliken, Assistant Head of Education  
Michael Boyle, Education Business Support Manager  
Sharon Johnston, Acting Assistant Head of Education  
Marjorie MacFarlane, Sports Development Manager  
Janice McCrum, Solicitor, Legal Services (Clerk to the Committee)

At the start of the meeting the Convenor updated the Committee on the damage to the roof at Claremont Primary which was to be closed today. Any further updates would be put on Clacksweb.

The Convenor welcomed David Leng to his first committee as Head of Education.

**ESL(13)61      APOLOGIES**

Apologies for absence were received from Councillor Irene Hamilton. Councillor Donald Balsillie attended as substitute for Councillor Hamilton.

**ESL(13)62      DECLARATIONS OF INTEREST**

None.

**ESL(13)63      MINUTES OF MEETING: THURSDAY 19 SEPTEMBER 2013**

The minutes of the meeting of the Education, Sport and Leisure Committee held on Thursday 19 September 2013 were submitted for approval.

### **Decision**

The minutes of the meeting held on Thursday 19 September 2013 were agreed as a correct record and signed by the Convenor.

### **ESL(13)64 QUARTER 2 PERFORMANCE 2013/2014 PROGRESS REPORT**

A report which provided the Committee with an update for the second quarter, July - September 2013, on the progress made against the targets contained within the Business Plan for Education was submitted by the Head of Education.

### **Motion**

That the Committee notes the content of the report, comment on and challenge the performance of the Education Service over the second quarter of the 2013-2014 plan.

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

### **Decision**

The Committee agreed unanimously to note the content of the report, commented on and challenged the performance of the Education Service over the second quarter of the 2013-2014 plan.

### **ESL(13)65 FINANCIAL PERFORMANCE AT THE END OF SEPTEMBER 2013**

A report which provided the Committee with the financial performance of Education in respect of revenue spend for the financial year 2013/2014, based on activity to date up to the end of September 2013 was submitted by the Head of Education. Projected outturns up to March 2014 were also set out in the report.

### **Motion**

That the Committee notes the report, comment on and challenge the current financial position.

Moved by Councillor Ellen Forson. Seconded by Councillor Donald Balsillie

### **Decision**

The Committee agreed unanimously to note the report, commented on and challenged the current financial position.

### **ESL(13)66 CLACKMANNANSHIRE COUNCIL EDUCATION SERVICE STANDARDS AND QUALITY REPORT FOR SESSION 2012-2013**

A report which informed the Committee of the proposed contents of the Education Department's annual Standards and Quality Report for school session 2012-2013 prior to its publication in December 2013 was submitted by the Head of Education.

### **Motion**

That the Committee agrees to note the Standards and Quality Report.

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

**Decision**

The Committee unanimously agreed to note the Standards and Quality Report.

**ESL(13)67 LEISURE AND SPORT STRATEGY (2013-15)**

A report which presented the Committee the Leisure and Sport Strategy 2013-2015 was submitted by the Chief Executive.

**Motion**

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

Moved by Councillor Ellen Forson. Seconded by Councillor Donald Balsillie.

**Decision**

The Committee agreed unanimously to :-

- a) recommend approval by Council of the Leisure and Sport Strategy 2013-2015;
- b) subject to Council approval further to a) above, note the intention to take forward the review of leisure referred to in paragraph 5.3 of the report;
- c) endorses the remit of that review; and
- d) note the Chief Executive's intention to streamline management and operational responsibility for leisure and sport within the Council.

**Action**

Chief Executive

Ends 11.53

