

FALKIRK COUNCIL

MINUTE of MEETING of the EDUCATION EXECUTIVE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 9 JUNE 2015 at 9.30 AM.

COUNCILLORS:

Jim Blackwood
Tom Coleman
Dennis Goldie
Gerry Goldie
Linda Gow
Adrian Mahoney
Craig Martin (Convener)
Dr Craig R Martin
Alan Nimmo
Robert Spears

**REPRESENTATIVES
OF RELIGIOUS
BODIES:**

Hector Cairns
Margaret Coutts
Rev Michael Rollo

CO-OPTEES:

Jonathan Barclay (Pupil Representative)
Helena Barton, (Pupil Representative)
Mike Ablett (Parent Representative)
Martin Craigen (Parent Representative)
Margaret Smith (Teacher Representative)

OFFICERS:

Crawford Campbell, Schools Estate Co-ordinator
Arlene Fraser, Committee Services Officer
Gary Greenhorn, Head of Educational Support and Resources
Mark Meechan, Community Learning and Development Manager
Colin Moodie, Depute Chief Governance Officer
Robert Naylor, Director of Children's Services
Anne Pearson, Head of Education

EE9. APOLOGY

An apology was intimated on behalf of Councillor Alexander.

EE10. DECLARATIONS OF INTEREST

No declarations were made.

EE11. OPENING REMARKS

Councillor Martin welcomed Jonathan Barclay, pupil representative, to his first meeting of the Education Executive.

The Education Executive was advised that a number of Headteachers would be retiring on 26 June 2015. The Convener, the Education portfolio holder and members of the Education Executive passed on their thanks to those retiring for their commitment, hard work and dedication given during their employment with Falkirk Council.

EE12. MINUTE

Decision

The minute of meeting of the Education Executive held on 28 April 2015 was approved.

EE13. FALKIRK COMMUNITY LEARNING AND DEVELOPMENT (CLD) ACTION PLAN

The Education Executive considered a report by the Director of Children's Services providing details of an initial 3 year CLD Action Plan (2015-2018).

The report referred to the new Community Learning and Development (CLD) (Scotland) Regulations 2013 which place two obligations on the Council: to ensure that the need for CLD provision within the Council area is assessed, and that a 3 year plan be published by 1 September 2015.

The initial 3 year CLD Action Plan was attached as an appendix to the report.

Decision

The Education Executive agreed:-

- (1) the initial 3 year (2015-2018) CLD Action Plan;**
- (2) that Education Services publish the Action Plan by 1 September 2015, and**
- (3) that an update report is prepared that measures the progress in implementing/achieving the outcomes listed within the Action Plan and is brought to a future meeting.**

Councillor G Goldie joined the meeting during the previous item.

EE14. SCHOOL ESTATE MANAGEMENT PLAN - CONDITION, SUITABILITY AND CAPACITY UPDATE 2014/15

The Education Executive considered a report by the Director of Children's Services setting out the progress made during 2014/15 on the School Estate Management Plan (SEMP), which supports the Council's Corporate Asset Plan to secure best value and sound management of the education school property portfolio.

The SEMP is reviewed annually by Education Service's Property Team and submitted to the Scottish Government along with the outcome of the annual core facts data collection exercise, which assesses the condition, suitability and capacity of each property. The core facts data provides the service with a basis for prioritising and informing investment decisions in the school estate.

The report also summarised the major works carried out across the school estate during 2014/15 and the work planned for 2015/16. An assessment of the current estate, including the condition, suitability and sufficiency ratings of each school was also provided.

Decision

The Education Executive:-

- (1) noted the progress made in the implementation of the School Estate Management Plan (SEMP);**
- (2) noted the current condition, suitability and sufficiency ratings, and**
- (3) requested that the Director of Children's Services continue the process of implementation, monitoring and review of the plan.**