

Notice of Meeting and Agenda Education and Children Policy Board

Date	Time	Venue
Thursday, 12 May 2016	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Bill Brown: Councillor Lorraine Cameron: Councillor Roy Glen: Councillor Brian Lawson: Councillor Paul Mack: Councillor Mark Macmillan: Councillor Iain McMillan: Councillor James McQuade: Councillor Alexander Murrin: Councillor Will Mylet: Councillor Bill Perrie: Councillor Jim Sharkey: Councillor Maureen Sharkey: Councillor Tommy Williams: Reverend Graeme Clark: Mr Iain Keith: Mr Jack Nellaney

Councillor Jacqueline Henry (Convener): Councillor Stuart Clark (Depute Convener):

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Items of business

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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| 1 | Revenue Budget Monitoring | 5 - 16 |
| | Report by Directors of Finance & Resources and Children's Services. | |
| 2 | Capital Budget Monitoring | 17 - 22 |
| | Report by Director of Finance & Resources. | |
| 3 | Service Improvement Plan Outturn Report to 31 March 2016 | 23 - 52 |
| | Report by Director of Children's Services. | |
| 4 | Children's Services Annual Health and Safety Report 2015/16 and Action Plan 2016/17 | 53 - 74 |
| | Report by Director of Children's Services. | |
| 5 | Risk Management Plan 2016/17 | 75 - 100 |
| | Report by Director of Children's Services. | |
| 6 | Inspection of Registered Children's Social Care Services by the Care Inspectorate | 101 - 110 |
| | Report by Director of Children's Services. | |
| 7 | Response to Consultation on Proposal for a Catchment Review affecting Glencoats and West Primary Schools | 111 - 136 |
| | Report by Director of Children's Services. | |
| 8 | Proposed Developments in Residential Care Provision | 137 - 144 |
| | Report by Director of Children's Services. | |

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| 9 | Children and Young People (Scotland) Act 2014 | 145 - 154 |
| | Report by Director of Children's Services. | |
| 10 | The Children and Young People (Scotland) Act 2014 -
Named Person Service and Child's Plan | 155 - 162 |
| | Report by Director of Children's Services. | |
| 11 | Numeracy and Mathematics Development | 163 - 166 |
| | Report by Director of Children's Services. | |
| 12 | Standard Circular 16a - The Appointment of Senior
Promoted Staff in Primary, Secondary and Special
Schools | 167 - 198 |
| | Report by Director of Children's Services. | |

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraphs 5 and 6 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

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| 13 | Social Work (Complaints Review) Appeals Panel |
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