

## ANGUS COUNCIL

MINUTE of MEETING of the **CHILDREN AND LEARNING COMMITTEE** held in the Town and County Hall, Forfar on Tuesday 2 April 2015 at 2.00pm.

**Present:** Councillors SHEENA WELSH, LYNNE DEVINE, COLIN BROWN, DAVID FAIRWEATHER, MARTYN GEDDES, SHEILA HANDS, JIM HOUSTON, DAVID MAY, GLENNIS MIDDLETON, DONALD MORRISON, CRAIG FOTHERINGHAM, BRIAN BOYD, EWAN SMITH, IAN MCLAREN and PAUL VALENTINE.

**Church**

**Representatives:** Mrs GEORGINA MALLIE and Mr BILL SIMPSON.

**Teacher**

**Representatives:** Mr MIKE CALLAGHAN and Mr PHILIP JACKSON

Councillor WELSH, Convener, in the Chair.

The Convener welcomed Mike Callaghan and Philip Jackson to their first meeting of the Committee since they had been appointed as Teacher Representatives.

**1. APOLOGIES/SUBSTITUTES**

Apologies for absence were intimated on behalf of Councillors Ronnie Proctor, Mark Salmond and Margaret Thomson, with Councillors Craig Fotheringham, Brian Boyd and Ian McLaren substituting, respectively.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

**3. MINUTES**

**(a) Previous Meeting**

The minute of meeting of this Committee of 24 February 2015 was approved as a correct record and signed by the Convener.

**4. INFORMATION REPORT FOR THE PERIOD 9 FEBRUARY TO 16 MARCH 2015**

There was submitted and noted Report No 140/15 by the Strategic Director – People providing key information to members with regard to services delivered to the People Directorate for the period 9 February to 16 March 2015.

**5. PRIMARY SCHOOL CAPACITIES**

With reference to Article 9 of the minute of meeting of this Committee of 24 February 2015, there was submitted Report No 141/15 by the Strategic Director – People summarising new primary school capacities following a review of the current methodology in line with recently published Scottish Government guidance; seeking approval to cap the roll of Hayshead, Inverbrothock, Langlands, Mattocks, St Thomas, Timmergreens and Woodlands Primary Schools and to apply the principle of reserve places in these schools.

The Committee agreed:-

- (i) to adopt the new primary school capacities for all Angus primary schools, as outlined in Appendix 1 of the report;
- (ii) to approve roll capping of the schools outlined in Section 5.2 of the Report for session 2015/16;

- (iii) to approve the establishment of reserved places within these schools for session 2015/16, as outlined in Section 5.2 of the Report; and
- (iv) to request an annual report from the Head of Schools and Learning as to the school capacities for the following school session.

## **6. EXCLUSION OF PUBLIC AND PRESS**

The Committee resolved in terms of Standing Order 27(2) that the public and press be excluded from the meeting during consideration of the following item, so as to avoid the possible disclosure of information which was exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, Paragraph 3.

## **7. SOCIAL WORK COMPLAINTS REVIEW COMMITTEE – COMPLAINT NO ACO-003-014**

There was submitted Report No 142/15 by the Head of Legal and Democratic Services presenting the findings of the meeting of the Social Work Complaints Review Committee in relation to Complaint No ACO-003-014.

The Committee agreed:-

- (i) to accept the recommendations of the Complaints Review Committee meeting of 9 February 2014 and 8 February 2015; and
- (ii) to note that the Head of Legal and Democratic Services would notify the complainant in writing of the decision within the due timescale.