ANGUS COUNCIL

CHILDREN AND LEARNING COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON TUESDAY 9 AUGUST 2016 AT 2.00 PM

AGENDA

1. APOLOGIES/SUBSTITUTES

2. DECLARATIONS OF INTEREST

Members are reminded that, in terms of the Councillors Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting. Declarations of Interest pro formas can be obtained from Members Services prior to the meeting or from the Clerk.

PAGE NO

3. MINUTES

4.

5.

6.

7.

(a) **Previous Meeting**

		Submit, for approval as a correct record, the minute of meeting of this Committee of 17 May 2016.	1 – 8
	(b)	Angus Joint Negotiating Committee for Teachers	
		Submit, for noting, the minute of meeting of the Angus Joint Negotiating Committee for Teachers of 25 May 2016.	9 – 12
	(c)	Staffing Sub-Committee	
		Submit, for noting, the minutes of meetings of the Staffing Sub-Committee of 30 May and 27 June 2016.	13 – 16
	(d)	Executive Sub-Committee	
		Submit, for noting, the minute of meeting of the Executive Sub- Committee of 11 July 2016.	17 – 18
INFORMATION REPORT FOR THE PERIOD 3 MAY TO 25 JULY 2016			
	Submit	Report No 269/16 by the Strategic Director – Children and Learning.	19 – 20
SCHOOL HOLIDAY AMENDMENTS			
Submit Report No 270/16 by the Strategic Director – Children and Learning.		Report No 270/16 by the Strategic Director – Children and Learning.	21 – 28
CONTRACTS FOR THE PROVISION OF EARLY LEARNING AND CHILDCARE			
	Submit	Report No 271/16 by the Strategic Director – Children and Learning.	29 – 34
	CONT	RACT FOR A SPEECH AND LANGUAGE THERAPY SERVICE	
	Submit	Report No 272/16 by the Strategic Director – Children and Learning.	35 – 36

8. ANNUAL EVALUATION REPORT 2015/16

Submit Report No 273/16 by the Strategic Director – Children and Learning. 37 – 80

9. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Committee will be asked to consider, in terms of Standing Order 28(2), whether the public and press should be excluded during consideration of the following items so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

10. STANDING ORDER NO 49: APPOINTMENT OF A RELATIVE OF A COUNCILLOR

Submit Report No 274/16 by the Strategic Director – Children and Learning. 81 – 82

11. STANDING ORDER NO 49: APPOINTMENT OF A RELATIVE OF A COUNCILLOR

Submit Report No 275/16 by the Strategic Director – Children and Learning. 83 – 84

12. STANDING ORDER NO 49: APPOINTMENT OF A RELATIVE OF A COUNCILLOR

Submit Report No 276/16 by the Strategic Director – Children and Learning. 85 – 86