

ANGUS COUNCIL

CHILDREN AND LEARNING COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 21 MAY 2019 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. Completed Declaration of Interest pro formas should be forwarded to Democratic Services.

	PAGE NO.
3. MINUTES	
(i) Previous Meeting	
Submit, for approval as a correct record, the minute of meeting of this Committee of 25 April 2019.	3 - 7
(ii) Staffing Sub-Committee	
Submit, for noting, the minute of meeting of the Staffing Sub-Committee of 25 April 2019.	8 - 9
4. PRESENTATION – HAYSHEAD PRIMARY SCHOOL VEX ROBOTICS TEAM	
5. INFORMATION REPORT FOR THE PERIOD 9 APRIL TO 7 MAY 2019	
Submit Report No 154/19 by the Depute Chief Executive.	10 – 36
6. SCHOOL CONVEYANCE CONTRACTS – PROCUREMENT AUTHORITY REQUEST	
Submit Joint Report No 156/19 by the Director of Schools & Learning and the Director of Infrastructure.	37 - 40
7. TOWARDS AN EMPOWERED LEARNING SYSTEM	
Submit Report No 157/19 by the Director of Schools & Learning.	41 - 45
8. EARLY YEARS EXPANSION PROGRAMME – GRANT APPLICATION SCHEME	
Submit Report No 158/19 by the Director of Schools & Learning.	46 - 49
9. REPORT ON THE ANGUS ADOPTION AGENCY AND THE FOSTERING PANEL – ANNUAL REPORT 2018-2019	
Submit Report No 159/19 by the Director of Children, Families and Justice.	50 - 60