

JB/SF

25 May 2023



Comhairle Aonghais
CHIEF EXECUTIVE
Margo Williamson

TO ALL MEMBERS OF THE
CHILDREN AND LEARNING COMMITTEE

Dear Member

MEETING OF THE CHILDREN AND LEARNING COMMITTEE – THURSDAY 1 JUNE 2023 AT 2.00 PM

You are requested to attend the above meeting which is to take place in the Town and County Hall, Forfar. This is a hybrid meeting therefore Members may also take part remotely.

The agenda and papers are enclosed.

A live-stream of the meeting will be made available on YouTube and can be accessed via Angus Council's forthcoming meetings page -
https://www.angus.gov.uk/council_and_democracy/committees/forthcoming_council_meetings

A recording of the public part of the meeting will be made publicly available following conclusion of the meeting.

If you have any queries, please contact Sarah Forsyth on (01307) 491985 or e-mail ForsythSL@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

DISTRIBUTION:

Members of the Children and Learning Committee

Lynne Devine (Convener)
Martin Shepherd (Vice-Convener)
Chris Beattie
Julie Bell
Kenny Braes
Iain Gall

Ross Greig
Mark McDonald
George Meechan
Lloyd Melville
Gavin Nicol
Louise Nicol

Ronnie Proctor MBE
Lois Speed
Derek Wann
Beth Whiteside

Church Representatives

Mrs Jackie Wilson

Teacher Representatives

Mr Mike Callaghan
Mrs Anna Cheyne

All other Members of the Council (for information)

Brian Boyd
David Cheape
Linda Clark
Serena Cowdy

Heather Doran
Bill Duff
Brenda Durno
David Fairweather

Craig Fotheringham
Ian McLaren
Jill Scott
Tommy Stewart

ANGUS COUNCIL

CHILDREN AND LEARNING COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 1 JUNE 2023 AT 2.00 PM

AGENDA

1. APOLOGIES/SUBSTITUTES

2. DECLARATIONS OF INTEREST/STATEMENTS OF TRANSPARENCY

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.

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3. MINUTES

(a) Previous Meeting

Submit, for approval as a correct record, the minute of meeting of this Committee of 14 February 2023. 4 - 5

(b) Special Meeting

Submit, for approval as a correct record, the minute of Special meeting of this Committee of 2 March 2023. 6

(c) Staffing Sub-Committee

Submit, for noting, the minutes of meetings of the Staffing Sub-Committee of 14 February and 25 April 2023. 7 - 8

4. ANGUS ADOPTION AGENCY AND FOSTERING PANEL – ANNUAL REPORT 2022-2023

Submit Report No 157/23 by the Director of Children, Families & Justice. 9 - 26

5. UNACCOMPANIED ASYLUM SEEKING CHILDREN

Submit Report No 158/23 by the Director of Children, Families & Justice.. 27 - 31

6. GRANT FUNDING – WHOLE FAMILY WELLBEING

Submit Report No 159/23 by the Depute Chief Executive. 32 - 37

7. ANGUS LEARNING ESTATE UPDATE

Submit Report No 160/23 by the Director of Education and Lifelong Learning. 38 - 66

8. OPEN FRAMEWORK (AUGUST 2020 – JULY 2025) FOR FUNDED EARLY LEARNING AND CHILDCARE – SUSTAINABLE HOURLY RATES

Submit Report No 161/23 by the Director of Education and Lifelong Learning. 67 - 77

9. PROCEDURES FOR LETTING OF EDUCATION PREMISES

Submit Report No 162/23 by the Director of Education and Lifelong Learning. 78 - 86