## **Education and Families Committee – 30 August 2021**

<u>Shetland Islands Council Committee Information - Meetings</u>

Item	Subject	Decision
1	Children's Services Directorate Performance Report - Quarter 1, 01 April to 30 June 2021	The Committee considered the content of the report and made any relevant comments on progress against priorities to inform further activity and on the case studies highlighting areas of performance.
2	School Clothing Grant and Free School Meals Policy	<ul> <li>The Committee RECOMMENDED that the Policy and Resources Committee APPROVE:</li> <li>the School Clothing Grant and Free School Meals Policy (Appendix 1)</li> <li>the delegation of authority to the Director of Children's Services, or her nominee, to update the Policy to give effect to legislative requirements, national agreements, Council decisions or changes in operational procedures, including any future changes in the expansion of entitlement to School Clothing Grants and Universal Free School Meals.</li> </ul>
3	Strategic Outline Programme - Learning Estate Strategy	The Committee RECOMMEND that the Policy and Resources Committee RECOMMEND that the Council RESOLVES to:  • AGREE the Strategic Outline Programme at Appendix 1.  • NOTE that the Strategic Outline Business Case for Brae is the subject of a separate report in this cycle of meetings of the Council and its committees.
4	Strategic Outline Case - Sustaining Education in Brae	<ul> <li>The Committee RECOMMEND that the Policy and Resources Committee RECOMMEND that the Council RESOLVES to:</li> <li>Agree that the project described at Section 4.3.1 proceed to Outline Business Case, in line with the Council's Gateway Process for the Management of Capital Projects;</li> <li>Agree that the project described at Section 4.3.1 be incorporated into the Asset Investment Plan 2022-2027 on a provisional basis, subject to approval of a Full Business Case;</li> </ul>

		Agree that a bid be made to the Scottish Government's Learning Estate Investment Programme when those bids are invited.
5	Shetland Community Learning and Development (CLD) Plan 2021-2024	<ul> <li>The Committee:</li> <li>APPROVED the interim Shetland Community Learning and Development (CLD) Plan 2021 – 2024 at Appendix A for publication, and note that the final Plan will be presented to the November 2021 cycle for approval</li> <li>NOTED the evaluation and impacts of the Shetland Community Learning and Development (CLD) Plan 2018 – 2021 at Appendix B.</li> </ul>
6	Youth & Employability Services: Year in Review 2020/21	The Committee NOTED the content of the report.
7	Chief Social Work Officer Report 2020-2021	The Committee CONSIDERED and NOTED the Annual Report from the Chief Social Work Officer.
8	Shetland's Integrated Children's Services Plan: Annual Report 2020-21	The Committee APPROVED the Shetland Integrated Children's Plan: Annual Report 2020-21 for publication.
9	Annual Child Poverty Action Report	The Committee RECOMMENDS that Policy and Resources Committee APPROVE Shetland's third Annual Child Poverty Action Report (ACPAR) at Appendix 1 for publication.

END