



COMHAIRLE NAN EILEAN SIAR: 1 MAY 2024

COMMITTEE DECISION REPORT

EDUCATION, SPORT AND CHILDREN'S SERVICES: 23 APRIL 2024

At its meeting on 23 April 2024, the Education, Sport and Children's Services Committee considered the business referred to below. The Committee has approved the recommendations detailed for approval by the Comhairle. Where the Committee has exercised delegated powers or used the conditional delegation provisions for any item, this is stated.

Items marked with an asterisk* were considered with the press and public excluded from the Meeting.

<i>Item Title</i>	<i>Agenda Number</i>	<i>Committee's Decision</i>
Minute of Meeting of 6 February 2024	1	The Minute of the Meeting of 6 February 2024 was approved.
Minute of Meeting of 20 February 2024	2	The Minute of the Meeting of 20 February 2024 was approved.
Declaration of Interest	3	Mr Gordon Murray declared an interest in the item as a Lecturer of English for Speakers of Other Languages (ESOL) at the University of the Highlands and Islands North, West and Hebrides.
Service Business Plans and Operational Risk Registers 2024/25	4	It was agreed to recommend, insofar as the interests of the Committee were concerned, that the Comhairle approve the Service Business Plans and Operational Risk Registers 2024/25.
Business Continuity Plans	5	It was agreed to recommend, insofar as the interests of the Committee were concerned, that the Comhairle note the Report.
Residential Placements for Children and Young People	6 *	It was agreed to recommend, insofar as the interests of the Committee were concerned, that the Comhairle note the projected financial position for specialist residential provision for 2024/25.
Bairns Hoose Project Update	7	It was agreed to recommend that the Comhairle note the Report.
Update on Consultation with Users of the Ground Floor of St Lennans Centre	8	It was agreed to recommend that the Comhairle note the Report.
Review of Catchment Areas: Daliburgh and Iochdar Schools	9	It was agreed to recommend that the Comhairle agree to the commencement of the informal stage of the statutory consultation process.

Prudential Borrowing for Education Fleet Replacement	10	It was agreed to recommend, insofar as the interests of the Committee were concerned, that the Comhairle approve the required £224k of Prudential Borrowing to renew the ASN and School Transport fleet, funded by an allocation of £44,061 per annum for six years from within Education and Children's Services budgets.
Policy on Promoting Positive Relationships and Behaviour	11	It was agreed to recommend that the Comhairle approve the Positive Relationship and Behaviour Policy.
English for Speakers of other Languages (ESOL) Funding	12 *	It was agreed to recommend that the Comhairle note the Report.
Reports Outstanding	13	It was agreed to recommend that the Comhairle note the Report.