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Council Building
2 High Street
Perth
PH1 5PH

23/06/2022

A hybrid Meeting of the **Learning and Families Committee** will be held in the **Council Chamber** on **Wednesday, 29 June 2022** at **14:00**.

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

THOMAS GLEN
Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Councillor John Rebbeck (Convener)
Councillor Steven Carr (Vice-Convener)
Councillor Michelle Frampton (Vice-Convener)
Bailie Chris Ahern
Councillor Liz Barrett
Councillor Neil Freshwater
Councillor Noah Khogali
Councillor Brian Leishman
Councillor Iain MacPherson
Councillor Ian Massie
Provost Xander McDade
Councillor Crawford Reid
Councillor Caroline Shiers
Councillor Colin Stewart
Councillor Jack Welch

Mr Andy Charlton
Mrs M Conroy
Mr Adrian Ferguson
Mr Martin Gowrie
Mrs Audrey McAuley
Miss Teresa Moran
Ms Carolyn Weston

Learning and Families Committee

Wednesday, 29 June 2022

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

- 1 WELCOME AND APOLOGIES/SUBSTITUTES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES**
- 3(i) MINUTE OF MEETING OF THE LIFELONG LEARNING COMMITTEE OF 30 MARCH 2022 FOR APPROVAL** **5 - 6**
(copy herewith)
- 3(ii) MINUTE OF MEETING OF THE EXECUTIVE SUB-COMMITTEE OF LIFELONG LEARNING COMMITTEE OF 21 MARCH 2022 FOR NOTING** **7 - 8**
(copy herewith)
- 3(iii) MINUTE OF MEETING OF THE JOINT NEGOTIATING COMMITTEE FOR TEACHING STAFF OF 7 DECEMBER 2021 FOR NOTING** **9 - 12**
(copy herewith)
- 4 EDUCATION AND CHILDREN'S SERVICES JOINT BUSINESS MANAGEMENT AND IMPROVEMENT PLAN 2022/23 AND SERVICE ANNUAL PERFORMANCE REPORT 2021/22** **13 - 52**
Report by Executive Director (Education and Children's Services)
(copy herewith 22/137)
- 5 NON- COUNCIL MEMBERS**
The Committee is asked to note the decision taken at the Council meeting on 25 May that the current non-Council members be re-appointed. The elections will be held as soon as it is practically possible.
- 6 APPOINTMENT OF MEMBERS TO EXECUTIVE SUB-COMMITTEE OF LEARNING AND FAMILIES COMMITTEE**

In terms of Council's Scheme of Administration, the Committee is asked to appoint seven members of the Sub-Committee and 3 non-Council members when considering education matters.

7 APPOINTMENT OF MEMBERS TO EDUCATION APPEAL COMMITTEE

In terms of section 28D of the Education (Scotland) Act 1980 and the Council's Scheme of Administration, the Committee is required to appoint a panel of members from which the Council's representatives can be selected as required to sit on the Education Appeals Committee.

8 APPOINTMENT OF MEMBERS OF THE PERTH AND KINROSS EDUCATION TRUST COMMITTEE

In terms of the Perth and Kinross Educational Trust Scheme 1964 and the council's Scheme of Administration, the Committee is required to appoint eleven members of Learning and Families Committee to the Trust Committee.

9 APPOINTMENT OF MEMBERS TO THE JOINT NEGOTIATING COMMITTEE FOR TEACHING STAFF

The Committee is asked to note the decision taken at the Council meetings on 25 May 2022 and 22 June 2022, to appoint the following three members of Learning and Families Committee to the Joint Negotiating Committee for Teaching Staff:

Councillor John Rebbeck
Councillor Caroline Shiers
Councillor Steven Carr

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