

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 15 SEPTEMBER 2015 at **10.00 am**

J. J. WILKINSON,
Clerk to the Council,
8 September 2015

EDUCATION BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Sub-Committee Minutes	
	(a) Education Performance (HMle) held on 12 March 2015 (Pages 1 - 4) (Copy attached.)	2 mins
	(b) Education Performance (HMle) held on 4 June 2015 (Pages 5 - 6) (Copy attached.)	2 mins
5.	Presentation on Attainment Results 2015.	30 mins
6.	Senior Phase Strategy (Pages 7 - 30) Consider report by Service Director for Children and Young People. (Copy attached.)	10 mins
7.	Review of Out of School Care Policy (Pages 31 - 50) Consider report by Service Director for Children and Young people. (Copy attached.)	10 mins
8.	Any Other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	
10.	Private Business Before proceeding with the private business, the following motion should be approved:-	

	<p>“That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
11.	<p>Sub-Committee Minute (Pages 51 - 54)</p> <p>Consider Private Minute of Education Performance Sub-Committee (HMIE) held on 4 June 2015. (Copy attached.)</p>	2 mins
<p>Education Theme additional Membership of Committee:- Mr G. Donald, Mr J. Walsh, Mr G. Jarvie, Jeanette Aitchison (Parent Representative), Alison Ferahi (Parent Representative)</p>		
	OTHER BUSINESS	
12.	<p>Minute (Pages 55 - 60)</p> <p>Minute of Meeting of Executive Committee of 1 September 2015 to be approved and signed by the Chairman. (Copy attached).</p>	2 mins
13.	<p>Sub-Committee Minute (Pages 61 - 62)</p> <p>Minute of Trading Operations Meeting of 17 August 2015 to be approved and signed by the Chairman. (Copy attached.)</p>	2 mins
14.	Any Other Items Previously Circulated	
15.	Any Other Items which the Chairman Decides are Urgent	
16.	<p>Private Business</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
17.	<p>Sub-Committee Minute. (Pages 63 - 64)</p> <p>Consider Private Section of Minute Trading Operations Meeting held on 7 August 2015. (Copy attached.)</p>	2 mins

NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors D. Parker (Chairman), S. Aitchison, S. Bell, C. Bhatia, J. Brown, M. J. Cook, V. M. Davidson, G. Edgar, J. G. Mitchell, D. Moffat, D. Paterson, F. Renton and R. Smith

Please direct any enquiries to Fiona Henderson Tel:- 01835 826502
Email:- fhenderson@scotborders.gov.uk
