

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 20 OCTOBER 2015 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

13 October 2015

<b>EDUCATION BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Home Schooling: Scottish Borders Council Scrutiny Report</b> (Pages 1 - 8)  Consider report by Service Director Children and Young People regarding the decision of the Scrutiny Committee of 20 August 2015 (copy attached).	10 mins
5.	<b>Community Learning and Development in the Scottish Borders - Strategic Plan 2015-2018</b> (Pages 9 - 40)  Consider report by Service Director Children and Young People on the Community Learning and Development (CLD) Strategic Plan for 2015-18 (copy attached).	30 mins
6.	<b>Closing the Gap</b>  Presentation by Service Director Children & Young People and Chief Officer Education	30 mins
7.	<b>Any Other Education Items Previously Circulated</b>	
8.	<b>Any Other Education Items which the Chairman Decides are Urgent</b>	
	<b>Education Theme additional Membership of Committee:- Mr G. Donald, Mr J. Walsh, Mr G. Jarvie, Jeanette Aitchison (Parent Representative), Alison Ferahi (Parent Representative)</b>	

	<b>OTHER BUSINESS</b>	
9.	<b>Minute</b> (Pages 41 - 46)  Minute of Meeting of Executive Committee of 29 September 2015 to be approved and signed by the Chairman. (Copy attached).	2 mins
10.	<b>Any Other Items Previously Circulated</b>	
11.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
12.	<b>Private Business</b>  Before proceeding with the private business, the following motion should be approved:-  “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.”	
13.	<b>Minute</b> (Pages 47 - 48)  Private Minute of Meeting of Executive Committee of 29 September 2015 to be approved and signed by the Chairman.	2 mins
14.	<b>Social Work Complaints Review Sub Committee.</b> (Pages 49 - 54)  Approve Minute of meeting held on 17 September 2015.	5 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.**

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**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

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