



**LSB/24/001**

There will be a meeting of the **Leadership Sounding Board** on **Friday 12<sup>th</sup> January 2024 at 1pm** Verity House, Edinburgh and via Microsoft Teams

Jane O'Donnell  
Chief Executive

### **AGENDA**

#### **Private Session (Private and Confidential)**

1. Welcome and Apologies
2. Draft Minutes: 13<sup>th</sup> December 2023 (**LSB/24/002**)
3. COSLA Update – verbal update
4. Communications update – (**LSB/24/003**)
5. COSLA's Social Media Strategy (**LSB/24/004**)
6. Budget Lobbying update – verbal
7. National Care Service – verbal
8. Learning Hours (**LSB/24/005**)
9. Training and support – behaviour in schools
10. Pay Negotiating Machinery – verbal update
11. National Care Home Contract –
12. Net Zero Delivery Framework (**LSB/24/006**)

All proposed Items for **COSLA Leaders Meeting 26<sup>th</sup> January 2024:**

- **Local Government Finance update** – to update Leaders on relevant finance issues, including the Scottish Budget and COSLA's lobbying activity
- **Ukraine Funding** – to agree position on funding relating to welcome hubs in 23/24 and what will be required to support Ukraine schemes in 24/25

- **Peer Collaborative Improvement proposals** – seek leaders endorsement to adopt a more assertive approach to sector-led performance improvement as set out within the LGBF Board’s Strategic Plan
- **myjobscotland Q1 update** – ask Leaders to approve the costing model for the two year extension to current myjobscotland service contract (from April 2024 to March 2026) and to note progress made with the strategic review of myjobscotland since the last paper in May 2023.
- **Learning Estate Investment Programme update** – ask leaders to approve a 11% Market Volatility Adjustment to phase 2 projects that have not closed, and to update Leaders on Phase 3
- **Council Tax Multipliers** – Consultation Analysis – paper to consider the analysis of the consultation on potential changes to council tax multipliers
- **Whole Family Wellbeing Fund (TBC)** – Proposed changes to the timeline of the WFWF.
- **Early Learning and Childcare** – Indicative Rates and delivering £12ph commitment
- **Minimum Learning Hours (TBC)** – LSB paper dependent
- **National Care Home Contract** – current position around the NCHC and confirm next steps.
- **Nation Care Service** - Leaders may be asked to consider updated positions in advance of Stage 1 of the NCS Bill.
- **Active Travel Transformation Project** – this may not go to Leaders in January if we are not in a position to set out how much money will be available by this date. Meetings with Transport Scotland are ongoing on this issue.
- **CHAS Funding** – to seek agreement on the funding commitment to CHAS
- **Distribution** – to seek agreement on distributions for a variety of funding streams

Date of Next meeting is Friday 9<sup>th</sup> of February 2024.