

# The City of Edinburgh Council

10.00am, 15 March 2018

## Appointment to Integrated Children's Services Board

Item number	7.3
Report number	
Executive/routine	
Wards	None

### Executive summary

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At its meeting on 12 March 2015 the Council accepted proposals by the Education, Children and Families Committee to establish an Integrated Children's Services Board. The Council is now asked to confirm its membership until May 2018.

## Appointment to Integrated Children's Services Board

### Recommendation

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- 1.1 To confirm the appointment of Councillors Perry; Dickie and Laidlaw to the Integrated Children's Services Board.

### Background

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- 2.1 On 3 March 2015, the Education, Children and Families Committee agreed the establishment of an Integrated Children's Services Board, include its remit, model of governance and membership.
- 2.2 Its membership would comprise equal numbers from the Council and NHS Lothian, with the Council represented by three elected members; the Director of Communities and Families and the Chief Social Work Officer. EVOC and Police Scotland would also be invited to attend.

### Main report

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- 3.1 The Council, at its meeting on 12 March 2015, endorsed the arrangements for the new Board.
- 3.2 Councillor Fullerton and ex-councillors Godzik and Jackson were appointed to serve as the Council's representatives.
- 3.3 This membership was sustained during 2016/17. Following the Council elections in May 2017, Councillors Perry, Dickie and Laidlaw replaced those members on the Board.
- 3.4 This report invites the Council to formalise these appointments, noting the intention to report 2018/19 appointments to committees etc in May 2018.

### Measures of success

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Appointments are made to committees in terms of Committee Terms of Reference and Delegated Functions.

### Financial impact

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None

### Risk, policy, compliance and governance impact

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Failure to appoint could undermine the Council's decision-making processes.

## Equalities impact

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There are no equalities issues arising from the appointments.

## Sustainability impact

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There are no sustainability issues.

## Consultation and engagement

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Not applicable.

## Background reading / external references

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[Minute of the City of Edinburgh Council of 18 May and 25 May 2017](#)

[Minute of 22 June 2017](#)

[Integrated Children's Services - referral from the Education, Children and Families Committee](#)

### **Andrew Kerr**

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