

Notice of Meeting and Agenda

Consultative Committee with Parents

Tuesday 10 March 2009 at 6.30 p.m.
in the European Room, City Chambers, High Street, Edinburgh

(Tea/coffee and sandwiches available at 6pm)

1. **Order of Business**

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting
2. **Minute of Meeting** of 13 January 2009 (*circulated*) – submitted for approval as a correct record
3. **Matters Arising**
4. **School Notional Capacities** – Lindsay Glasgow, Asset Planning Manager, Children and Families – (*paper circulated*)
5. **Children and Families Revenue Budget 2009/10** – David Robertson, Resources Manager and Jane Brown, Principal Finance Manager
 - 5.1 **Budget Settlement** – (*paper circulated*)
 - 5.2 **School Supplies Budgets** – (*paper circulated*)
6. **School Meals: Feedback from Market Research and Discussion on Way Forward** – Joyce Nisbet, Client Manager and Lachlan Mackay, Communications Manager, Corporate Services; and Billy Macintyre, Head of Resources, Children and Families
7. **Future Agenda Items**
8. **Date of Next Meeting** – Tuesday 12 May 2009 at 6.30pm

John Sturt
Council Secretary

Notes:

- (1) If you have any questions about the agenda or meeting arrangements, please contact Susan Weir, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; Tel: 0131 529 4107; e-mail – susan.weir@edinburgh.gov.uk
- (2) A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.
- (3) The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/cpol A procedure note for accessing papers is attached. Members and officers of the Council can also view papers by going to the Orb and clicking on Council papers online.
- (4) Meetings are held in accessible venues. Anyone attending with specific support needs should contact Graham Douglas, Children and Families Department, Tel: 0131 469 3131; e-mail – graham.douglas@edinburgh.gov.uk



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