

# **Agenda**

# Consultative Committee with Parents 6.30–8.30pm Thursday 25 February 2016

Main Council Chamber, City Chambers, High Street, Edinburgh

## **Contacts**

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### 1 Order of Business

1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

## 2 Declaration of interests

2.1 In terms of Section 5.4 of the Councillors' Code of Conduct, Councillors are required to declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## 3 Note of Previous Meeting

3.1 Consultative Committee with Parents of 1 October 2015 (circulated)

## 4 Interim Executive Director's Update

4.1 Report to Parent Council Neighbourhood Groups November 2015 (circulated)

## 5 Presentations/Reports

- 5.1 Communities and Families Capital Investment Programme presentation by Billy MacIntyre, Head of Operational Support, Communities and Families
- 5.2 National Improvement Framework presentation by Janice MacInnes, Quality Improvement Manager, Communities and Families

# 6 Education, Children and Families Committee Reports

- 6.1 The agenda, minutes and reports for the Education, Children and Families Committee of 1 March 2016 will be available by the afternoon of Wednesday 24 February 2016. The papers for this Committee and all the main Council committees can be viewed online by going to <a href="https://www.edinburgh.gov.uk/meetings">www.edinburgh.gov.uk/meetings</a>
  - Review of Positive Action Funding in Primary Schools
  - Strategic Management of School Places: P1 and S1 Intakes for August 2016
  - Primary School Estate Rising Rolls
  - Scottish Attainment Challenge
  - Vision for Schools
- 6.2 Electronic Payments Update

## 7 Neighbourhood Representatives – Key Issues

The Convener will invite parents to raise any issues or additional information not already included in the minutes of the Neighbourhood Groups.

- 7.1 South West Locality Group Minute 27 January 2016 (circulated)
- 7.2 North East Locality Group Minute 3 February 2016 (circulated)

- 7.3 South East Locality Group Minute 8 February 2016 (circulated)
- 7.4 North West Locality Group Minute 9 February 2016 (circulated)
- 7.5 Citywide Special Schools Group Minute 23 February 2016 (to follow)

# 8 Report from National Parent Forum Representative

8.1 Verbal report by National Parent Forum Scotland

# 9 Report from Scottish Parent Teacher Council Representative

9.1 Report by Scottish Parent Teacher Council (circulated)

## 10 Date of Next Meeting

Thursday 19 May 2016 (6.30-8.30pm)

## **Kirsty-Louise Campbell**

Interim Head of Strategy and Insight

## Membership

#### Members appointed by the Education, Children and Families Committee

Councillors Godzik (Convener), Aldridge, Corbett, Fullerton, Lunn, Redpath and Rust; Allan Crosbie, teacher representative from the Education, Children and Families Committee

#### Parent and outside agency representatives

Two parent representatives from each of the Neighbourhood Groups
One parent representative from the citywide Special Schools Group
One parent representative from the Additional Support for Learning (ASL) Forum
One head teacher from each sector on a rota basis
One representative from the National Parent Forum
One representative from the Scottish Parent Teacher Council

#### Lead officers

Alistair Gaw, Acting Executive Director of Communities and Families Andy Gray, Head of Schools and Lifelong Learning, Communities and Families Billy MacIntyre, Head of Operational Support, Communities and Families Moyra Wilson, Senior Education Manager, Communities and Families

# Information about the Consultative Committee with Parents (CCwP)

The CCwP is a Forum for discussion and consultation with parents on citywide and national issues.

A parent representative from the CCwP is appointed to the Council's Education, Children and Families Committee with full voting rights.

Further information on the CCwP may be obtained from the link below:

Parental Engagement Report

### **Further information**

If you have any questions about the agenda or meeting arrangements, please contact Ross Murray, Committee Services, Strategy and Insight, City of Edinburgh Council, Business Centre 2:1, Waverley Court, East Market Street, Edinburgh, Tel 0131 469 3870, email ross.murray@edinburgh.gov.uk.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <a href="https://www.edinburgh.gov.uk/meetings">www.edinburgh.gov.uk/meetings</a>.