

## Notice of Meeting and Agenda

---

### Education, Children and Families Committee

Tuesday 13 September 2011 at 10.00 am  
In the City Chambers, High Street, Edinburgh

**1 Appointment of Vice-Convenor 2011-2012**

**2 Order of Business**

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

**3 Declaration of Interests**

Members should 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.

**4 Minute** of the meeting of the Education, Children and Families Committee of 21 June 2011 (circulated for approval as a correct record)

**5 Notice of Motion remitted from Council**

**5.1 Motion by Councillor Johnstone – South Morningside Primary School Save to Spend Proposal to Deliver PE for All Pupils**

“That this Council warmly welcomes the work of the parent body at South Morningside Parent Council in their efforts to ensure that every pupil at the school receives the national minimum recommendation of two hours physical education each week;

Notes that a recent consultation of parents at South Morningside Primary School voted overwhelmingly in favour of removing the bus service between the school and the Cluny Annexe, saving approximately £20,000 annually and delivering health, educational and environmental benefits;

Notes that £5000 of this saving could be used to pay for the rental of hall space at Cluny which would allow all pupils at South Morningside Primary School to receive two hours per week of physical education and that P1 and P2 pupils receive only thirty minutes of gym per week at present;

Notes that a proportion of this saving could be used to improve road safety between the main school building and the Cluny annexe; and

Calls for a detailed report into how the Council can best support the school body in taking forward the work required to transfer funding released by cancellation of this coach service into the delivery of two hours physical education each week for each pupil.”

**6 Deputations (if any)**

**7 Appointments**

**7.1 Appointments to Sub-Committees, etc – 2011/2012** - report by the Acting Director of Corporate Services (*circulated*)

**7.2 Appointments to Outside Bodies** - report by the Acting Director of Corporate Services (*circulated*)

**8 Children and Families Service Plan 2010-13: Annual Progress Report 2011** - report by the Director of Children and Families (*circulated*)

**9 Performance Report – Children and Families – June/July 2011** - report by the Director of Children and Families (*circulated*)

**10 Extending Opportunities for Success with Literacy – A Strategic Approach** - report by the Director of Children and Families (*circulated*)

**11 Positive Destinations** - report by the Director of Children and Families (*circulated*)

**12 The City of Edinburgh Education Trust** - report by the Director of Children and Families (*circulated*)

**13 Boyd Anderson Trust** - report by the Director of Children and Families (to follow)

**14 Recruitment and Retention of Primary, Secondary and Special School Head Teachers 2010/11** - report by the Director of Children and Families (*circulated*)

**15 Arts and Learning Update** - report by the Director of Children and Families (*circulated*)

**16 Annual Review of Service Strategy and Improvement Plan for Children and Young People Looked After and Accommodated by the City of Edinburgh Council** - report by the Director of Children and Families (*circulated*)

**17 Fort Shared Service Centre** - report by the Director of Children and Families (to follow)

(Councillors Munn, Munro and Thomas called for ward interest)

- 18 **Commissioning Plan for Children and Families - Consultation Feedback and Council Response** - report by the Director of Children and Families (*circulated*)
- 19 **Getting it Right for Every Child - Implementation Update** - report by the Director of Children and Families (*circulated*)
- 20 **Children and Families Department Revenue Budget Monitoring 2011/12 – Month Three Position to 30 June 2011** - joint report by the Director of Children and Families and the Acting Director of Finance (*circulated*)

**Report from Committee**

- 21 **Social Work Complaints Review Committee of 15 June 2011** (*circulated*)

**Alastair Maclean**  
Head of Legal and Administrative Services

---

<b>Membership</b>	Councillor MacLaren (Convener)	Councillor Johnstone
	Councillor McIvor	Councillor Lang
	Councillor Balfour	Councillor G Mackenzie
	Councillor Blacklock	Councillor Milligan
	Councillor Brock	Councillor Morris
	Councillor Buchan	Councillor Rose
	Councillor Cairns	Councillor Cardownie (ex-officio)
	Councillor Day	Councillor Dawe (ex-officio)
	Councillor Dundas	
	Councillor Edie	
	Councillor Godzik	
<b>For Education Items</b>	Mr Ted Brack	
	Mrs M Bryce Stafford	
	Mr A C Duncan	
	Rev Dr R Gould	
	Mr R Simpson	

- Notes:** (1) If members intend to appoint a substitute they should contact Morris Smith, Committee Services ☎ 0131 529 4227 or e-mail [morris.smith@edinburgh.gov.uk](mailto:morris.smith@edinburgh.gov.uk)
- (2) If you have any questions about the agenda or meeting arrangements please contact Morris Smith, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; ☎ 0131 529 4227 or e-mail [morris.smith@edinburgh.gov.uk](mailto:morris.smith@edinburgh.gov.uk)
- (3) 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.
- (4) 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](http://www.edinburgh.gov.uk/cpol). Members and Officers of the Council can also view them by going to the Orb and clicking on Council papers online.



Please recycle this paper