

Notice of Meeting and Agenda

Education, Children and Families Committee

Thursday 21 June 2012 at 10.00 am
in the City Chambers, High Street, Edinburgh

1 Order of Business

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

2 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.

3 Minute of the meeting of the Education, Children and Families Committee of 8 March 2012 (circulated for approval as a correct record)

4 Deputations (*if any*)

Motion

5 Motion by Councillor Hinds remitted from Council on 15 March 2012 – Arboretum Playing Fields

“Arboretum Playing Fields, currently on the Children and Families account, is well used by established clubs and schools for cricket, football and rugby.

Committee notes, however, the poor condition of the current temporary changing facilities (with Portakabins costing £10,000 a year) and the derelict former changing rooms.

Committee therefore agrees that new changing facilities are required and calls for a report to address this. The report should cover the following:

- The possible sale or lease of the derelict building to fund future development

- Finances which might be available, including prudential borrowing and other funding opportunities
- Possible joint partnership working with the adjoining facilities run by Stewart Melville College
- Discussions with the current users on their plans for the future use of the facilities and consideration of possible alternative models for the future management of the facilities.”

(Note: Councillor Hinds is invited for the above item)

- 6 **Appointments to Sub-Committees, etc – 2012/2013** – report by Acting Head of Legal and Administrative Services (*circulated*)
- 7 **Early Years Strategy Progress Report** – report by the Director of Children and Families (*circulated*)
- 8 **Early Years and Early Intervention Change Fund** – report by the Director of Children and Families (*circulated*)
- 9 **Annual Report on Child Protection Performance and Service Developments** – report by the Director of Children and Families (*circulated*)
- 10 **Report on the Outcome of the Review of Guidance and Pupil Support** – report by the Director of Children and Families (*circulated*)
- 11 **Community Learning and Development Session 2012/2013** – report by the Director of Children and Families (*circulated*)
- 12 **International Unit - Annual Update** – report by the Director of Children and Families (*circulated*)
- 13 **Improving Outcomes for Children and Young People in Craigroyston** – report by the Director of Children and Families (*circulated*)

(Councillors Bagshaw, Barrie, Hinds and Whyte invited for ward interest)
- 14 **Children and Families Service Plan 2012-15** - report by the Director of Children and Families (*circulated*)
- 15 **School Session Dates 2013/14** – report by the Director of Children and Families (*circulated*)
- 16 **Commission on School Reforms: Call for Evidence** – report by the Director of Children and Families (*circulated*)
- 17 **Social Work Complaints Review Committee of 14 March 2012** (*circulated*)

Carol Campbell
Acting Head of Legal and Administrative Services

Membership

Councillor Godzik (Convener)	Councillor Keil
Councillor Key (Vice-Convener)	Councillor Lewis
Councillor Austin Hart	Councillor Main
Councillor Brock	Councillor Redpath
Councillor Child	Councillor Rose
Councillor N Cook	Councillor Shields
Councillor Corbett	Councillor Burns (ex-officio)
Councillor Day	Councillor Cardownie (ex-officio)
Councillor Dixon	
Councillor Fullerton	
Councillor Jackson	

**For Education
Items**

Mr Ted Brack
Mr A Crosbie
Rev Thomas Coupar
Mr A C Duncan
Mr R Simpson

Members called for motions/ ward interest –

Councillor Hinds	Items 5 and 13
Councillor Bagshaw	Item 13
Councillor Barrie	Item 13
Councillor Whyte	Item 13

- 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
- (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
- (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. Members and Officers of the Council can also view them by going to the Orb and clicking on Committee papers online.



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