

# Notice of meeting and agenda

## Education, Children and Families Committee

**10am, Tuesday, 11 December 2012**

European Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

### Contact

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### Notes

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- 1) Prior to the start of the meeting, the Convener's Award for Outstanding Achievement will be presented to Career Academies Liberton, Tynecastle and Forrester High Schools.
- 2) Following the above presentation, the Convener will formally acknowledge Boroughmuir High School being named the Sunday Times top state school in Scotland.

## **1. Order of business**

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- 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**

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- 2.1 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. Deputations**

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- 3.1 If any

## **4. Minutes**

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- 4.1 None

## **5. Key decisions forward plan**

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- 5.1 Education, Children and Families Committee Key Decisions Forward Plan - March – May 2013 (circulated)

## **6. Business bulletin**

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- 6.1 Education, Children and Families Committee Business Bulletin (circulated)

## **7. Executive decisions**

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- 7.1 Early Years Provision – Proposal for the Development of Provision in the Tollcross Area – Relocation of Services From Grassmarket Nursery School to Tollcross Primary School – report by the Director of Children and Families (circulated)  
  
(Councillors Doran, McInnes, Mowat & Rankin invited for ward/catchment interest)
- 7.2 Implementation of Revised Secondary School Management Structures– report by the Director of Children and Families (circulated)
- 7.3 Review of Pupil Support in Primary Schools – report by the Director of Children and Families (circulated)

- 7.4 Review of Community Access to Schools – report by the Director of Children and Families (circulated)
- 7.5 Additional Support Needs Planning and Performance Update – report by the Director of Children and Families (circulated)
- 7.6 Educational Attainment/Improvements in Performance 2012 – report by the Director of Children and Families (circulated)
- 7.7 Youth Work Survey, Report and Interactive Map – report by the Director of Children and Families (circulated)
- 7.8 Children and Families Department – Revenue Budget Monitoring 2012/13 - Month Six Position to 30 September 2012 – joint report by the Directors of Corporate Governance and Children and Families (circulated)
- 7.9 Education, Children and Families Committee Policy Development and Review Sub Committee – Work Programme and Proposed Arrangements for Meetings - report by the Director of Children and Families (circulated)

## **8. Routine decisions**

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- 8.1 Primary School Deferrals – report by the Director of Children and Families (circulated)
- 8.2 Children’s Hearing (Scotland) Act – Administrative Agreement - report by the Director of Corporate Governance (to follow)
- 8.3 Appointments to Working Groups – report by the Director of Corporate Governance (circulated)

## **9. Motions**

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- 9.1 If any

### **Carol Campbell**

Head of Legal, Risk and Compliance

## **Committee Members**

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Councillors Godzik (Convener), Key (Vice-Convener), Aitken, Austin Hart, Brock, Child, Nick Cook, Corbett, Day, Dixon, Fullerton, Howat, Jackson, Keil, Lewis, Lunn, Main, Redpath, Rust, Shields, Burns (ex-officio) and Cardownie (ex-officio).

For Education items – Marie Allan, Rev Thomas Coupar, Allan Crosbie and Craig Duncan. Teacher and parent representative vacancies (to be confirmed).

## **Information about the Education, Children and Families Committee**

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The Education, Children and Families consists of 22 Councillors, 3 religious representatives, 2 teacher representatives and 1 parent representative and is appointed by the City of Edinburgh Council. The Education, Children and Families Committee usually meets every eight weeks.

The Education, Children and Families Committee usually meets in the European Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

## **Further information**

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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, Tel 0131 529 4227, e-mail [morris.smith@edinburgh.gov.uk](mailto:morris.smith@edinburgh.gov.uk) or Susan Weir, Tel 0131 529 4107, e-mail [susan.weir@edinburgh.gov.uk](mailto:susan.weir@edinburgh.gov.uk) .

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.

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).