Notice of meeting and agenda

Education, Children and Families Committee

10am, Tuesday, 4 March 2014

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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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 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

3.1 If any

4. Minutes

4.1 Education, Children and Families Committee 10 December 2013 (circulated) Submitted for approval as a correct record

5. Key decisions forward plan

5.1 Education, Children and Families Committee Key Decisions Forward Plan – May to October 2014 (circulated)

6. Business bulletin

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

7. Executive decisions

- 7.1 Religious Observance in Non-Denominational Schools report by the Director of Children and Families (circulated)
- 7.2 Piping and Drumming Tuition report by the Director of Children and Families (circulated)
- 7.3 Strategic Management of School Places:P1 and S1 intakes for August 2014 report by the Director of Children and Families (circulated)
- 7.4 Primary School Estate Rising Rolls report by the Director of Children and Families (circulated)
- 7.5 Primary School Capacity Pressure in South Edinburgh report by the Director of Children and Families (circulated)
- 7.6 Implementation of New Higher Qualifications report by the Director of Children and Families (circulated)

7.7 Castlebrae Community High School – Progress Report - report by the Director of Children and Families (circulated)

(Councillors Bridgman, Burgess, Bill Cook, Orr, Perry, Rose & Walker invited for ward/catchment interest)

- 7.8 Children and Families Revenue Asset Management Priorities 2014-2019– joint report by the Director of Children and Families and the Director of Services for Communities (circulated)
- 7.9 Looked After Children: Transformation Programme Progress Report report by the Director of Children and Families (circulated)
- 7.10 Integrated Children's Services report by the Director of Children and Families (circulated)
- 7.11 Children and Families Revenue Budget Monitoring 2013/14 Month Nine Position - report by the Director of Children and Families (circulated)

8. Routine decisions

- 8.1 Appointment to Working Group report by the Director of Corporate Governance (circulated)
- 8.2 Social Work Complaints Review Committee -19 December 2013 report by the Chair of the Social Work Complaints Review Committee (circulated)

9. Motions

9.1 If any

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

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

For Education items – Marie Allan, Rev Thomas Coupar, Allan Crosbie, Craig Duncan, Lindsay Law and John Swinburne.

Information about the Education, Children and Families Committee

The Education, Children and Families Committee 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.

Education, Children and Families Committee – 4 March 2014

The Education, Children and Families Committee usually meet 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

If you have any questions about the agenda or meeting arrangements, please contact Morris Smith or Ross Murray, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4227/0131 469 3870, e-mail <u>morris.smith@edinburgh.gov.uk</u> / <u>ross.murray@edinburgh.gov.uk</u>

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 <u>www.edinburgh.gov.uk/cpol</u>.