

# Education, Children and Families Committee

10am, Tuesday, 20 May 2014

## Appointment to Sub-Committees and Working Groups – 2014-15

Item number	7.13
Report number	
Executive/routine	Executive
Wards	

### Executive summary

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The Education, Children and Families Committee is required to annually re-appoint the membership of its Sub-Committees and Working Groups. The current membership is detailed in the appendix to this report.

### Links

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Coalition pledges

Council outcomes [CO25](#)

Single Outcome Agreement

## Appointments to Sub-Committees and Working Groups – 2014-15

### Recommendations

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- 1.1 To appoint the membership of the Sub-Committees and Working Groups for 2014/15 as detailed in the appendix to this report.
- 1.2. To appoint the membership of the Committee as members of the Policy Development and Review Sub-Committee in line with the Committee Terms of Reference and Delegated Functions.
- 1.3 To appoint the Vice-Convener of the Education, Children and Families Committee as the Convener of the Policy Development and Review Sub-Committee.
- 1.4 To note that the Early Years, Estate Strategy and Rising Rolls and Strengthening Support for Pupils with Behavioural Difficulties Working Groups were no longer required to be appointed, as the work of these groups had been subsumed within the work programme of the Committee's Policy Development and Review Sub-Committee.

### Main report

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#### Appointments to Sub-Committees and Working Groups, etc

- 2.1 The Education, Children and Families Committee on 21 May 2013 had appointed membership to its Sub-Committees and Working Groups for 2013/14.
- 2.2 The Committee is requested to re-appoint the membership of its Sub-Committees and Working Groups for 2014/15 and to note the position with the Working Groups detailed at paragraph 2.4 below.

#### Early Years, Estate Strategy and Rising Rolls and Strengthening Support for Pupils with Behavioural Difficulties Working Groups

- 2.3 The Committee had previously appointed membership of the above working groups for 2013/14.
- 2.4 As part of its consideration of a report on the Work Programme for the Committee's Policy Development and Review Sub-Committee on 10 December 2013, the Committee had noted that the work of the Early Years and Estate Strategy and Rising Rolls Working Groups would be subsumed within the work

programme of the Policy Development and Review Sub-Committee. The Committee further noted that the Strengthening Support for Pupils with Behavioural Difficulties Working Group would continue until May 2014 at which point it would also be subsumed within the work programme of the Policy Development and Review Sub-Committee.

- 2.5 As the work of these Working Groups has now concluded, appointments for 2014-15 are not required.

### **Policy Development and Review Sub-Committee**

- 2.6 The Committee Terms of Reference and Delegated Functions specify that membership of the Committee's Policy Development and Review Sub-Committee will be the same as the parent Committee, and that the Vice-Convenor of the parent Committee will be the Convenor of the Sub-Committee.

### **Sub-Committee on Standards for Children and Families**

- 2.7 As part of a review of the Council's political management arrangements, the Council on 24 October 2013 had agreed to reduce the number of Sub-Committees on Standards for Children and Families from five to one.
- 2.8 The Education, Children and Families Committee on 10 December 2013 appointed the Convenor and membership of the sub-committee as detailed in the appendix to this report.

## **Measures of success**

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- 3.1 Not applicable

## **Financial impact**

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- 4.1 Not applicable

## **Risk, policy, compliance and governance impact**

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- 5.1 The Sub-Committees will be unable to take decisions unless a membership is appointed by the Committee in line with the Committee Terms of Reference and Delegated Functions.

## **Equalities impact**

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- 6.1 Not applicable

## **Sustainability impact**

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- 7.1 Not applicable

## **Consultation and engagement**

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- 8.1 Not applicable

## Background reading / external references

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[Committee Terms of Reference and Delegated Functions](#)

[Policy Development and Review Sub Committee Work Programme - report to Education, Children and Families Committee 10 December 2013](#)

[Minute of Education, Children and Families Committee - 10 December 2013](#)

[Minute of Education, Children and Families Committee - 21 May 2013](#)

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## Links

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### Coalition pledges

**Council outcomes** CO25 – The Council has efficient and effective services that deliver on objectives.

### Single Outcome Agreement

**Appendices** Current Membership of the Education, Children and Families Committee's Sub-Committees and Working Groups etc

**Sub-Committee on Standards for Children and Families (Current Membership)**

<b>9 Members</b> – 3 Labour, 2 SNP, 2 Conservative, 1 Green and 1 Religious Representative	
Councillor Godzik (Convener) Councillor Aitken Councillor Child Councillor Fullerton Councillor Lewis	Councillor Main Councillor Paterson Councillor Redpath Craig Duncan (Religious Representative)

**Working Groups etc (Current Membership)**

<b>Consultative Committee with Parents</b> – 8 members - Convener and Vice-Convener of Education, Children and Families Committee and one member from each political group and 1 Teacher Representative	
Councillor Godzik (Convener) Councillor Aldridge Councillor Corbett Councillor Dixon	Councillor Fullerton Councillor Redpath Councillor Rust John Swinburne (Teacher representative)
<b>Joint Officer/Member Group on Corporate Parenting of Looked After Children</b> – 14 members - Convener and Vice-Convener of Education, Children and Families Committee and two members from each political group, 1 Religious Representative and 1 Teacher Representative	
Councillor Fullerton (Convener) Councillor Aldridge Councillor Child Councillor Nick Cook Councillor Corbett Councillor Day Councillor Godzik	Councillor Howat Councillor Key Councillor Main Councillor Rust Councillor Shields Rev Thomas Coupar (Religious Rep) Allan Crosbie (Teacher Representative)

## Working Groups etc (Current Membership)

<b>Edinburgh Youth Issues Forum – 7 members - Convener and Vice-Convener of Education, Children and Families Committee and one member from each political group.</b>	
Councillor Day (Convener) Councillor Aldridge Councillor Nick Cook Councillor Godzik	Councillor Fullerton Councillor Main Councillor McVey
<b>Improving Community Access to Schools Working Group – 8 Members – 2 Labour, 2 SNP, 1 Conservative, 1 Green, 1 SLD and 1 religious, teacher or parent representative</b>	
Councillor Lewis (Convener) Councillor Aldridge Councillor Austin Hart Councillor Brock Councillor Child	Councillor Corbett Councillor Jackson John Swinburne (Teacher representative)