

Notice of meeting and agenda

Education, Children and Families Committee

10am, Thursday, 11 September 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 20 May 2014 (circulated)
Submitted for approval as a correct record

5. Forward planning

- 5.1 Education, Children and Families Committee Key Decisions Forward Plan – December 2014 to March 2015 (circulated)
- 5.2 Education, Children and Families Committee Rolling Actions Log (circulated)

6. Business bulletin

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

7. Executive decisions

- 7.1 Improving Positive Destinations - report by the Director of Children and Families (circulated)
- 7.2 Early Years Capital Investment – report by the Director of Children and Families (circulated)
- 7.3 Annual Review of Services for Children and Young People who are Looked After and Accommodated by the City of Edinburgh Council - report by the Director of Children and Families (circulated)
- 7.4 Support to Children and Young People with Disabilities: Annual Progress Report - report by the Director of Children and Families (circulated)
- 7.5 Energy in Schools Report - report by the Acting Director of Services for Communities (circulated)

- 7.6 Free School Meals – joint report by the Director of Children and Families and the Acting Director of Services for Communities (circulated)
- 7.7 Sports and Outdoor Learning Unit - report by the Director of Children and Families (circulated)
- 7.8 International Unit – Annual Update Report – report by the Director of Children and Families (circulated)
- 7.9 Parental Engagement - report by the Director of Children and Families (circulated)
- 7.10 Commissioning Plan for Children and Families 2015-2020 - report by the Director of Children and Families (circulated)
- 7.11 Integrated Children’s Services –report by the Director of Children and Families (circulated)
- 7.12 Children and Families Revenue Budget Monitoring 2014/15 – Month Two Position – report by the Director of Children and Families (circulated)

8. Routine decisions

- 8.1 Professional Review and Development Policy Statement and Guidance for Staff Registered with the General Teaching Council for Scotland – report by the Director of Children and Families (circulated)
- 8.2 Carers’ Champion Update – referral report from the Health, Social Care and Housing Committee – report by the Head of Legal, Risk and Compliance (circulated)
- 8.3 (a) Recommendations of the Social Work Complaints Review Committee – 27 August 2014 - report by the Chair of the Social Work Complaints Review Committee (circulated)
(b) Response to Complaints Review Committee of 27 August 2014 – report by the Chief Social Work Officer (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.

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 morris.smith@edinburgh.gov.uk / ross.murray@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.