

# Notice of meeting and agenda

## Education, Children and Families Committee

**10am, Tuesday, 9 December 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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### Note

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There will be a performance by Ratho Primary School Choir prior to the start of the meeting.

## **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 Duncan Place Resource Centre Management Committee (in relation to item 7.9 below) – email (circulated)

## **4. Minutes**

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- 4.1 Education, Children and Families Committee Policy Development and Review Sub-Committee of 16 June 2014 (circulated) – submitted for approval as a correct record
- 4.2 Education, Children and Families Committee 11 September 2014 (circulated) Submitted for approval as a correct record

## **5. Forward planning**

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- 5.1 Education, Children and Families Committee Key Decisions Forward Plan – March to May 2015 (circulated)
- 5.2 Education, Children and Families Committee Rolling Actions Log (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 Free School Meals - report by the Director of Children and Families (circulated)
- 7.2 Rising School Rolls - report by the Director of Children and Families (circulated)
- 7.3 Children and Families Asset Management Plan 2014 - report by the Director of Children and Families (circulated)

- 7.4 Children and Families Capital Asset Management Programme 2014-19 – Progress Update – report by the Acting Director of Services for Communities (circulated)
- 7.5 Primary School Capacity Pressure in South Edinburgh - report by the Director of Children and Families (circulated)
- 7.6 Liberton High School – report by the Director of Children and Families (circulated)
- 7.7 City of Edinburgh Play Strategy - report by the Director of Children and Families (circulated)
- 7.8 Progress Report on the Implementation of Revised Secondary School Management Structures - report by the Director of Children and Families (circulated)
- 7.9 Closure of Duncan Place including implications for Leith Primary School – joint report by the Director of Children and Families and the Acting Director of Services for Communities (circulated)
- 7.10 Castlebrae Community High School Progress Report – report by the Director of Children and Families (circulated)
- 7.11 Fox Covert Primary Schools – New Nursery – report by the Director of Children and Families (circulated)
- 7.12 Proposed Closure of Pentland View Close Support Unit and Improvement Proposals for Children and Young People who are looked After and Accommodated in Residential and Secure Care Services – report by the Director of Children and Families (circulated)
- 7.13 Children and Families Revenue Budget Monitoring 2014/15 – Half Yearly Position – report by the Director of Children and Families (circulated)

## **8. Routine decisions**

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- 8.1 Cameron House Community Centre – Review of Project Delivery – report by the Acting Director of Services for Communities (circulated)
- 8.2 Review of 2014 Admissions and Appeal Process – report by the Director of Children and Families (circulated)
- 8.3 Piping and Drumming Tuition Update - report by the Director of Children and Families (circulated)
- 8.4 Corporate Performance Framework: Performance from April to September 2014 – report by the Director of Children and Families (circulated)

- 8.5 Riddles Court and 4-6 Victoria Terrace – Internal Audit Update – referral report from the Governance, Risk and Best Value Committee – report by the Head of Legal, Risk and Compliance (circulated)
- 8.6 Social Work Complaints Review Committee – 24 September 2014
- (a) Recommendations of the Social Work Complaints Review Committee - report by the Chair of the Social Work Complaints Review Committee (circulated)
  - (b) Response to Social Work Complaints Review Committee Outcome – report by the Head of Support to Children and Young People (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), 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**

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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**

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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](mailto:morris.smith@edinburgh.gov.uk) / [ross.murray@edinburgh.gov.uk](mailto: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](http://www.edinburgh.gov.uk/cpol).