Notice of meeting and agenda

Education, Children and Families Committee

10am, Tuesday, 3 March 2015

Council Chamber, City Chambers, High Street, Edinburgh

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

Contact

E-mail: morris.smith@edinburgh.gov.uk or ross.murray@edinburgh.gov.uk

Tel: 0131 529 4227/ 0131 469 3870



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 9 December 2014 (circulated) Submitted for approval as a correct record

5. Forward planning

- 5.1 Education, Children and Families Committee Key Decisions Forward Plan May to October 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 Educational Attainment 2014– report by the Director of Children and Families (circulated)
- 7.2 Response to 'School Education' a report of an audit by the Accounts Commission, June 2014 report by the Director of Children and Families (circulated)
- 7.3 Vision for Schools report by the Director of Children and Families (circulated)
- 7.4 Edinburgh Integrated Literacy Strategy report by the Director of Children and Families (circulated)
- 7.5 Strategic Management of School Places:P1 and S1 Intakes for August 2015 report by the Director of Children and Families (circulated)

- 7.6 Primary School Estate Rising Rolls report by the Director of Children and Families (circulated)
- 7.7 Early Learning and Childcare Admissions Policy report by the Director of Children and Families (circulated)
- 7.8 Integrated Children's Services report by the Director of Children and Families (circulated)
- 7.9 School Based Sports Hubs report by the Director of Children and Families (circulated)
- 7.10 Total Craigroyston report by the Director of Children and Families (circulated)
- 7.11 Children and Families Revenue Budget Monitoring 2014/15 Nine Month Position report by the Director of Children and Families (circulated)

8. Routine decisions

- 8.1 Looked After Children: Transformation Programme Progress Report report by the Director of Children and Families (circulated)
- 8.2 Religious Observance in Schools report by the Director of Children and Families (circulated)
- 8.3 Children and Families Grants to Third Parties 2015/16 report by the Director of Children and Families (circulated)
- 8.4 Children and Families Risk Register report by the Director of Children and Families (circulated)
- 8.5 Edinburgh Young People's Participation Strategy Implementation Update: February 2015 report by the Director of Children and Families (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 Council Chamber 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 / morris.smith@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.

Webcasting of Council meetings

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, you are consenting to being filmed and to the use and storage of those images and sound recordings and any information pertaining to you contained in them for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by you to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential

appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services on 0131 469 3870 or committee.services@edinburgh.gov.uk.