

Education, Children and Families Committee

10am, Tuesday, 6 October 2015

Appointments to Sub-Committees and Working Groups – 2015-16

Item number	8.9
Report number	
Executive/routine	
Wards	

Executive summary

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

Coalition pledges

Council outcomes [CO25](#)

Single Outcome Agreement

Appointments to Sub-Committees and Working Groups – 2015-16

Recommendations

- 1.1 To appoint the membership of the Sub-Committees and Working Groups for 2015/16 as detailed in the appendix to this report.
- 1.2. To note that, as part of a review of the Council's political management arrangements, the Council had agreed on 23 October 2014 to discontinue Policy Development and Review Sub-Committees and return policy review and development to executive committees.
- 1.3 To note that the Third Party Payments Working Group was no longer required to be appointed as the work of this group had come to an end.

Main report

Appointments to Sub-Committees and Working Groups, etc

- 2.1 The Education, Children and Families Committee on 20 May 2014 appointed the membership of its Sub-Committees and Working Groups for 2014/15 as detailed in the appendix to this report.
- 2.2 The Committee is requested to re-appoint the membership of its Sub-Committees and Working Groups for 2015/16 and to note the position with the Policy Development and Review Sub-Committee and the Third Party Payments Working Group detailed at paragraphs 2.4 and 2.6 respectively below.

Policy Development and Review Sub-Committee

- 2.3 On 23 October 2014, the Council considered a number of options for improvements to its political management arrangements.
- 2.4 The Council agreed, amongst other things, to discontinue Policy Development and Review Sub-Committees and return overall policy review and development to the executive committee remit and agenda.

Third Party Payments Working Group

- 2.5 The Committee had previously appointed membership of the Third Party Payments Working Group for 2014/15.
- 2.6 The Working Group met seven times during 2014/15 and the work of the group has now come to an end. A report will be submitted to the Education, Children and Families Committee in December 2015 outlining proposed grant awards. Accordingly, appointments for 2015-16 are not required.

Measures of success

- 3.1 Not applicable

Financial impact

- 4.1 Not applicable

Risk, policy, compliance and governance impact

- 5.1 The Sub-Committee 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

- 6.1 Not applicable

Sustainability impact

- 7.1 Not applicable

Consultation and engagement

- 8.1 Not applicable

Background reading / external references

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

[Minute of the Education, Children and Families Committee - 20 May 2014](#)

[Minute of full Council - 23 October 2014](#)

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Links

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)

9 Members – 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 Rep)

Working Groups etc (Current Membership)

Consultative Committee with Parents – 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 Allan Crosbie (Teacher Rep)
Joint Officer/Member Group on Corporate Parenting of Looked After Children – 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 Rep)

Working Groups etc (Current Membership)

Edinburgh Youth Issues Forum – 7 members - Convener and Vice-Convener of Education, Children and Families Committee and one member from each political group.	
Councillor Day (Convener) Councillor Aldridge Councillor Nick Cook Councillor Godzik	Councillor Key Councillor Fullerton Councillor Main
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	
Councillor Fullerton (Convener) Councillor Aldridge Councillor Austin Hart Councillor Child	Councillor Corbett Councillor Jackson Councillor Lewis Lindsay Law (Parent Rep)