Notice of meeting and agenda

Education, Children and Families Committee

10am, Tuesday, 1 March 2016

Council Chamber, 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 8 December 2015 (circulated) Submitted for approval as a correct record
- 4.2 Education, Children and Families Committee 11 February 2016 (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 2016 (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 Communities and Families Small Grants to Third Parties 2016/17- Proposals for Expenditure – report by the Acting Executive Director of Communities and Families (circulated)
- 7.2 Primary School Estate Rising Rolls report by the Acting Executive Director of Communities and Families (circulated)
- 7.3 Strategic Management of School Places: P1 and S1 Intakes for August 2016 report by the Acting Executive Director of Communities and Families (circulated)

- 7.4 Review of Positive Action Funding in Primary Schools report by the Acting Executive Director of Communities and Families (circulated)
- 7.5 Scottish Attainment Challenge report by the Acting Executive Director of Communities and Families (circulated)
- 7.6 Vision for Schools report by the Acting Executive Director of Communities and Families (circulated)
- 7.7 Total Craigroyston report by the Acting Executive Director of Communities and Families (circulated)
- 7.8 Castlebrae Community High School Progress Report report by the Acting Executive Director of Communities and Families (circulated)
- 7.9 Outdoor Centres and Outdoor Learning report by the Acting Executive Director of Communities and Families (circulated)
- 7.10 Support to Children and Young People with Disabilities Annual Progress Report - report by the Acting Executive Director of Communities and Families (circulated)

8. Routine decisions

- 8.1 Education Complaints: Improvement Update report by the Acting Executive Director of Communities and Families (circulated)
- 8.2 Short-Life Working Group: School Admissions/Appeals report by the Acting Executive Director of Communities and Families (circulated)
- 8.3 Admissions to Mainstream Schools report by the Acting Executive Director of Communities and Families (circulated)

Note: Members are advised that the report at 8.3 above includes an option which, if accepted, would require a change to the Committee's decision of 8 December 2015. This decision can only be changed if the Convener rules a material change in circumstances.

- 8.4 Edinburgh Integrated Literacy Strategy report by the Acting Executive Director of Communities and Families (circulated)
- 8.5 Children and Families Revenue Budget Monitoring 2015/16 Month Eight Position - report by the Acting Executive Director of Communities and Families (circulated)

- 8.6 Social Work Complaints Review Committee 25 November 2015
 - 8.6.1 Recommendations of the Social Work Complaints Review Committee report by the Chair of the Social Work Complaints Review Committee (circulated)
 - 8.6.2 Children and Families Response to Complaints Review Committee Outcome – report by the Acting Executive Director of Communities and Families (circulated)
- 8.7 Social Work Complaints Review Committee 15 December 2015
 - 8.7.1 Recommendations of the Social Work Complaints Review Committee report by the Chair of the Social Work Complaints Review Committee (circulated)

9. Motions

9.1 If, any

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

Committee Members

Councillors Godzik (Convener), Fullerton (Vice-Convener), Aitken, Aldridge, Austin Hart, Bridgman, Child, Nick Cook, Corbett, Day, Jackson, Key, Lewis, Lunn, Main, Milligan, Redpath, Robson, Rust, Tymkewycz, Burns (ex-officio) and Howat (ex-officio),

For Education items – Marie Allan, Rev Thomas Coupar, Allan Crosbie, Craig Duncan, Alexander Ramage 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 / 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 <u>www.edinburgh.gov.uk/cpol</u>.

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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 <u>committee.services@edinburgh.gov.uk</u>.