

Notice of meeting and agenda

Education, Children and Families Committee

10am, Tuesday, 11 October 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 24 May 2016 (circulated)
Submitted for approval as a correct record

5. Forward planning

- 5.1 Education, Children and Families Committee Key Decisions Forward Plan – October to December 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 Getting it Right for Special Schools – Planning for the Future - Report by the Acting Executive Director of Communities and Families (circulated)
- 7.2 Improving Support for Children and Young People in Need in Edinburgh – Consultation on a Proposal to Close Panmure St Ann’s Special School - Report by the Acting Executive Director of Communities and Families (circulated)
- 7.3 Member Officer Working Group – Lessons Learnt from Review of Revenue Grants Programme- Report by the Acting Executive Director of Communities and Families (circulated)
- 7.4 Further Developing Child Poverty Work in Edinburgh – Report by the Acting Executive Director of Communities and Families (circulated)

- 7.5 Arts and Creative Learning Update – Report by the Acting Executive Director of Communities and Families (circulated)
- 7.6 Governance Arrangements and Council Support to Community Centre Management Committees – Update – Report by the Acting Executive Director of Communities and Families (circulated)
- 7.7 Princes Trust – Potential Accommodation Options – Report by the Acting Executive Director of Communities and Families (circulated)
- 7.8 Duncan Place/ Leith Primary School – Report by the Acting Executive Director of Resources (circulated)

8. Routine decisions

- 8.1 Communities and Families Revenue Budget Monitoring 2016/17 – Month Three Position – Report by the Acting Executive Director of Communities and Families (circulated)
- 8.2 Systemic Support Services: Extension of Additional Support for Learning Contracts – Report by the Acting Director of Communities and Families (circulated)
- 8.3 Renaming Fox Covert RC Primary School – Report by the Acting Executive Director of Communities and Families (circulated)
- 8.4 Appointments to Sub-Committees and Working Groups – 2016-17 – Report by the Chief Executive (circulated)
- 8.5 Committee Decisions July 2015- July 2016 – Report by the Chief Executive (circulated)
- 8.6 Recommendations of the Social Work Complaints Review Committee – 11 August 2016 – report by the Chair of the Social Work Complaints Review Committee (circulated)

9. Motions

- 9.1 None.

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 Ross (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 Ross Murray, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 469 3870, e-mail 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.

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damage or distress to any individual, please contact Committee Services on 0131 469 3870 or committee.services@edinburgh.gov.uk .