

# Education, Children and Families Committee

10am, Tuesday, 11 October 2016

## Appointments to Sub-Committees and Working Groups – 2016-17

Item number	8.4
Report number	
Executive/routine	Executive
Wards	

### Executive summary

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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

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[Coalition pledges](#)  
[Council Priorities](#)  
[Single Outcome Agreement](#)

## Appointments to Sub-Committees and Working Groups – 2016-17

### Recommendations

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- 1.1 To appoint the membership of the Sub-Committees and Working Groups for 2016/17 as detailed in the appendix to this report.
- 1.2. To note that the Committee, at its meeting on 11 February 2016, had agreed to reconvene the Third Party Grants Short-Life Working Group to consider lessons learned from the revised grants procedures.
- 1.3 To note that the Edinburgh Youth Issues Forum had been replaced by Young Edinburgh Action and no longer required to be appointed.
- 1.4 To note that the Short-Life Working Group on School Admissions and Appeals was no longer required to be appointed as the work of this group had come to an end.
- 1.5 To note that the Committee on 24 May 2016 had agreed that the Short Term Working Group on Gaelic Medium Education and Capacity at James Gillespie's High School was no longer required to be appointed as the work of the group had come to an end.
- 1.6 To note that the Improving Community Access to Schools Working Group was no longer required to be appointed as the work of this group had come to an end.

### Main report

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#### Appointments to Sub-Committees and Working Groups, etc

- 2.1 The Education, Children and Families Committee on 6 October 2015 appointed the membership of its Sub-Committees and Working Groups for 2015/16 as detailed in the appendix to this report.

#### Third Party Grants Short-Life Working Group

- 2.2 The Committee on 11 February 2016, following consideration of a report on the Children and Families Revenue Grants to Third Parties 2016/19, agreed to

reconvene the Short-Life Working Group to consider lessons learned from the revised grants process.

- 2.3 Elsewhere on the agenda is a report on lessons learned from the revised grants process. Following this the work of the group will have concluded and the group no longer requires to be appointed.

### **Edinburgh Youth Issues Forum**

- 2.4 The Committee on 8 December 2015 noted that the Edinburgh Youth Issues Forum had been replaced by Young Edinburgh Action as part of a new approach to the development and engagement of services for young people in Edinburgh. The new approach was designed to be less formal and bureaucratic than the Edinburgh Youth Issues Forum. Accordingly, the Edinburgh Youth Issues Forum no longer requires to be appointed.

### **Short-Life Working Group – School Admissions and Appeals**

- 2.5 The Committee on 6 October 2015 agreed to establish a Short-Life Working Group to review the school admissions and appeals process for 2015/16.
- 2.6 The Working Group reported to the Committee on 8 December 2015 and 1 March 2016 and the work of the group has now come to an end. An update on the delivery of the action plan produced by the Working Group will be included in the annual report on school admissions and appeals scheduled to be considered by the Education, Children and Families Committee in December 2016. Accordingly, the Working Group no longer requires to be appointed.

### **Short Term Working Group on Gaelic Medium Education and Capacity at James Gillespie's High School**

- 2.7 The Committee on 24 May 2016 noted the action taken by the Acting Director of Communities and Families, under urgency provisions and in consultation with the Convener of the Education, Children and Families Committee, to set up a Short Term Working Group on Gaelic Medium Education and Capacity at James Gillespie's High School to engage with key stakeholders in advance of a formal statutory consultation process which would be required on arrangements for secondary Gaelic Medium Education.
- 2.8 The Working Group met on four occasions between 31 March and 17 May 2016 and a report was submitted to the Committee on 24 May 2016. The Committee agreed that the work of the group had now come to an end and, accordingly, no longer required to be appointed.

## **Measures of success**

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3.1 Not applicable

## Financial impact

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4.1 Not applicable

## Risk, policy, compliance and governance impact

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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

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6.1 Not applicable

## Sustainability impact

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7.1 Not applicable

## Consultation and engagement

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8.1 Not applicable

## Background reading / external references

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

[Minute of the Education Children and Families Committee – 6 October 2015](#)

[Minute of the Education, Children and Families Committee – 8 December 2015](#)

[Minute of the Education, Children and Families Committee – 11 February 2016](#)

[Minute of the Education, Children and Families Committee – 1 March 2016](#)

[Minute of the Education, Children and Families Committee – 24 May 2016](#)

### **Andrew Kerr**

Chief Executive

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Education, Children and Families Committee – 11 October 2016

## Links

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**Coalition pledges**

**Council Priorities**

**Single Outcome  
Agreement**

**Appendices**

Current Membership of the Education, Children and Families  
Committee's Sub-Committees and Working Groups etc

**Appointments to Sub-Committees and Working Groups (current membership)**

<b>Sub-Committee on Standards for Children and Families - 9 Members – 3 Labour, 2 SNP, 2 Conservative, 1 Green and 1 Religious Representative</b>	
Councillor Godzik (Convener) Councillor Aitken Councillor Child Councillor Fullerton Councillor Lunn	Councillor Main Councillor Paterson Councillor Redpath Craig Duncan (Religious Rep)

<b>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</b>	
Councillor Godzik (Convener) Councillor Aldridge Councillor Corbett Councillor Fullerton	Councillor Lunn Councillor Redpath Councillor Rust John Swinburne (Teacher Rep)

<b>Duncan Place Working Group – 3 members – locally elected members (Leith Ward) and</b>	
Councillor McVey (Convener) Councillor Munro	Councillor Booth

<b>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.</b>
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Councillor Fullerton (Convener) Councillor Aldridge Councillor Child Councillor Nick Cook Councillor Corbett Councillor Day Councillor Godzik	Councillor Key Councillor Main Councillor Rust Councillor Shields Councillor Tymkewycz Marie Allan (Religious Rep) Allan Crosbie (Teacher Rep)
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