

Notice of meeting and agenda

Education, Children and Families Committee

10am, Tuesday, 13 December 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 11 October 2016 (circulated)
Submitted for approval as a correct record

5. Forward planning

- 5.1 Education, Children and Families Committee Key Decisions Forward Plan – March 2017 to June 2017 (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 Developing a Vision for the Schools and Lifelong Learning Estate - Report by the Acting Executive Director of Communities and Families (circulated)
- 7.2 Local Development Plan Education Infrastructure Update - Report by the Acting Executive Director of Communities and Families (circulated)
- 7.3 Rising School Rolls - Report by the Acting Executive Director of Communities and Families (circulated)
- 7.4 Cessation of placements in the Guthrie Unit - St Katharine's – Report by the Acting Executive Director of Communities and Families (circulated)
- 7.5 Youth Work Funding 2017 - 2019 - Report by the Acting Executive Director of Communities and Families (circulated)

- 7.6 Breakfast Club Development Fund – Report by the Acting Executive Director of Communities and Families (circulated)
- 7.7 Early Years Disability Services Grant Programme 2017-19 – Report by the Acting Executive Director of Communities and Families (circulated)

8. Routine decisions

- 8.1 Implementation of the Children and Young People (Scotland) Act 2014 update – Report by the Acting Director of Communities and Families (circulated)
- 8.2 Looked After Children: Transformation Programme Progress Report – Report by the Acting Executive Director of Communities and Families (circulated)
- 8.3 Energy in Schools Annual Report – Report by the Executive Director of Resources (circulated)
- 8.4 School Meals Update– Report by the Acting Executive Director of Resources (circulated)
- 8.5 Communities and Families Senior Management Team Risk Update – Report by the Acting Executive Director of Resources (circulated)
- 8.6 Policy and procedures on sponsorship of events targeted at school pupils - Report by the Acting Executive Director of Communities and Families (circulated)
- 8.7 Corporate Performance Framework: Performance to October 2016– Report by the Acting Executive Director of Communities and Families (circulated)
- 8.8 Communities and Families Revenue Budget Monitoring 2016/17 – Month Five Position – Report by the Chief Executive (circulated)
- 8.9 Recommendations of the Social Work Complaints Review Committee - 23 November 2016 (circulated)

9. Motions

- 9.1 None.

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

Committee Members

Councillors Day (Convener), Fullerton (Vice-Convener), Aitken, Aldridge, Austin Hart, Bridgman, Child, Nick Cook, Corbett, Jackson, Key, Lewis, Lunn, Main, Milligan, Munro, 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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and for the purpose of keeping historical records and making those records available to the public.

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