

Notice of meeting and agenda

Education, Children and Families Committee

10am, Tuesday 15 August 2017

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend.

Contacts

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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 7 March 2017 (circulated) - submitted for approval as a correct record

5. Forward planning

- 5.1 Key Decisions Forward Plan – August 2017 to December 2017 (circulated)
- 5.2 Rolling Actions Log (circulated)

6. Business bulletin

- 6.1 Business Bulletin (circulated)

7. Executive decisions

- 7.1 The Edinburgh Children's Partnership – Children's Services Plan 2017 - 2020 - report by the Executive Director for Communities and Families (circulated)
- 7.2 Schools and Lifelong Learning Estate – Strategic Review - report by the Executive Director for Communities and Families (circulated)
- 7.3 Educational Attainment in Primary and Secondary Schools, 2016 – report by the Executive Director for Communities and Families (circulated)
- 7.4 Positive Action Funding in Primary Schools – report by the Executive Director for Communities and Families (circulated)
- 7.5 Appointments to Sub-Committees and Working Groups 2017-18 – report by the Chief Executive (circulated)

8. Routine decisions

- 8.1 Transfer of the Management of Secondary Schools Sports Facilities to Edinburgh Leisure - report by the Executive Director for Communities and Families (circulated)
- 8.2 Governance Arrangements and Council Support to Community Centre Management Committees - Update - report by the Executive Director for Communities and Families (circulated)
- 8.3 Early Learning and Childcare Strategy - report by the Executive Director for Communities and Families (circulated)
- 8.4 Early Years Disability Services Grant Programme 2017-2019 – Update - report by the Executive Director for Communities and Families (circulated)
- 8.5 Looked After Children: Transformation Programme Progress Report – report by the Executive Director for Communities and Families (circulated)
- 8.6 Choose Youth Work: Youth Work Participatory Budgeting – Phase 1 – report by the Executive Director for Communities and Families (circulated)

9. Motions

- 9.1 If any

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Perry (Convener), Dickie (Vice-Convener), Bird, Mary Campbell, Child, Corbett, Laidlaw, Ritchie, Rust, Smith and Young.

Added Members for Education Items - Marie Allan, Rabbi David Rose, Dr Rita Welsh, (Parent Representative – Non Voting - Vacancy).

Information about the Education, Children and Families Committee

The Education, Children and Families Committee consists of 11 Councillors, 3 religious representatives and 1 parent representative (non-voting) 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 Dean of Guild Court Room 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 Lesley Birrell or Rachel Gentleman, Committee Services, City of Edinburgh Council, Business Centre 2:1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4240 / 0131 529 4107 email lesley.birrell@edinburgh.gov.uk / rachel.gentleman@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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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 committee.services@edinburgh.gov.uk .