

Notice of meeting and agenda

Education, Children and Families Committee

10:00am, Tuesday 6 March 2018

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 12 December 2017 (circulated) - submitted for approval as a correct record

5. Forward planning

- 5.1 Key Decisions Forward Plan (circulated)
- 5.2 Rolling Actions Log (circulated)

6. Business bulletin

- 6.1 Business Bulletin (circulated)

7. Executive decisions

- 7.1 Schools and Lifelong Learning Estate Strategic Review – West and South West Edinburgh – report by the Executive Director for Communities and Families (circulated)
- 7.2 School Session Dates Consultation – report by the Executive Director for Communities and Families (circulated)
- 7.3 Schools WiFi - report by the Executive Director of Resources (circulated)
- 7.4 Digital Learning in Schools – report by the Executive Director for Communities and Families (circulated)
- 7.5 Raising Attainment: Frameworks for Learning – report by the Executive Director for Communities and Families (circulated)
- 7.6 Child Poverty - School Uniform Grant - report by the Executive Director for Communities and Families (circulated)

- 7.7 Teacher Recruitment Update - report by the Executive Director for Communities and Families (circulated)
- 7.8 Communities and Families Small Grants to Third Parties 2018/19 – Proposals for Expenditure - report by the Executive Director for Communities and Families (circulated)
- 7.9 Year of Young People 2018 and Child Friendly Edinburgh - Young People's Contribution to Decision Making - report by the Executive Director for Communities and Families (circulated)
- 7.10 Holiday Activity Programme for Disabled Children and Young People - report by the Executive Director for Communities and Families (circulated)
- 7.11 Supporting Children and Young People's Mental Health and Wellbeing in School - report by the Executive Director for Communities and Families (circulated)
- 7.12 Anti Bullying - report by the Executive Director for Communities and Families (circulated)
- 7.13 South East Improvement Collaborative - report by the Executive Director for Communities and Families (circulated)
- 7.14 Revenue Monitoring 2017/2018 - Month Eight Position - report by the Executive Director for Communities and Families (circulated)

8. Motions

- 8.1 Motion by Councillor Claire Miller – Central Library Daylight Impact Assessment
“Committee:
Notes that the planned development of the Cowgate gap site to the rear of the Central Library may affect daylight enjoyed by library staff and users.
Calls for an independent daylight impact assessment report for the Central Library in one cycle, including but not limited to, recommendations on how to maintain lighting levels in the library.”
- 8.2 Motion by Councillor Laidlaw – Trinity Academy
“Committee:
Recognises the unacceptable suitability of the built facilities at Trinity Academy and the adverse building condition reports for Trinity Academy and Trinity Primary. Further recognises the complexity of the Trinity Academy/Trinity Primary site and accepts the additional work that is likely to be required to deliver a successful campus model, or to look at alternative solutions, in readiness for any Scottish Government funding scheme.

Accordingly ask officers for a report in one cycle setting out the next steps in terms of a Business Case and detailed design work for each of:

- (a) Trinity Academy
- (b) A Trinity Academy/Trinity Primary Campus; and
- (c) Bangholm Gym and Pool facilities to support a secondary school of approximately 1200 roll.

The report should identify the resources required to progress each case.”

Laurence Rockey

Head of Strategy and Insight

Committee Members

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

Added Members for Education Items

Religious Representatives

Rabbi David Rose, Dr Rita Welsh and (Vacancy)

Parent Representative (Non-Voting)

Alexander Ramage

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 Blair Ritchie, 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 4085 email lesley.birrell@edinburgh.gov.uk / blair.ritchie@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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