# Notice of meeting and agenda

# Education, Children and Families Committee 10:00am, Tuesday 21 May 2019

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 5 March 2019 (circulated) - submitted for approval as a correct record

# 5. Forward planning

5.1 Rolling Actions Log (circulated)

#### 6. Business bulletin

6.1 Business Bulletin (circulated)

#### 7. Executive decisions

- 7.1 What Kind of Edinburgh Outcomes and Next Steps report by the Executive Director for Communities and Families (circulated)
- 7.2 Future Statutory Consultation Requirements report by the Executive Director for Communities and Families (circulated)
- 7.3 School Grounds Update report by the Executive Director for Communities and Families (circulated)
- 7.4 Assisted Travel Policy and Guidelines Home to School report by the Executive Director for Communities and Families (circulated)
- 7.5 Primary and Special School Lets Update report by the Executive Director for Communities and Families (circulated)
- 7.6 Improving Attainment Care Experienced Children and Young People Fund report by the Executive Director for Communities and Families (circulated)
- 7.7 Choose Youth Work report by the Executive Director for Communities and Families (circulated)
- 7.8 Senior Phase Attainment 2017-18 report by the Executive Director for Communities and Families (circulated)
- 7.9 Response to Incident Survey report by the Executive Director for Communities and Families (circulated)

- 7.10 Edinburgh Learns Equity Actions to Improve Outcomes for Children in Poverty report by the Executive Director for Communities and Families (circulated)
- 7.11 Edinburgh Learns Framework for Digital Learning report by the Executive Director for Communities and Families (circulated)
- 7.12 Edinburgh Learns Health and Wellbeing report by the Executive Director for Communities and Families (circulated)
- 7.13 Supporting Children and Young People's Mental Health and Wellbeing in School report by the Executive Director for Communities and Families (circulated)
- 7.14 Appointments to Sub-Committees, Working Groups, Etc report by the Chief Executive (circulated)

#### 8. Motions

8.1 If any

# Laurence Rockey

Head of Strategy and Communications

#### **Committee Members**

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

#### **Added Members for Education Items**

#### **Religious Representatives**

Fiona Beveridge, Monsignor Anthony Duffy and Rabbi David Rose.

#### **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 <a href="mailto:lesley.birrell@edinburgh.gov.uk">lesley.birrell@edinburgh.gov.uk</a> / <a href="mailto:blair.ritchie@edinburgh.gov.uk">blair.ritchie@edinburgh.gov.uk</a>.

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 <a href="https://www.edinburgh.gov.uk/meetings">www.edinburgh.gov.uk/meetings</a>.

# **Webcasting of Council meetings**

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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, individuals may be filmed and images and sound recordings captured of them will be used and stored for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by individuals to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

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 (<a href="mailto:committee.services@edinburgh.gov.uk">committee.services@edinburgh.gov.uk</a>).