# Notice of meeting and agenda

## **Education, Children and Families Committee**

## 10.00 am Friday, 16th August, 2019

Dean of Guild Court Room - City Chambers

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

The law allows the Council to consider some issues in private. Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

### Contacts

Email:lesley.birrell@edinburgh.gov.uk/blair.ritchie@edinburgh.gov.ukTel:0131 529 4240/0131 529 4085



## 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	Minute of Education, Children and Families Committee of 21 May 2019 - submitted for approval as a correct record	9 - 22	
4.2	Minute of Additional Meeting of the Education, Children and Families Committee of 17 June 2019 - submitted for approval as a correct record	23 - 26	
5. Forward Planning			
5.1	Rolling Actions Log	27 - 48	
6. Business Bulletin			
6.1	Business Bulletin	49 - 66	
7. Executive Decisions			

7.1	Joint Inspection of Services for Children and Young People in Need of Care and Protection in the City of Edinburgh – Report by Executive Director for Communities and Families	67 - 108
7.2	Children's Partnership Arrangements – Report by Executive Director for Communities and Families	109 - 144
7.3	Edinburgh Child Protection Committee Annual Report 2018-19 – Report by	145 - 170
7.4	Reducing Child Poverty – Report by Executive Director for Communities and Families	171 - 220
7.5	Schooling Options for Children Living in Edinburgh – Follow up Report – Report by Executive Director for Communities and Families	221 - 224
7.6	2020/2023 Communities and Families Grants to Third Parties Programme – Report by Executive Director for Communities and Families	225 - 236
7.7	Statutory Consultations Proposing to Establish a New Maybury Primary School, Replace Newcraighall Primary School and Undertake Catchment Changes at Edinburgh Park and Curriemuirend – Report by Executive Director for Communities and Families	237 - 310
7.8	Climate Change Strikes by Children – Report by Executive Director for Communities and Families	311 - 314
7.9	Transfer of Management of Secondary School Sport Facilities to Edinburgh Leisure – Report by Executive Director for Communities and Families	315 - 320
7.10	Carers (Scotland) Act 2016 Update – Report by Executive Director for Communities and Families	321 - 332

7.11	Revenue Monitoring 2019-20 - Month Three Position – Report by	333 - 340
	Executive Director for Communities and Families	

7.12Changes to the Operational Property Estate Lifecycle Cost341 - 352Forecast - referral from the Finance and Resources Committee

#### 8. Motions

8.1 Motion by Councillor Burgess – Global Climate Strike September 2019

"Committee:

Notes the 'Global Climate Strike' (<u>https://globalclimatestrike.net/</u>) being held 20-27 September 2019 - expected to be the largest ever global action on the Climate Emergency which is being organised by young people and backed by NGOs, unions and organisations in 150 countries around the world;

Notes the Global Climate Strike is being led by young people of 'Fridays for Future' this time calling on adults to support them in a general strike;

Notes that the Global Climate Strike is taking place during the United Nations Emergency Climate Change Summit being held in New York;

Notes that 'Scottish Youth Climate Strikers' have notified the Council of their intention to march and hold a rally on Friday 20 September as part of this Global Climate Strike;

Therefore agrees, to allow school students to take part in this Global Climate Strike 2019, that this day should be considered by the authority as an authorised absence from school as long as a parent/carer has sent prior written permission to their child's school with a clear statement that the parent/carer will be responsible for their child during the absence from school."

#### **Andrew Kerr**

**Chief Executive** 

## **Committee Members**

Councillor Ian Perry (Convener), Councillor Alison Dickie (Vice-Convener), Councillor Eleanor Bird, Councillor Steve Burgess, Councillor Mary Campbell, Councillor Joan Griffiths, Councillor David Key, Councillor Callum Laidlaw, Councillor Jason Rust, Councillor Susan Webber and Councillor Louise Young.

## Information about the Education, Children and Families Committee

The Education, Children and Families Committee consists of 11 Councillors, 3 religious representative and a parent representative (non-voting) and is appointed by the City of Edinburgh Council. The Education, Children and Families Committee usually meets 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 democracy.edinburgh.gov.uk.

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