

# Notice of meeting and agenda

## Education, Children and Families Committee (Special Meeting)

10.00 am Tuesday, 3rd May, 2022

Virtual Meeting - via Microsoft Teams

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 Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.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: [gavin.king@edinburgh.gov.uk](mailto:gavin.king@edinburgh.gov.uk) / [lesley.birrell@edinburgh.gov.uk](mailto:lesley.birrell@edinburgh.gov.uk)

## 1. Order of Business

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- 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

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- 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

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- 3.1 If any

## 4. Motions

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- 4.1 None.

## 5. Resolution to Consider in Private

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- 5.1 The Committee is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting for the following item of business on the grounds that it would involve the disclosure of exempt information as defined in Paragraphs 1,12 and 15 of Part 1 of Schedule 7A of the Act.

## 6. Private Reports

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- 6.1 Edinburgh Secure Services - Update Report – Report by the Chief Executive 5 - 14

### **Nick Smith**

Service Director, Legal and Assurance

## Committee Members

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Councillor Ian Perry (Convener), Councillor Eleanor Bird (Vice-Convener), Councillor Steve Burgess, Councillor Mary Campbell, Councillor Scott Douglas, Councillor Joan

Griffiths, Councillor David Key, Councillor Callum Laidlaw, Councillor Frank Ross, Councillor Jason Rust and Councillor Louise Young.

## **Information about the Education, Children and Families Committee**

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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.

This meeting of the Education, Children and Families Committee is being held virtually by Microsoft Teams.

## **Further information**

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If you have any questions about the agenda or meeting arrangements, please contact , Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, email [lesley.birrell@edinburgh.gov.uk/matthew.brass@edinburgh.gov.uk](mailto:lesley.birrell@edinburgh.gov.uk/matthew.brass@edinburgh.gov.uk).

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to the Council's online [Committee Library](#).

Live and archived webcasts for this meeting and all main Council committees can be viewed online by going to the Council's [Webcast Portal](#).

## **Webcasting of Council meetings**

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Please note this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

The Council is a Data Controller under current Data Protection legislation. We broadcast Council meetings to fulfil our public task obligation to enable members of the public to observe the democratic process. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

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 (committee.services@edinburgh.gov.uk).

by virtue of paragraph(s) 1, 12, 15 of Part 1 of Schedule 7A  
of the Local Government(Scotland) Act 1973.

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