

Notice of meeting and agenda

Education, Children and Families Committee

10.00 am Tuesday, 5th September, 2023

Hybrid Meeting - Dean of Guild Court Room, City Chambers / Microsoft Teams

This is a public meeting and members of the public are welcome to attend or watch the live webcast on the Council's website.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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: daniel.baigrie@edinburgh.gov.uk / joanna.pawlikowska@edinburgh.gov.uk

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 None.

4. Minutes

- 4.1 Minute of Education, Children and Families of 6 June 2023 – submitted for approval as a correct record 9 - 18

5. Forward Planning

- 5.1 Work Programme 19 - 22
- 5.2 Rolling Actions Log 23 - 68

6. Business Bulletin

- 6.1 Business Bulletin 69 - 78

7. Executive Decisions

7.1	Quality Improvement and Scrutiny Update – Report by the Executive Director of Children, Education and Justice Services	79 - 110
7.2	Learning Estate Update: Statutory Consultations required for St Catherine’s RC Primary School, a new Primary School in Queensferry and a new Kirkliston High School – Report by the Executive Director of Children, Education and Justice Services	111 - 140
7.3	Standards & Quality Report and Education Improvement Plan – Report by the Executive Director of Children, Education and Justice Services	141 - 192
7.4	Learning for Sustainability – Report by the Executive Director of Children, Education and Justice Services	193 - 210
7.5	Community Access to Secondary Schools – Transfer of Management of Non-sport Lets to Edinburgh Leisure – Report by the Executive Director of Children, Education and Justice Services	211 - 216
7.6	Children's Services Improvement Plan Update – Report by the Executive Director of Children, Education and Justice Services	217 - 234
7.7	Edinburgh Secure Services and Residential Estate Update – Report by the Executive Director of Children, Education and Justice Services	235 - 246
7.8	Revenue Monitoring 2023-24 - Month Three Report – Report by the Executive Director of Children, Education and Justice Services	247 - 250
7.9	Active Schools Thematic Review Findings – Report by the Executive Director of Children, Education and Justice Services	251 - 290
7.10	Response to Motion by Councillor Davidson - Free Food Provision in Schools – Report by the Executive Director of Place	291 - 296

8. Routine decisions

8.1 None.

9. Motions

9.1 Motion by Councillor Griffiths - Prestonfield Nursery's Family Cooking Project Wins Award

"Committee:

- 1) Congratulates Prestonfield Nursery on winning the Early Years Award in Jamie Oliver's inaugural Good School Food Awards 2023;
- 2) Notes Prestonfield Nursery's Family Cooking Project which started in February, has been a great success and an excellent initiative that encourages both children and parents to cook a hot meal with simple, healthy, affordable ingredients;
- 3) Recognises that this project promotes and enhances healthy lifestyles, parental engagement and helps close the poverty gap;
- 4) Applauds the initiative for raising awareness of the importance of a health lifestyle and links in with Health Scotland's "Setting the Table", Nutritional Guidance and Food Standards for Early Years Childcare Providers in Scotland;
- 5) Thanks Prestonfield Nursery for attending the Education, Children and Families Committee on 5 September 2023 to showcase their fantastic work;
- 6) Wishes them all the best going forward with the initiative and any future projects."

9.2 Motion by Councillor Kumar – Connected Communities Edinburgh 2024-27 Grants Programme

"Committee notes that at the Education, Children & Families APM

councillors were told that the criteria for the third party grants fund had been agreed during the previous council term and that the committee paper would be circulated.

Notes that the paper has not been circulated and no record found.

Agrees that the third party grants application process cannot open until councillors have agreed the criteria for the fund, and although it looks like that report did not go to a previous committee, even if it had, it would be right for councillors in this term to scrutinise the criteria ahead of the grants opening.

Agrees to receive a report [in one cycle/at a special meeting] setting out the criteria for the third party grants programme for councillor approval.

Agrees that the third party grants fund be opened only once approval has been given by committee.

Agrees that existing grants must be extended while this process is followed to allow for proper committee oversight.”

This motion will be required to be ruled urgent by the Convenor to be considered at this meeting.

10. Resolution to Consider in Private

- 10.1** 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 items of business on the grounds that they would involve the disclosure of exempt information as defined in Paragraphs 6 of Part 1 of Schedule 7A of the Act.

11. Private Reports

- 11.1** Connected Communities Edinburgh 2024-27 - Grants Programme – Report by the Executive Director of Children, Education and Justice Services 297 - 326

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Joan Griffiths (Convener), Councillor Steve Burgess, Councillor Christopher Cowdy, Councillor Euan Davidson, Councillor Margaret Arma Graham, Councillor Tim Jones, Councillor Simita Kumar, Councillor Euan Hyslop, Councillor Fiona Glasgow, Councillor Kayleigh O'Neill, Councillor Louise Young.

Added Members for Education Items (Non-Voting)

Fiona Beveridge, Angela Campbell and Dr Ruhy Parris

Parent/Carer Representatives (Non-Voting)

Alex Ramage (Secondary Sector parent/carers representative)

Sara Collin / Louise Collingwood (Primary Sector parent/carers representative)

Information about the Education, Children and Families Committee

The Education, Children and Families Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. This meeting of the Education, Children and Families Committee is being held in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh and remotely by Microsoft Teams.

Further information

If you have any questions about the agenda or meeting arrangements, please contact, Daniel Baigrie, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, email daniel.baigrie@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 <https://democracy.edinburgh.gov.uk/>.

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