

Notice of Meeting and Agenda

Education, Children and Families Committee

Tuesday 21 June 2011 at 10.00 am
In the City Chambers, High Street, Edinburgh

1 Appointment of Convener and Vice-Convener 2011-2012

2 Order of Business

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

3 Declaration of Interests

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.

4 Minute of the meeting of the Education, Children and Families Committee of 15 March 2011 (circulated for approval as a correct record)

5 Deputations

5.1 Joint Parent Councils in relation to item 6.1 below (e-mail circulated)

6 Notices of Motion

6.1(a) Motion by Councillor Godzik – Reduced Management Costs in Secondary Schools

“That the Committee notes recent decisions to reduce management costs in secondary schools. Committee further notes concerns expressed by the Edinburgh Secondary Head Teachers’ Association, EIS and others.

Therefore calls on the Committee to set aside time to scrutinise the implementation of these changes allowing for internal and external witnesses to appear before the Committee to provide a view on these proposals, their timescale, savings targets, and any educational benefit.”

6.1(b) Secondary School Management Post Reductions – Update – report by the Director of Children and Families (to follow)

6.2(a) Motion by Councillor Day – Remitted by Council – Team Teaching at Trinity Primary School

“Council calls for a report from the Director of Children and Families on the practical arrangements being made to accommodate the proposed team teaching at Trinity Primary School, to include an update on what practical arrangements have been put in place in other schools where team teaching has become necessary.”

6.2(b) Trinity Primary School – Team Teaching Current Position – report by the Director of Children and Families (circulated)

(Councillor Jackson called for ward interest)

7 Appointments to Sub-Committees, etc – 2011/2012 – report by the Head of Legal and Administrative Services (circulated)

8 Capital Investment Programme – Update on Major Projects – report by the Director of Children and Families (circulated)

9 Schools Energy Report (report on motion by Councillor Johnstone) – joint report by the Director of Children and Families and the Director of City Development (circulated)

10 Children’s Hearings (Scotland) Act 2011 – report by the Director of Children and Families (circulated)

11 Family and Community Support Service - Update – report by the Director of Children and Families (circulated)

12 Child Protection Performance Improvement – progress report by the Director of Children and Families (circulated)

13 Psychological Services HMIE Inspection Report (Follow-up published February 2011) and Current Developments – report by the Director of Children and Families (circulated)

14 Westfield Court Nursery School – Proposals for Long Term Use following Health & Safety Recommendations – report by the Director of Children and Families (circulated)

(Councillors Coleman, Elliott-Cannon and Wilson called for ward interest)

- 15 **Early Years Strategy** – progress report by the Director of Children and Families (circulated)
- 16 **Outdoor Learning Strategy 2011-2014** – report by the Director of Children and Families (circulated)
- 17 **Children and Families Residential Outdoor Centres – Property Progress Report** – report by the Director of Children and Families (circulated)
- 18 **Community Based Adult Learning – Community Learning and Development Session 2011/2012** – report by the Director of Children and Families (circulated)
- 19 **Community Access to Schools – The Way Forward** – report by the Director of Children and Families (circulated)
- 20 **Update on the Implementation of the 21st Century Community Learning and Development Re-Design** – report by the Director of Children and Families (circulated)
- 21 **Launch of Edinburgh – Africa Educational Trust** – report by the Director of Children and Families (circulated)
- 22 **Children and Families Service Plan 2011-14** – (circulated)

(**Note:** The Service Plan will be considered by the Policy and Strategy Committee on 14 June 2011)
- 23 **Children and Families Performance Report – February/March 2011** – report by the Director of Children and Families (circulated)

Alastair Maclean
Head of Legal and Administrative Services

Membership

Councillor MacLaren (Convener)	Councillor Keir
Councillor Beckett (Vice-Convener)	Councillor Lang
Councillor Balfour	Councillor G Mackenzie
Councillor Blacklock	Councillor Milligan
Councillor Buchan	Councillor Morris
Councillor Cairns	Councillor Munn
Councillor Day	Councillor Rose
Councillor Edie	Councillor Cardownie (ex-officio)
Councillor Godzik	Councillor Dawe (ex-officio)
Councillor Johnstone	

**For Education
Items**

Mr Ted Brack
Mrs M Bryce Stafford
Mr A C Duncan
Rev Dr R Gould
Mr R Simpson

- Notes:** (1) If members intend to appoint a substitute they should contact Morris Smith, Committee Services ☎ 0131 529 4227 or e-mail morris.smith@edinburgh.gov.uk
- (2) If you have any questions about the agenda or meeting arrangements please contact Morris Smith, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; ☎ 0131 529 4227 or e-mail morris.smith@edinburgh.gov.uk
- (3) 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.
- (4) 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. Members and Officers of the Council can also view them by going to the Orb and clicking on Council papers online.



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