

Notice of meeting and agenda

Education, Children and Families Committee

10.00am, Tuesday, 21 May 2013

European Room, City Chambers, High Street, Edinburgh

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

Contact

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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 2013 (circulated) – submitted for approval as a correct record

5. Key decisions forward plan

- 5.1 Education, Children and Families Committee Key Decisions Forward Plan - October – December 2013 (circulated)

6. Business bulletin

- 6.1 Education, Children and Families Committee Business Bulletin (circulated)

7. Executive decisions

- 7.1 Inspection of Children's Services in Edinburgh – report by the Director of Children and Families (circulated)
- 7.2 Vision for Schools – report by the Director of Children and Families (circulated)
- 7.3 Review of Community Access to Schools – report by the Director of Children and Families (circulated)
- 7.4 Future of Castlebrae Community High School - report by the Director of Children and Families (circulated)
(Councillors Bridgman, Burgess, Bill Cook, Orr, Perry, Rose & Walker invited for ward/catchment interest)
- 7.5 Report on the Implementation of Revised Secondary School Management Structures - report by the Director of Children and Families (circulated)
- 7.6 Early Years Strategy Progress Report - report by the Director of Children and Families (circulated)
- 7.7 Early Years Change Fund – Progress Report - report by the Director of Children and Families (circulated)

- 7.8 Co-operative Childcare and Education - report by the Director of Children and Families (circulated)
- 7.9 Parental Engagement - report by the Director of Children and Families (circulated)
- 7.10 Kirkliston Primary School – Proposed Extension - report by the Director of Children and Families (circulated)
(Councillors Paterson, Shields and Work invited for ward interest)
- 7.11 Report on Commercial Access to Parents and Children in Schools - report by the Director of Children and Families (circulated)
- 7.12 Children and Families Service Plan 2013-16 - report by the Director of Children and Families (circulated)
- 7.13 School Session Dates for 2014/15 - report by the Director of Children and Families (circulated)
- 7.14 Achieving Excellence Performance Report to January 2013 – referral report from the Governance, Risk and Best Value Committee – report by the Head of Legal, Risk and Compliance (circulated).

8. Routine decisions

- 8.1 Capital Investment Programme 2013/14 - Children and Families Asset Management Works Budget Update – referral report from the Finance and Budget Committee – report by the Head of legal, risk and Compliance (circulated)
- 8.2 Engagement of Children, Young People and Parents/Carers in the Development of Services for Children and Families in Edinburgh – report by the Director of Children and Families (circulated)
- 8.3 Community Learning and Development Service – Development of Family Learning – report by the Director of Children and Families (circulated)
- 8.4 Appointments to Sub-Committees, etc – 2013/14 – report by the Director of Corporate Governance (circulated)
- 8.5 Carers' Champion – Progress Report – referral report from the Health, Wellbeing and Housing Committee – report by the Head of Legal, Risk and Compliance (circulated)

9. Motions

If any.

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

Councillors Godzik (Convener), Fullerton (Vice-Convener), Aitken, Aldridge, Austin Hart, Brock, Child, Nick Cook, Corbett, Day, Dixon, Howat, Jackson, Key, Lewis, Lunn, Main, Milligan, Redpath, Rust, Burns (ex-officio) and Cardownie (ex-officio).

For Education items – Marie Allan, Rev Thomas Coupar, Allan Crosbie and Craig Duncan, Lindsay Law and John Swinburne.

Information about the Education, Children and Families Committee

The Education, Children and Families Committee consists of 22 Councillors, 3 religious representatives, 2 teacher representatives and 1 parent representative 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 meets in the European 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 Morris Smith or Veronica MacMillan, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4227/ 0131 529 4283, e-mail morris.smith@edinburgh.gov.uk / veronica.macmillan@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 www.edinburgh.gov.uk/cpol.