

# Notice of meeting and agenda

## Education, Children and Families Committee

**10am, Tuesday, 6 October 2015**

Council Chamber, City Chambers, High Street, Edinburgh

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

### Contact

E-mail: [morris.smith@edinburgh.gov.uk](mailto:morris.smith@edinburgh.gov.uk) or [ross.murray@edinburgh.gov.uk](mailto:ross.murray@edinburgh.gov.uk)

Tel: 0131 529 4227/ 0131 469 3870

## **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 19 May 2015 (circulated)  
Submitted for approval as a correct record

## **5. Forward planning**

---

- 5.1 Education, Children and Families Committee Key Decisions Forward Plan – December 2015 to March 2016 (circulated)
- 5.2 Education, Children and Families Committee Rolling Actions Log (circulated)
- 5.3 Committee Decisions – November 2014 – June 2015 – report by the Deputy Chief Executive (circulated)

## **6. Business bulletin**

---

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

## **7. Executive decisions**

---

- 7.1 Improving Positive Destinations – report by the Executive Director of Communities and Families (circulated)
- 7.2 Partnership Work Between the City of Edinburgh Council and Edinburgh College – report by the Executive Director of Communities and Families (circulated)
- 7.3 Child Poverty - report by the Executive Director of Communities and Families (circulated)
- 7.4 1 & 2 Modern Foreign Languages – report by the Executive Director of Communities and Families (circulated)

- 7.5 Numeracy Strategy Report– report by the Executive Director of Communities and Families (circulated)
- 7.6 Arts and Creative Learning Update – report by the Executive Director of Communities and Families (circulated)
- 7.7 Early Years Change Fund – Progress Update on Year 3 – report by the Executive Director of Communities and Families (circulated)
- 7.8 Looked after Children Transformation Programme – Progress Report – referral report from the Governance, Risk and Best Value Committee (circulated)
- 7.9 Breakfast Club Review - report by the Executive Director of Communities and Families (circulated)
- 7.10 Playgroups and Nurseries in the Voluntary Sector – report by the Executive Director of Communities and Families (circulated)
- 7.11 Children and Families Capital Asset Management Programme 2014-2019 – Progress Update - report by the Acting Director of Services for Communities (circulated)
- 7.12 Food for Life Accreditation in Edinburgh Schools – Update - report by the Acting Director of Services for Communities (circulated)
- 7.13 Duncan Place/Leith Primary School – report by the Executive Director of Communities and Families (circulated)
- 7.14 Short-Life Member Officer Group – School Admissions/Appeals – report by the Executive Director of Communities and Families (circulated)
- 7.15 Professional Review and Development Policy Statement and Guidance for Staff Registered with the General Teaching Council for Scotland - report by the Executive Director of Communities and Families (circulated)
- 7.16 Review of Positive Action Funding in Primary Schools - report by the Executive Director of Communities and Families (circulated)
- 7.17 Better Relationships, Better Learning, Better Behaviour Policy and Procedures– report by the Executive Director of Communities and Families (circulated)

## **8. Routine decisions**

---

- 8.1 Children and Families – Grants to Third Parties 2016-19 – report by the Executive Director of Communities and Families (circulated)
- 8.2 Implementation of the Children and Young People (Scotland) Act 2014 - Update – report by the Executive Director of Communities and Families (circulated)

- 8.3 Energy in Schools Annual Report – report by the Acting Director of Services for Communities (circulated)
- 8.4 Youth Work Services – Proposed New Contract Arrangements - report by the Executive Director of Communities and Families (circulated)
- 8.5 Review and Redesign - Affordable Childcare Support to Children and Young People with Disabilities in Mainstream Childcare Settings – report by the Executive Director of Communities and Families (circulated)
- 8.6 Children and Families Revenue Budget Monitoring 2015/16 – Month Three Position - report by the Executive Director of Communities and Families (circulated)
- 8.7 Petition - Save the Adult Learning Project
  - 8.7.1. referral report from the Petitions Committee (circulated)
  - 8.7.2. report by the Executive Director of Communities and Families (circulated)
- 8.8 Governance Arrangements and Council Support to Community Centre Management Committees - report by the Executive Director of Communities and Families (circulated)
- 8.9 Appointments to Sub-Committees and Working Groups 2015-16 - report by the Deputy Chief Executive (circulated)
- 8.10 Recommendations of the Social Work Complaints Review Committee – 27 August 2015 - report by the Chair of the Social Work Complaints Review Committee (circulated)
- 8.11 Physical Contact and Physical Intervention – report by the Executive Director of Communities and Families (circulated)
- 8.12 Advice and Complaints (Education) – Annual Report 2015 - report by the Executive Director of Communities and Families (circulated)

## **9. Motions**

---

- 9.1 If, any

### **Carol Campbell**

Head of Legal, Risk and Compliance

## Committee Members

---

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

For Education items – Marie Allan, Rev Thomas Coupar, Allan Crosbie, Craig Duncan, Alexander Ramage 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 meet in the Council Chamber 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 Ross Murray, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4227/0131 469 3870, e-mail [morris.smith@edinburgh.gov.uk](mailto:morris.smith@edinburgh.gov.uk) / [ross.murray@edinburgh.gov.uk](mailto:ross.murray@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](http://www.edinburgh.gov.uk/cpol).

## Webcasting of Council meetings

---

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.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. 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.

Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, you are consenting to being filmed and to the use and storage of those images and sound recordings and any information pertaining to you contained in them for web casting and training purposes

and for the purpose of keeping historical records and making those records available to the public.

Any information presented by you 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 on 0131 469 3870 or [committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk) .