

## Notice of Meeting and Agenda

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### The City of Edinburgh Council

Thursday, 30 June 2005 at 10 am  
in the City Chambers, High Street, Edinburgh

#### 1 Order of Business

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

#### 2 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.

#### 3 Deputations

##### 3.1 Motion by Councillor Anderson – Armenia

- (a) **British Citizens' Proclamation of Turkish Rights and British Committee for the Protection of Turkish Rights** – e-mail dated 30 May 2005 (circulated)
- (b) **Young Turks Club** – e-mail dated 1 June 2005 (circulated)
- (c) **British Turkish Committee for Dialogue (BTCD)** – e-mail dated 8 June 2005 (circulated)
- (d) **Campaign for the Recognition of the Armenian Genocide** – e-mail dated 1 June 2005 (circulated)

#### 4 Questions

- 4.1 **By Councillor Hunter – City Archives** – to be answered by the Executive Member for Human and Corporate Resources
- 4.2 **By Councillor Gilchrist – Parking** – to be answered by the Executive Member for Transport and Public Realm
- 4.3 **By Councillor Mackintosh – Greenwatch Pilot** – to be answered by the Executive Member for Environmental Services

- 4.4 **By Councillor Gilchrist – Litter Bins** – to be answered by the Executive Member for Environmental Services

## 5 Minutes

- 5.1 **The City of Edinburgh Council of 2 June 2005** (circulated) – submitted for approval as a correct record

## 6 Election Business

If any

## 7 Executive Reports

- 7.1 **Leader's Report** (to follow)
- 7.2 **Oxgangs Regeneration – Proposed Upgrading of Colinton Mains Park** – report by the Executive (circulated)

## 8 New Business

- 8.1 **Unaudited Financial Statement 2004/2005** – report by the Director of Finance (circulated)
- 8.2 **G8 Events** – report by the Chief Executive/Director of City Development (to follow)
- 8.3 **Corporate Plan: Mid-Term Review** – report by the Chief Executive (circulated)
- 8.4 **Council Review 2007**
- (a) **Challenge and Efficiency** – report by the Chief Executive (circulated)
  - (b) **Serving Communities Effectively** – report by the Chief Executive (circulated)

**Note:** Colour copies of Appendices 2 and 3 will be issued.

- 8.5 **Community Plan: Key Challenges for Edinburgh 2004-2010** – report by the Director of Corporate Services (circulated)
- 8.6 **Local Government Boundary Commission for Scotland – Public Consultation for Proposed Edinburgh Wards** – report by the Director of Corporate Services (circulated)

**Note:** A colour copy of the revised map at Appendix 1 of the report has been circulated with this agenda.

- 8.7 **The City of Edinburgh Child Protection Committee** – report by the Chief Executive (circulated)
- 8.8 **Transport Policy and Delivery: The Next Steps** – report by the Chief Executive (circulated)

- 8.9 Roads Maintenance – Funding Requirements** – report by the Director of City Development (to follow)
- 8.10 Better Homes for Edinburgh – Progress Report and Scoping** – report by the Director of Housing (circulated)
- 8.11 Rationalisation of Office Accommodation – Fit for Future (FFF) Project**
- (a) Progress Report** – report by the Director of City Development (circulated)
  - (b) Waverley Valley Redevelopment: Premises at East Market Street/Cranston Street** – report by the Director of City Development (circulated)
  - (c) Term Contract for Office Furniture – Contract Period: 1 July 2005 to 30 June 2007** – report by the Director of Finance (circulated)
- 8.12 Adventure Centre Ratho** – report by the Director of City Development (circulated)
- 8.13 By-election – Electoral Ward No 43 Colinton – Evaluation on behalf of the Scottish Executive** – report by the Returning Officer (circulated)
- 8.14 Transport Edinburgh Referendum – Evaluation** – report by the Returning Officer (circulated)
- 8.15 Widening Access to Council Membership** – report by the Director of Corporate Services (circulated)
- 8.16 First Impressions of Scotland: Review** – report by the Chief Executive (circulated)
- 8.17 Bicentenary of Modern Policing in Edinburgh – 1805-2005 – Commemorative Citation** – report by the Chief Executive (circulated)
- 8.18 “Immortal Pharaoh: The Tomb of Thutmosis III” Exhibition at the City Art Centre – a UK Exclusive** – report by the Director of Culture and Leisure (circulated)
- 8.19 Usher Hall Phase 2 – Progress Report** – report by the Director of Culture and Leisure (circulated)

## **9 Reports from Committees**

- 9.1 Proposed Compulsory Purchase Order: Straiton Park and Ride** – report by the Planning Committee (circulated)

## **10 Reports from Scrutiny Panels**

If any

## **11 Reports from Local Development Committees**

**11.1 Refuse Collection Frequency – South LDC – report by the South Local Development Committee (circulated)**

## **12 Notices of Motion for Debate at Council**

### **12.1 By Councillor Anderson – Armenia**

“The Council notes that a growing number of Parliaments around the world have recognised the deaths of 1.5 million Armenian men, women and children in 1915 (during WW1) as genocide by the Turkish Ottoman Empire. This Council notes and supports the efforts of representatives of the Armenian community in Edinburgh and worldwide in seeking recognition of the genocide and raising awareness of the need for increasing openness and historical understanding of the scale and nature of these events in the interests of humanity, justice and future peaceful international relations.

The Council also notes the symposium entitled “Remembering the Past, Looking Forward to the Future” that took place on 20 May 2005 in the presence of His Excellency Dr Vahe Gabrielyan, Ambassador of the Republic of Armenia.”

**Note:** This motion was continued from the Council meeting of 2 June 2005.

### **12.2 By Councillor Edie – Paolozzi Prize for Art**

“Council notes with sadness the recent death of Sir Eduardo Paolozzi and the magnificent contribution that Sir Eduardo made to modern art during his lifetime. To celebrate the life of Sir Eduardo Council agrees to establish a "Paolozzi Prize for Art" to be competed for annually by senior students studying at Edinburgh High Schools and instructs the Director of Children and Families to bring forward a report on this.”

### **12.3 By Councillor Whyte – School Placing Requests – Guidelines**

“That this Council considers that its Guidelines for Placing Requests are misleading to parents and is aware that in practice not all reasons put forward by parents are given the same weight by the Committee on Pupil/Student Support.

Council therefore requests that the Director of Children and Families commence a review of these guidelines, in consultation with the Consultative Committee with Parents.”

**John Sturt**  
Council Secretary

**Notes:**

- 1) If you have any questions about the agenda or meeting arrangements, please contact Carmel Riley, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 529 4830; e-mail [carmel.riley@edinburgh.gov.uk](mailto:carmel.riley@edinburgh.gov.uk).
- 2) 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.
- 3) 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/cpo/](http://www.edinburgh.gov.uk/cpo/). Members and Officers of the Council can also view them by going to the Council intranet home page and clicking on Committee Business.



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