

Notice of Meeting and Agenda

The City of Edinburgh Council

Thursday, 18 March 2004 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

If any

4 Questions

- 4.1 **By Councillor Gilchrist – Caleb Ness Inquiry – Costs** – for answer by the Executive Member for Health and Social Work
- 4.2 **By Councillor Gilchrist – Proposed Extension of Controlled Parking Zone** – for answer by the Executive Member for Transport and Public Realm
- 4.3 **By Councillor Gilchrist – Increased Charges** – for answer by the Executive Member for Sustainability and Finance
- 4.4 **By Councillor Gilchrist – Tram Stops** – for answer by the Executive Member for Transport and Public Realm
- 4.5 **By Councillor Longstaff – Community Centres** – for answer by the Executive Member for Youth Strategy and Education
- 4.6 **By Councillor Paisley – Four Square Charity** – for answer by the Executive Member for Sustainability and Finance

- 4.7 **By Councillor Berry – Older People’s Equality Forum – Transportation Group** – for answer by the Executive Member for Equalities and Older People

5 Minutes

- 5.1 **The City of Edinburgh Council Special Meeting** of 12 February 2004 (circulated) – submitted for approval as a correct record
- 5.2 **The City of Edinburgh Council Special Meeting** of 19 February 2004 (circulated) – submitted for approval as a correct record
- 5.3 **The City of Edinburgh Council Meeting** of 19 February 2004 (circulated) – submitted for approval as a correct record

6 Election Business

- 6.1 **Women Onto Work – Appointment** – report by the Director of Corporate Services (circulated)
- 6.2 **Waterfront Edinburgh Limited – Appointment of Alternate Directors** – report by the Director of Corporate Services (circulated)

7 Executive Reports

- 7.1 **Leader’s Report** (circulated)
- 7.2 **Controlled Parking Scheme – Edinburgh Healthcare Workers’ Parking Permits** – report by the Executive (circulated)

8 New Business

- 8.1 **Chief Executive’s Annual Report** – report by the Chief Executive (circulated)
- 8.2 **Social Work Services**
- (a) **Council Review 2007: Organisation and Management of Social Work Services – Update** – report by the Chief Executive (circulated)
 - (b) **Overview of Developments and Recommendations for the Social Work Department** – report by the Acting Director of Social Work (circulated)
 - (c) **Protecting Children in Edinburgh** – report by the Chief Social Work Officer (circulated)
 - (d) **Children and Families Social Work Practice Team Staffing and Risk Management** – report by the Acting Director of Social Work (circulated)

- (e) **Children and Families Social Work Standardised Assessment** – report by the Acting Director of Social Work (circulated)
 - (f) **Social Work Standards – Proposed Special Sub-Committee** – report by the Director of Corporate Services (circulated)
- 8.3 **Extending Garden Aid to Elderly Residents** – report by the Chief Executive (circulated)
- 8.4 **National and Regional Sports Facilities Proposed Bid: A Vision for the Future of Sport in Edinburgh** – report by the Director of Culture and Leisure (circulated)
- 8.5 **Edinburgh Congestion Charging Scheme – Final Consultation Report and Interim Objection Report** – report by the Director of City Development (circulated)
- Note:** Appendices A, B and C have been made available in the Group Rooms and the Council Information Centre. Additional copies are available from Committee Services, Room 9/42, City Chambers.
- 8.6 **Flood Prevention Schemes – Progress**
- (a) **Braid Burn Flood Prevention Scheme** – report by the Director of City Development (circulated)
 - (b) **Water of Leith Flood Prevention Scheme** – report by the Director of City Development (circulated)
- 8.7 **Waverley Railway Project: Progress and Funding Issues** – joint report by the Directors of Corporate Services and City Development (circulated)
- 8.8 **Quadrangle Vehicle Management Arrangements** – report by the Director of City Development (circulated)
- 8.9 **Branding and Marketing the City** – report by the Chief Executive (circulated)
- 8.10 **Edinburgh's Winter Festivals 2003/04** – report by the Director of Corporate Services (circulated)
- 8.11 **Section 94 Consent – Inter Authority Transfer** – report by the Director of Finance (circulated)
- 8.12 **Rugby World Cup 2003 and Future Rugby Events in Edinburgh** – report by the Chief Executive (circulated)

9 Reports from Committees

If any

10 Reports from Scrutiny Panels

If any

11 Reports from Local Development Committees

If any

12 Notices of Motion for Debate at Council

12.1 By Councillor Mrs MacLaren – Flu Injections for School Staff

“That the Director of Education be asked to report on the feasibility and cost of offering teachers and other school staff an annual flu jab. This could assist particularly in reducing the significant numbers of supply teachers being required over the winter period.”

12.2 By Councillor Lowrie – Planning Enforcement

“To instruct the Director of City Development to carry out a best value review of the Planning Enforcement service within the Planning function to consider, in particular, the resources level for the service, the range, quality and success of Planning enforcement actions taken, the response of the service to enquiries by the public and how the role of the Planning Enforcement service fits into the overall Planning strategy of the Council.”

12.3 By Councillor Mackintosh – Bus Services from Park and Ride Sites

“To instruct the Director of City Development to report to the Council Executive on how modal shift from car to bus on the Edinburgh by-pass might be achieved by providing direct services from the proposed park and ride sites at Ingliston, Straiton, Newcraighall, Todhills and Hermiston to:

- (a) suburban centres of employment within the city such as Edinburgh Park, Victoria Quay, the Royal Infirmary, Western General Hospital and South Gyle; and
- (b) centres of major employment in West Lothian and Midlothian.

John Sturt
Council Secretary

Note:

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.