

## Notice of Meeting and Agenda

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### The City of Edinburgh Council

Thursday, 26 June 2003 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 Marchmont Residents – Containerisation Programme – Marchmont**  
– e-mail dated 17 June 2003 (circulated)

#### **4 Questions**

- 4.1 By Councillor Berry – Powderhall Waste Station** – for answer by the Executive Member for Environmental Services
- 4.2 By Councillor Berry – Vandalism to Public Toilets at Bath Street, Portobello** – for answer by the Executive Member for Environmental Services
- 4.3 By Councillor Berry – Recycling Targets** – for answer by the Executive Member for Environmental Services
- 4.4 By Councillor Paisley – Residential Care** – for answer by the Executive Member for Health and Social Work
- 4.5 By Councillor Paisley – Wester Hailes Cycle Lane** – for answer by the Executive Member for Transport and Public Realm
- 4.6 By Councillor Paisley – Grounds Maintenance Staff Overtime** – to be answered by the Executive Member for Environmental Services

- 4.7 **By Councillor Whyte – Refurbishment Works at City Chambers** – to be answered by the Executive Member for Business and Property Management
- 4.8 **By Councillor Paisley – Traffic Survey at Gillespie Crossroads** – to be answered by the Executive Member for Transport and Public Realm
- 4.9 **By Councillor Paisley – Proposed Development at Kinleith Mill** – to be answered by the Leader of the Council
- 4.10 **By Councillor Wheeler – “Tram Time” Consultation** – to be answered by the Executive Member for Transport and Public Realm
- 4.11 **By Councillor Tritton – Common Repairs Accounts** – to be answered by the Executive Member for Sustainability and Finance
- 4.12 **By Councillor Tritton – Road and Pavement Inspections** – to be answered by the Executive Member for Transport and Public Realm

## **5 Minutes**

- 5.1 **The City of Edinburgh Council of 10 April 2003** (circulated)
- 5.2 **The City of Edinburgh Council of 8 May 2003** (circulated)
- 5.3 **The City of Edinburgh Council of 22 May 2003** (circulated)

## **6 Election Business**

- 6.1 **The Pool Charitable Trust – Nomination to the Board** – report by the Director of Corporate Services (circulated)
- 6.2 **EDI Board – Nomination** – report by the Director of Corporate Services (circulated)
- 6.3 **Scottish Enterprise Edinburgh and Lothian – Nominations to the Board** – report by the Director of Corporate Services (circulated)
- 6.4 **Ex Officio Justices of the Peace** – report by the Director of Corporate Services (circulated)
- 6.5 **Edinburgh Prison Visiting Committee – Appointments 2003/2007** – report by the Director of Corporate Services (to follow)
- 6.6 **Appointments – Equality and Diversity Service Review** – report by the Executive (circulated)

## **7 Executive Reports**

- 7.1 **Leader’s Report** (circulated)

**7.2 Containerisation Programme – Marchmont**

- (a) report by the Executive (circulated)
- (b) residents' petition (circulated)

**7.3 The Edinburgh City Vision – Submission to the Scottish Executive**  
– report by the Executive (circulated)

**Note:** The Chief Executive's report was previously circulated to all members. A copy has been placed in each Group Room and further copies are available from Committee Services

**7.4 ICT Partnership**

- (a) **Overview** – report by the Chief Executive
- (b) **Performance** – report by the Director of Corporate Services
- (c) **Governance Arrangements** – report by the Director of Corporate Services
- (d) **Housing Rents and Revenues and Benefits IT Migration – Operational Impact** – joint report by the Directors of Finance and Housing

**Note:** The above reports were considered by the Executive and the Smart City and ICT Partnership Sounding Board on 17 June 2003 and referred to the Council for decision.

**7.5 Review of Appeal Committee Arrangements** – report by the Executive (circulated)

**8 New Business**

**8.1 Edinburgh 2007 Corporate Plan** – report by the Chief Executive (circulated)

**8.2 Lothian Buses Annual General Meeting** – report by the Chief Executive (circulated)

**8.3 Edinburgh International Festival – Funding** – report by the Chief Executive (circulated)

**8.4 Annual Report on the Strategic Work Programme 2002-2003** – report by the Chief Executive (circulated)

**8.5 Public Processions – Procedures** – report by the Director of Corporate Services (circulated)

**8.6 Management Information Report October 2002-March 2003** – report by the Director of Corporate Services (to follow)

- 8.7 Provision for Wheels-Based Recreation in the City** – joint report by the Directors of Culture and Leisure and Corporate Services (circulated)
- 8.8 Transport Initiatives Edinburgh (tie) Business Plan 2003/04** – report by the Director of City Development (circulated)
- Note:** The **tie** Business Plan is available for inspection in Group Rooms and the Council Information Centre, City Chambers, Edinburgh.
- 8.9 Braid Burn Flood Prevention Scheme – Progress** – report by the Director of City Development (circulated)
- 8.10 Water of Leith Flood Prevention Scheme – Progress** – report by the Director of City Development (circulated)
- 8.11 Rationalisation of Office Accommodation – Council Headquarters Building** – report by the Director of City Development (circulated)
- 8.12 Property Improvements Plan: City Chambers and Chesser House** – report by the Director of City Development (circulated)
- 8.13 Unaudited Financial Statement 2002/2003** – report by the Director of Finance (circulated)
- 8.14 DLO/DSO Unaudited Accounts 2002/2003** – report by the Director of Finance (circulated)
- 8.15 Appointment of Public Analyst and Deputy Agricultural Analyst** – report by the Director of Environmental and Consumer Services (circulated)

## **9 Reports from Committees**

- 9.1 Appointment of Head of e-Government, Department of Corporate Services** – report by the Recruitment Committee (circulated)
- 9.2 Appointment of Head of Human Resources, Department of Corporate Services** – report by the Recruitment Committee (to follow)
- 9.3 Re-Finalised Rural West Edinburgh Local Plan** – report by the Planning Committee (circulated)

**Note:** A copy of the Written Statement, Action Plan and Addendum to Publicity and Consultation Statement has been circulated separately to all members of Council. These documents and the Proposals Map are also available for inspection in Group Rooms and the Council Information Centre, City Chambers, Edinburgh.

- 9.4 Banners: Unauthorised Signage in the City Centre** – report by the Planning Committee (circulated)

## **10 Reports from Scrutiny Panels**

- 10.1 Scrutiny Panel – Children and Young People Annual Review and Work Programme – 2003/2004** – report by the Children and Young People Scrutiny Panel (circulated)

**John Sturt**  
Council Secretary

**Note:** For remaining item of business likely to be considered in private, see separate agenda.