

Committee Minutes

The City of Edinburgh Council

Year 2003/2004

Meeting 1 - Thursday 8 May 2003

Edinburgh, 8 May 2003 - At a meeting of The City of Edinburgh Council.

Present:-

LORD PROVOST

The Right Honourable Lesley Hinds

COUNCILLORS

Elaine Aitken
Rev Ewan Aitken
Robert C Aldridge
Donald Anderson
Phil Attridge
Ian J Berry
Andrew Burns
Robert Cairns
Stephen Cardownie
Maureen M Child
Bill Cunningham
Trevor Davies
Jennifer A Dawe
Michael P Dixon
Paul G Edie
Edward B Fallon
William Fitzpatrick
James Gilchrist
Sheila Gilmore
George Grubb
The Hon David Guest
Kenneth Harrold
Ricky Henderson
George A Hunter
Allan G Jackson
Shami Khan
Douglas J Kerr
Allan Laing
John Longstaff

Jim Lowrie
Gordon Mackenzie
Kate MacKenzie
Fred Mackintosh
Marilyne A MacLaren
Elizabeth Maginnis
Lawrence Marshall
Mark McInnes
Brian A Meek
Eric Milligan
Gordon J Munro
Ian Murray
Jack O'Donnell
Alastair Paisley
Ian Perry
Thomas V Ponton
Michael S R Pringle
Frank K Russell
Andrew A Scobbie
Lorna Shiels
Kingsley E F Thomas
Marjorie Thomas
Susan B Tritton
David J Walker
Phil Wheeler
Iain Whyte
Chris Wigglesworth
Donald Wilson

1 Chair

In accordance with Section 4(4) of the Local Government etc (Scotland) Act 1994, Tom Aitchison, Returning Officer, presided at the meeting until the election of the Lord Provost.

2 Election of Lord Provost

The Council was invited to elect the Lord Provost.

Motion

To elect Councillor Hinds as Lord Provost.

– moved by Councillor Anderson, seconded by Councillor Cardownie (on behalf of the Labour Group).

Amendment

To elect Councillor Grubb as Lord Provost.

– moved by Councillor Dawe, seconded by Councillor Edie.

Voting

The voting was as follows:

For Councillor Hinds	-	41 votes
For Councillor Grubb	-	15 votes

Decision

To elect Councillor Lesley Hinds as Lord Provost of the City of Edinburgh for the period 2003-2007.

The Lord Provost, having made the declaration *de fidei*, was invested with the insignia of office and took the Chair.

The Lord Provost thanked the members for the honour they had conferred on her.

3 Election of Depute Convener

Decision

To elect Councillor Stephen Cardownie as Depute Convener of the Council for the period 2003-2007.

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4 Roll of Council

The Roll of Council showing the Councillors for the various wards of the City of Edinburgh was submitted as follows –

Ward	Name	Ward	Name
1 Balerno	Allan G Laing	30 Dalry	Kingsley E F Thomas
2 Baberton	Alastair Paisley	31 Fountainbridge	Lorna Shiels
3 Dalmeny/Kirkliston	John A Longstaff	32 Tollcross	John C Wigglesworth
4 Queensferry	George D W Grubb	33 Southside	Robert Cairns
5 Cramond	Kathleen M MacKenzie	34 Holyrood	William S Cunningham
6 Davidson's Mains	James A D Lowrie	35 Meadowbank	Ian Perry
7 Muirhouse/Drylaw	Lesley A Hinds	36 Mountcastle	Ehtisham U K Shami
8 Craigmyle	Iain Whyte	37 Leith Links	Marjorie Thomas
9 Pilton	William Fitzpatrick	38 Restalrig	Ewan R Aitken
10 Granton	Elizabeth A Maginnis	39 Portobello	Lawrence Marshall
11 Trinity	Allan G Jackson	40 Milton	Maureen M Child
12 Newhaven	Stephen Cardownie	41 Murrayburn	E Brian Fallon
13 East Craigs	Robert C Aldridge	42 Sighthill	Frank K Russell
14 N E Corstorphine	Paul G Edie	43 Colinton	Brian A Meek
15 Murrayfield	James Gilchrist	44 Firrhill	Andrew A Scobbie
16 Dean	Thomas V Ponton	45 Merchiston	Susan B Tritton
17 Stockbridge	Michael P Dixon	46 N Morningside/Grange	Mike Pringle
18 New Town	David W G Guest	47 Marchmont	Marilyne A MacLaren
19 Broughton	Trevor J Davies	48 Sciennes	David J Walker
20 Calton	Douglas J Kerr	49 Newington	Fred Mackintosh
21 Harbour	Gordon J Munro	50 Prestonfield	Gordon F Mackenzie
22 Lorne	Philip J Attridge	51 South Morningside	Mark McInnes
23 Gyle	Jennifer A Dawe	52 Fairmilehead	M Elaine Aitken
24 S E Corstorphine	Philip Wheeler	53 Alnwickhill	Ian Murray
25 Parkhead	Ricky R Henderson	54 Kaimies	Donald C Anderson
26 Craiglockhart	George A Hunter	55 Moredun	Sheila Gilmore
27 Stenhouse	Eric Milligan	56 Gilmerton	Kenneth Harrold
28 Moat	Andrew Burns	57 Craigmillar	John O'Donnell
29 Shandon	Donald C Wilson	58 Duddingston	Ian J Berry

5 Appointment of Leader and Deputy Leader and other members of the Executive

Decision

- 1) To appoint the Leader, Deputy Leader and members of the Executive and to specify their special responsibilities as detailed in Appendix 1 to this minute.
- 2) To instruct the Chief Executive to review Special Responsibility Allowances, consult with the political groups and report to the next meeting of the Council.

6 Executive and Children and Young People Scrutiny Panel – Appointment of Religious and Teacher Representatives

The Council was invited to confirm the appointment of teacher representatives and religious representatives nominated by the Church of Scotland and Roman Catholic Church and to appoint a third religious representative to the Executive and the Children and Young People Scrutiny Panel when these Committees met to consider education functions.

Motion

- 1) To confirm the appointment of the following persons to the Executive when it met to discharge education functions:

A Craig Duncan (nominated by the Church of Scotland)
Cathy Clark (nominated by the Roman Catholic Church)
Margaret Bryce-Stafford (Teacher Representative)
George Rubiński (Teacher Representative)
- 2) To confirm the appointment of the following persons to the Children and Young People Scrutiny Panel when it met to discharge education functions:

Rev W Armitage (nominated by the Church of Scotland)
Mary Rose Caden (nominated by the Roman Catholic Church)
- 3) To appoint Anne Davies as the third religious representative on the Education Executive.
- 4) To appoint Jamie Sutherland as the third religious representative on the Children and Young People Scrutiny Panel.

- 5) To note that the appointment of the religious and teacher representatives was conditional upon their, or their appointing authorities', confirmation that they would comply with the Councillors' Code of Conduct.

- moved by Councillor Rev Ewan Aitken, seconded by Councillor Perry (on behalf of the Labour Group).

Amendment

In similar terms to the motion except:

- 1) To appoint Peter Bates as the third religious representative on the Education Executive.
- 2) To appoint Alan Montgomery as the third religious representative on the Children and Young People Scrutiny Panel.

- moved by Councillor Whyte, seconded by Councillor Meek (on behalf of the Conservative Group).

Voting

Education Executive

For Anne Davies	-	45 votes
For Peter Bates	-	13 votes

Children and Young People Scrutiny Panel

For Jamie Sutherland	-	45 votes
For Alan Montgomery	-	13 votes

Decision

To approve the motion by Councillor Rev Ewan Aitken.

(References – Act of Council No 4 of 12 December 2002; report no CEC/01/03-04/CS by the Director of Corporate Services, submitted).

7 Appointment of the Planning Committee/Development Quality Sub-Committee and the Regulatory Committee

Decision

To appoint the members and Conveners and Vice-Conveners of the Planning Committee and Development Quality Sub-Committee and the Regulatory Committee as detailed in Appendix 2 to this minute.

8 Appointment of Members of Joint Committees and Joint Boards and the Licensing Board

Decision

To appoint members of the Joint Committees and Joint Boards and the Licensing Board as detailed in Appendix 3 to this minute.

9 Ethical Standards in Public Life etc (Scotland) Act 2000 – Councillors' Code of Conduct

The Ethical Standards in Public Life etc (Scotland) Act 2000 required the Council to assist members to comply with the new Councillors' Code of Conduct which had come into effect on 1 May 2003.

In accordance with Standards Commission guidance and the former Council's instructions, briefing sessions had been held for members of the former Council. Further briefing sessions had been arranged for new members and those re-elected members who had not attended the earlier sessions.

Decision

To re-affirm the former Council's decision to instruct all Councillors to attend a briefing session on the Councillors' Code of Conduct.

(References – Act of Council No 8 of 10 April 2003; report no CEC/02/03-04/CS by the Director of Corporate Services, submitted.

APPENDIX 1

APPOINTMENTS FOR 2003/2004

MEMBERS OF THE EXECUTIVE

13 MEMBERS

	Special Responsibilities	Executive Member
1	Leader	Councillor Anderson
2	Deputy Leader, Social Inclusion and Economic Development	Councillor Perry
3	Human and Corporate Resources	Councillor Russell
4	Health and Social Work	Councillor Kingsley Thomas
5	Community Safety and Housing	Councillor Gilmore
6	Youth Strategy and Education	Councillor Rev Ewan Aitken
7	Transport and Public Realm	Councillor Burns
8	Business and Property Management	Councillor Fallon
9	Environmental Services	Councillor Cairns
10	Equalities and Older People	Councillor Kerr
11	Sport, Culture and Leisure	Councillor Henderson
12	Modernising Government	Councillor Wilson
13	Sustainability and Finance	Councillor Child

Added Members when dealing with Education

1	Scottish Liberal Democrat Member	Councillor Dawe
2	Scottish Liberal Democrat Member	Councillor Longstaff
3	Scottish Liberal Democrat Member	Councillor Lowrie
4	Conservative Member	Councillor Kate MacKenzie
5	Conservative Member	Councillor Meek

APPENDIX 2

APPOINTMENTS FOR 2003/2004

**MEMBERS OF THE PLANNING COMMITTEE/DEVELOPMENT QUALITY
SUB-COMMITTEE AND REGULATORY COMMITTEE**

Planning Committee and Development Quality Sub-Committee –
15 members – 8 Labour, 4 Scottish Liberal Democrat, 3 Conservative

Councillor Davies (Convener)	Councillor Lowrie
Councillor Marshall (Vice-Convener)	Councillor Munro
Councillor Child	Councillor Murray
Councillor Gilmore	Councillor Ponton
Councillor Harrold	Councillor The Hon D Guest
Councillor Hunter	Councillor Tritton
Councillor Laing	Councillor Wigglesworth
Councillor Longstaff	

Regulatory Committee – 9 members – 5 Labour, 2 Scottish Liberal Democrat,
2 Conservative

Councillor O'Donnell (Convener)	Councillor Marshall
Councillor Wigglesworth (Vice-Convener)	Councillor Murray
Councillor Dixon	Councillor Walker
Councillor Shami Khan	Councillor Wheeler
Councillor Laing	

APPENDIX 3

APPOINTMENTS FOR 2003/2004

**MEMBERS OF JOINT COMMITTEES AND JOINT BOARDS AND
THE LICENSING BOARD**

Lothian and Borders Fire Board – 9 members – 5 Labour, 2 Scottish Liberal Democrat, 2 Conservative

Councillor Fitzpatrick
Councillor Grubb
Councillor Harrold
Councillor Mackintosh
Councillor McInnes

Councillor O'Donnell
Councillor Perry
Councillor Shiels
Councillor Whyte

Lothian and Borders Police Board – 9 members – 5 Labour, 2 Scottish Liberal Democrat, 2 Conservative

Councillor Hunter
Councillor Kerr
Councillor Shami Khan
Councillor Longstaff
Councillor Maginnis

Councillor Meek
Councillor Milligan
Councillor Mrs MacLaren
Councillor Scobbie

Lothian Valuation Joint Board – 9 members – 5 Labour, 2 Scottish Liberal Democrat, 2 Conservative

Councillor Aldridge
Councillor Berry
Councillor Fitzpatrick
Councillor The Hon D Guest
Councillor Henderson

Councillor Lowrie
Councillor Marshall
Councillor Scobbie
Councillor Wilson

Forth Estuary Transport Authority – 4 members – 3 Labour, 1 Opposition Group

Councillor Burns
Councillor Davies

Councillor Grubb (**on a division – see note below**)
Councillor Marshall

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Licensing Board – 15 members – 8 Labour, 4 Scottish Liberal Democrat,
3 Conservative

Councillor Attridge	Councillor Lowrie
Councillor Cairns	Councillor Marjorie Thomas
Councillor Fallon	Councillor Munro
Councillor The Hon D Guest	Councillor Murray
Councillor Harrold	Councillor Paisley
Councillor Jackson	Councillor Walker
Councillor Kerr	Councillor Wigglesworth
Councillor Longstaff	

Note:

Forth Estuary Transport Authority

To appoint Councillor Grubb as the opposition member.

- moved by Councillor Dawe, seconded by Councillor Edie.

To appoint Councillor Kate MacKenzie as the opposition member.

- moved by Councillor Whyte, seconded by Councillor Meek (on behalf of the Conservative Group).

Voting

The voting was as follows:

Councillor Grubb	-	15 votes
Councillor Kate MacKenzie	-	13 votes

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