

Notice of Meeting and Agenda

The City of Edinburgh Council

Thursday, 12 May 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

If any

4 Questions

- 4.1 **By Councillor Wheeler – Corstorphine Road Greenway – Surfacing** – to be answered by the Executive Member for Transport and Public Realm
- 4.2 **By Councillor Longstaff – Edinburgh & District Sports Council** – to be answered by the Executive Member for Sport, Culture and Leisure
- 4.3 **By Councillor Whyte – Council's Garage Letting Policy** – to be answered by the Executive Member for Community Safety and Housing
- 4.4 **By Councillor Gilchrist - CERT Project/METRO Project – Costs** – to be answered by the Executive Member for Transport and Public Realm
- 4.5 **By Councillor Gilchrist – Residents' Permits** – to be answered by the Executive Member for Transport and Public Realm

5 Minutes

- 5.1 **The City of Edinburgh Council** of 7 April 2005 (circulated) – submitted for approval as a correct record

6 Election Business

- 6.1 **Review of Appointments to Committees, Boards and Joint Boards for 2005/2006** – report by the Director of Corporate Services (circulated)

Note: At the conclusion of this item, the Council meeting will be suspended while meetings of the six Local Development Committees are held to elect their Conveners.

- 6.2 **Local Development Committees – Appointment of Conveners** – report by the Director of Corporate Services (circulated)

- 6.3 **Appointments to Outside Bodies** – report by the Director of Corporate Services (circulated)

7 Executive Reports

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

- 7.2 **Wayleave – TLBP Limited, Lochend Park – Ringfencing of Capital Receipt** – report by the Executive (circulated)

- 7.3 **Appointment of Canal Champion** – report by the Executive (circulated)

- 7.4 **Local Taxation in Scotland – A Consultation by the Local Government Finance Review Committee** – report by the Council Secretary (circulated)

8 New Business

- 8.1 **Planning and Strategy Urban Design Working Group** – presentation on the Group's work by Sir Terry Farrell, Urban Design Patron

Note: This presentation will be heard at the beginning of the meeting.

- 8.2 **A Commission for Children and Young People** – report by the Director of Children and Families (circulated)

- 8.3 **Strategic Management of School Provision – P1 Intakes** – report by the Director of Children and Families (circulated)

- 8.4 **Local Community Planning and Ward Boundaries Review** – report by the Director of Corporate Services (circulated)

(a) **Local Community Planning Scheme: Boundary Assessment** – report by the Director of Corporate Services (circulated)

(b) **Boundary Commission – Ward Proposals** – report by the Director of Corporate Services (circulated)

Note: Colour copies of the maps appended to these reports have been circulated with this agenda.

- 8.5 Events 2005/6** – report by the Director of Corporate Services (circulated)
- 8.6 Edinburgh Airport Rail Link – tie Ltd Revised Operating Agreement** – report by the Director of City Development (circulated)
- 8.7 Braid Burn Flood Prevention Scheme – Progress Report** – report by the Director of City Development (circulated)
- 8.8 Water of Leith Flood Prevention Scheme - Progress Report** – report by the Director of City Development (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 Kerr – Yousaf Inait Memorial Lecture

“Council agrees that in order to recognise the contribution that Lord Inait made to life in Edinburgh, that an annual Yousaf Inait Memorial Lecture be inaugurated. The first to be held in the autumn of this year, and subsequently at a suitable date, possibly as part of other lectures or events.

Given Lord Inait’s work in community and race relations, the intention of the lectures will be to raise the profile of community relations both locally and nationally.”

12.2 By Councillor Whyte – Introduction of a Childcare Voucher Scheme

“To agree that this Council introduces a Childcare Voucher Scheme, along similar lines to the recent bicycle and home computer schemes, in order that employees can benefit from the income tax savings that are now possible under such schemes.”

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.
- 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/cpol. Members and Officers of the Council can also view them by going to the Council intranet home page and clicking on Committee Business.