

Outstanding Remits

Policy and Strategy Committee

17 May 2011

Purpose of Report

- 1 To submit the outstanding remits of the Council and the Policy and Strategy Committee for the period up to January 2011.

Main Report

- 2 On 2 November 2010, the Policy and Strategy Committee agreed that outstanding remits of the Council and Committees be submitted to individual Committees on an annual basis.
- 3 Attached at Appendix 1 is a list of outstanding remits for the Council and the Policy and Strategy Committee that still require to be addressed. For each remit, the Chief Executive or relevant Head of Department has been asked to comment on the current position, including timescale for action where appropriate.
- 4 Attached at Appendix 2 is a list of remits recommended for discharge. The issues have either already been dealt with or are no longer relevant as they have been overtaken by events or addressed in some other way.

Recommendations

- 5 That the Committee:
 - a) notes the list of outstanding remits in Appendix 1 to this report which still require to be addressed; and
 - b) agrees to discharge the outstanding remits in Appendix 2 to this report.

David Jack
Acting Director of Corporate Services

Appendices	1 List of outstanding remits which still require to be addressed 2 List of outstanding remits recommended for discharge
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Wards affected	N/A
Background Papers	None

The City of Edinburgh Council
Outstanding Remits
From 1 May 2008 to 16 December 2010
To be addressed

No	Meeting/ Date	Item	Decision	Comment by Appropriate Director
1	CEC 20.11.08 (Item 6)	National and Regional Sports Facilities – Progress Report	Director of Corporate Services to report in the spring on cycling facilities.	Cycling facilities will be addressed in a report to the Culture and Leisure Committee by the end of 2011 on a revised Sport and Physical Recreation Strategy. Continue
2	CEC 18.12.08 (Item 10(d))	The Edinburgh Tram Project – Keeping Edinburgh Moving	Director of City Development to report on options for a permanent control centre co-located with the tram operator, bus operator, police and other stakeholders, along with associated set up and running costs. Directors of Services for Communities and City Development to report further on a project to develop a city wide traffic model.	These are medium and long term objectives. A report will be submitted to a future meeting but a date cannot be specified at present. Continue

No	Meeting/ Date	Item	Decision	Comment by Appropriate Director
3	CEC 5.2.09 (Item 7)	Cross Party Forum for the Evaluation of the Children and Families Estate – Complaint Against Councillor MacLaren	Director of Corporate Services to submit a further report detailing a draft checklist of matters to be applied to ad hoc groups established by the Council to allow them to determine appropriate governance arrangements.	Report scheduled for next Cross Party Working Group meeting (date tbc). Continue
4	CEC 28.5.09 (Item 2)	Revised Arrangements for Events Management	Directors of Services for Communities, Corporate Services and City Development to report on a new corporate charging regime.	A joint report on this subject is in preparation for Policy and Strategy Committee during 2011. Continue

No	Meeting/ Date	Item	Decision	Comment by Appropriate Director
5	CEC 20.8.09 (Item 16)	Meggetland Section 75 Agreement with Applecross Properties Ltd	Director of City Development to report on the outcome of the claim process or any other developments.	<p>The Section 75 agreement for the Meggetland development stated that Applecross was required to carry out works to extend and upgrade the changing rooms at Colinton Mains Park, which had been estimated to cost around £200k. Due to local community involvement in the actual requirements at Colinton Mains Park, amendments were required to the original design proposals for the changing rooms and the extended timescales for the works to be carried out resulted in the Section 75 being amended. The amended agreement stated that Applecross would pay over £200,000 rather than carry out the works themselves. However, Applecross then went into Administration.</p> <p>Discussions have been held with the Administrator and an agreement has however been reached for the sum to be paid once the Administrator disposes of another of Applecross's development sites on Liberton Road.</p> <p>Continue</p>

No	Meeting/ Date	Item	Decision	Comment by Appropriate Director
6	CEC 15.10.09 (item 9)	Hot Food Take Away Units – Motion by Councillor Mowat	<p>Director of Corporate Services to report on whether it is appropriate to site such units within 200m of:</p> <ul style="list-style-type: none"> • designated local shopping areas as they compete with rate paying businesses in the area and can create pavement congestion; • school boundaries as their presence within this boundary undermines the Council's commitment to promote healthy eating within our schools. 	<p>Report currently scheduled for the Regulatory Committee on 20 May 2011 on both areas.</p> <p>Continue</p>
7	CEC 17.12.09 (item 6)	Review of Edinburgh International Climbing Arena, Ratho	Director of Corporate Services to report in 2011 on the findings of a further review of the EICA to be carried out after March 2011.	<p>The review will take place after March 2011 and the results will be reported to the Culture and Leisure Committee in autumn 2011.</p> <p>Continue</p>
8	CEC 11.2.10 (item 2)	Revenue Budget 2010- 2013/Capital Budget 2010- 2014	Director of Services for Communities to report on potential spend to save options for a Telecare project.	<p>A report is planned for the Council meeting in June 2011.</p> <p>Continue</p>

No Meeting/ Date	Item	Decision	Comment by Appropriate Director
9 CEC 24.6.10 (Item 18)	Retail Outlets in the City Centre – Motion by Councillor Beckett	Director of City Development/Head of Legal and Administrative Services to report on the legal constraints that would limit any action that could be proposed and clarify which bye-laws could be implemented and any planning or legal restrictions that would assist in addressing any problems identified.	Outline of report prepared and discussed with City Centre Councillors, including Councillor Beckett who proposed the motion requesting the report. Motion required consultation with stakeholders etc. This is in progress. The last of these meetings will be with the Chamber of Commerce Retail Policy Committee at the end of April. Following this a report should be presented to Council in June. Continue
10 CEC 14.10.10 (Item 1)	Edinburgh Tram Update Report	Chief Executive to ensure a report was provided to Council on remuneration matters at TEL before there was any change to remuneration for the Chief Executive or Chief Operating Officer positions at TEL.	To be addressed as part of review of governance arrangements in respect of transport companies (see also remit 16 below)
11 CEC 14.10.10 (Item 5)	Zero Waste: Edinburgh and Midlothian – Commencement of Procurement	Director of Services for Communities to report on the lead authority and on the funding of the site access works at Millerhill.	Continue
12 CEC 18.11.10 (item 23)	Tram Project – Mediation – Motion by Councillor Dawe	Chief Executive to report back on progress in these matters.	Mediation process ongoing. Continue
13 CEC 16.12.10 (Item 4)	Gaelic Medium Education: Consultation on Options for Future Development	Director of Children and Families to report to June Council meeting for a decision on the proposals.	Continue

No	Meeting/ Date	Item	Decision	Comment by Appropriate Director
14	CEC 16.12.10 (Item 7)	Alternative Business Models Programme	Chief Executive to report further to Council as detailed in section 4 of the report.	<p>The current workplan anticipates that further reports on (i) the Corporate & Transactional Services workstream and (ii) the Integrated Facilities Management and Environment workstreams will be submitted to the Council meetings on 2 June 2011 and 25 August 2011 respectively.</p> <p>Continue.</p>
15	CEC 16.12.10 (Item 13)	Edinburgh Tram Project	Chief Executive to report on the governance arrangements necessary within the Council – as well as for TEL and tie – in order to facilitate the transfer of the management of the trams to Lothian Buses.	<p>Review ongoing of governance arrangements in respect of transport companies.</p> <p>Continue.</p>

Policy and Strategy Committee

Outstanding Remits

From 4 November 2008 to 18 January 2011

To be addressed

No	Meeting/Date	Item	Decision	Comment by Appropriate Director
1	Policy & Strategy 10/06/08 (item 2)	Freedom of the City of Edinburgh – Motion by Councillor Edie	Director of Corporate Services to report on options for the prominent display in the City Chambers of the names of those granted Freedom of the City of Edinburgh.	Continue
2	Policy & Strategy 04/11/08 (item 10)	Nuclear Free Local Authorities	Directors of City Development and Services for Communities to review and report on whether membership should continue beyond this point.	Joint report to be submitted to Policy & Strategy Committee. Continue.
3	Policy & Strategy 02/11/10 (item 4)	Care and Support Services – Lessons Learned Review	Director of Corporate Services to submit progress report to the Policy and Strategy Committee on work undertaken following discussions at the March 2010 Cross Party Working Group on the Council's scrutiny function.	Implementation of lessons learned demonstrated in current and future reports on commissioning strategies from relevant Directors. Further report also intended to Cross Party Working Group to report progress on scrutiny arrangements. Continue.

No	Meeting/Date	Item	Decision	Comment by Appropriate Director
4	Policy & Strategy 30/11/10 (Item 5)	Edinburgh's Night Time Economy	Director of Corporate Services to report back addressing ways in which legislation or regulation could further assist in mitigating negative impacts.	Joint report between Directors of Services for Communities and Corporate Services to be submitted within two cycles. Continue.
5	Policy & Strategy 30/11/10 (Item 8)	Edinburgh University Settlement Closure	Directors of Health and Social Care and Children & Families to provide information on suitable alternative placements for individuals.	Joint report to be submitted within two cycles. Continue.
6	Policy & Strategy 30/11/10 (Item 10)	Climate Change (Scotland) Act 2009: Part 4 – Duties of Public Bodies	Director of Corporate Services to report in two cycles on progress with the Council's Sustainable Development Strategy.	Report in preparation for Policy and Strategy Committee meeting in June 2011. Continue.
7	Policy & Strategy 18/01/11 (Item 9)	Severe Weather Interim Report	Director of Services for Communities to report further and address outstanding actions agreed by the Council on 16 December 2010.	Report scheduled for Summer 2011. Continue.

The City of Edinburgh Council

Outstanding Remits

From 1 May 2008 to 16 December 2010

Recommended for Discharge

No	Meeting/ Date	Item	Decision	Comment by Appropriate Director
1	CEC 18.12.08 (Item 23)	Support for Filming – Motion by Councillor Elaine Aitken	Director of City Development to report on ways in which the recently re-issued Edinburgh Film Charter can be further supported by the Council and its partners and Edinburgh's success in this promotional activity maintained and further improved.	Destination Edinburgh Marketing Alliance Progress Report to Economic Development Committee on 14 December included information on the Edinburgh Film Charter. Discharge.
2	CEC 20.8.09 (Item 2)	Edinburgh Parks Events Manifesto – The Meadows and Bruntsfield Links	Director of Services for Communities to report on improving the surfacing and infrastructure of the Meadows.	This remit has been overtaken by events. The Edinburgh Parks Manifesto was submitted to the Policy and Strategy Committee on 31 August 2010. Consultation has taken place with residents' groups. The adoption of the manifesto should address these issues. Discharge.

No	Meeting/ Date	Item	Decision	Comment by Appropriate Director
3	CEC 17.12.09 (item 21)	British Geological Survey Facility in Gilmerton – Motion by Councillor Murray	Director of City Development to report to Council on the conclusion of these discussions with recommendations as to what this Council can do, if anything, to stop the closure of this facility.	This matter was taken up at Scottish Government level by the Minister for Enterprise, Energy and Tourism. Discharge.
4	CEC 17.12.09 (item 23)	Low Emission Electric Vehicles – Motion by Councillor Burgess	Directors of Corporate Services and Finance to keep the option of prudential borrowing under review and bring forward a report when the gap between prudential borrowing costs and fuel savings has significantly reduced.	Remit superseded as government policy is now to actively promote electric vehicles and some funding has been made available to community planning authorities in Scotland. In addition, the Councils is participating in the UK Initiative “Plugged in Places”, aimed at installing some charging infrastructure in cities across the UK. Discharge.

Policy and Strategy Committee

Outstanding Remits

From 4 November 2008 to 18 January 2011

Recommended for discharge

No	Meeting Date	Item	Decision	Comment by Appropriate Director
1	Policy & Strategy 09/06/09 (item 8)	International Links – Interim Report	Director of Corporate Services to provide a detailed analysis of the economic inward investment, cultural, educational and sustainability benefits and opportunities that international relationships and activities provided.	<p>A report detailing an analysis of the international opportunities arising for inward investment and a new international investment promotion campaign was agreed by the Economic Development Committee on 12 October 2010. The Council has identified the main immediate cultural advantage to be exploited from international links in conjunction with Festivals Edinburgh plans for 2012 and 2014 (Cultural Olympiad and Commonwealth Games), ensuring joint strategic approach to international civic and festivals links, eg China, and joint hosting of VIPs. The Council is also taking forward best practice seminars in sustainable development and renewable energy with twin city Munich to learn from examples in Germany.</p> <p>Discharge.</p>