

## Notice of Meeting and Agenda

---

### The City of Edinburgh Council

Thursday, 26 April 2012 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 Rose – Waverley Court Building – Energy Efficiency Audit** – for answer by the Convener of the Finance and Resources Committee

4.2 **By Councillor Munro – Refuse Collection and Street Cleansing** – to be answered by the Convener of the Transport, Infrastructure and Environment Committee

4.3 **By Councillor Johnstone – Bruntsfield Links Short Hole Golf Course** – to be answered by the Convener of the Transport, Infrastructure and Environment Committee

#### 5 Minutes

5.1 **The City of Edinburgh Council** of 15 March 2012 – submitted for approval as a correct record

## **6 Election Business**

- 6.1 Placing in Schools Appeal Committee – Appointment** – report by the Director of Corporate Governance (to follow)

## **7 Reports from Committees**

- 7.1 Leader’s Report** (circulated)
- 7.2 Urban Broadband Fund Bid – BT Efficiency Fund** – report from the Finance and Resources Committee (circulated)

## **8 New Business**

- 8.1 The New Portobello High School** – report by the Director of Children and Families (circulated)
- 8.2 4 to 8 Market Street** – joint report by the Directors of Corporate Governance and Services for Communities (circulated)
- 8.3 Scottish Cities Alliance** – report by the Director of City Development (circulated)
- 8.4 “Privilege” for the Royal Regiment of Scotland (SCOTS), The 3<sup>rd</sup> Battalion The Rifles and 40<sup>th</sup> Regiment Royal Artillery** – report by the Director of Corporate Governance (circulated)
- 8.5 Elected Member Scrutiny of the Work of the Edinburgh Alcohol and Drug Partnership** – report by the Director of Health and Social Care (circulated)

## **9 Reports from Neighbourhood Partnerships**

If any

## **10 Notices of Motion for Debate at Council**

### **10.1 By Councillor Balfour – Green Bank**

“Council:

- i. welcomes the decision to establish the Green Bank headquarters in Edinburgh and the resultant opportunities for employment that this brings;
- ii. notes that such investment has been possible due to Scotland being an integral part of the United Kingdom.”

## **10.2 By Councillor Wilson – Scottish Cup Final**

“Council notes

- the success of both Hibernian and Hearts Football clubs in reaching the Scottish Cup final to face each other for the first time since 1896
- that the only time the final has been held outside Glasgow was in 1896 when both clubs last met in the final of the Scottish Cup.

Council therefore instructs the Chief Executive to work with officers and representatives of both clubs to seek a meeting with the SFA with a view to holding the Scottish Cup final at Murrayfield.”

## **10.3 By Councillor Gordon Mackenzie – Powderhall Parking**

“Council notes the longstanding disagreement between owners, property developers and the Council regarding the provision and management of resident parking in Powderhall.

As a means to resolve this situation to mutual satisfaction, Council agrees to investigate the potential for ‘stopping-up’ those residents’ parking spaces which would be adopted by the Council, as Roads Authority, in order that these spaces can be managed by the residents themselves and report to the Transport, Infrastructure and Environment Committee in June.”

## **10.4 By Councillor Hawkins – Queen Elizabeth Fields**

“Council notes the excellent commitment given to the commemoration of the Queen’s Diamond Jubilee by proposing 24 parks as dedicated greenspace by Fields in Trust. This act protects public greenspace and contributes to the advancement of equality of opportunity by ensuring that communities have access to recreational greenspace near to where they live.

Council will be aware of the contentious nature of building on Portobello Park, which forms a substantial area of parkland in Portobello and Joppa, whilst the continuation of Portobello Golf Course is uncertain in the medium term.

Therefore, Council agrees to include the area known as Portobello Golf Course as an addition to the agreed list to be dedicated as a Queen Elizabeth Field and instructs officers to conclude the necessary arrangements with Fields in Trust.”

#### **10.5 By Councillor Dawe and Councillor Cardownie – Scottish Cup Final 2012**

“Council congratulates Edinburgh’s two senior football clubs, Heart of Midlothian and Hibernian, on reaching the final of the Scottish Cup. Council recognises that this is the first time in over a century that the Capital’s senior sides will meet in the final of the national football cup competition.

Council agrees that arrangements should be progressed for a civic reception to recognise the achievement of whichever club emerges victorious.

Council also instructs that work be progressed with relevant partners to identify the best open-top bus route for both potential outcomes.”

#### **10.6 By Councillor Johnstone – Energy Use in Schools**

“That this Council acknowledges the need to improve the energy performance of its school buildings in order to reduce energy use and emissions, optimise pupil comfort by managing temperatures more effectively and to cut financial costs, enabling savings to be spent on other priorities such as resource materials and therefore agrees to produce an updated detailed energy report that identifies undertaken and outstanding capital improvements to reduce energy consumption in schools, and ways of managing energy consumption to achieve these aims.”

#### **10.7 By Councillor Hinds – Aung San Suu Kyi**

“Council warmly congratulates Aung San Suu Kyi on her party’s successes in recent elections.

Council notes reports that the pro-democracy leader and Nobel Peace Laureate plans to travel to Europe and possibly the UK this year.

Council further notes that, due to her house arrest, Ms Suu Kyi was unable to receive in person her Freedom of the City of Edinburgh.

Council therefore requests that the Council write to Aung San Suu Kyi inviting her to receive in person her Freedom of the City of Edinburgh.”

## **10.8 By Councillor Mowat – Approved Alterations to Listed Buildings**

“Council:

agrees to send a response to the Government's consultation on the introduction of Approved Alterations to Listed Buildings into the VAT schedule at 20% in order to communicate its concern that:-

- i. it believes that this measure will affect Edinburgh disproportionately given that Edinburgh has one of the highest concentrations of listed buildings in the United Kingdom and is a World Heritage Site.
- ii. the introduction of VAT on Approved Alterations could jeopardise the maintenance and conservation of these buildings by removing the incentive to apply for Listed Building Consent which allows the integrity and Outstanding Universal Values of the World Heritage Site to be maintained.”

## **10.9 By Councillor Burgess – Pedal on Parliament**

“That this Council:

Welcomes ‘Pedal on Parliament’ which will assemble on the Meadows, Edinburgh, at 2 pm on Saturday 28 April for a mass cycle to the Scottish Parliament;

Recognises that the aim of Pedal on Parliament is ‘gathering cyclists from across the nation to cycle on Holyrood to tell our politicians that cycling matters, to show our need for safer cycling and cities fit for people’;

Notes Pedal on Parliament’s eight-point manifesto:

- 1) Proper funding for cycling
- 2) Design cycling into Scotland’s roads
- 3) Safer speeds where people, live, work and play
- 4) Integrate cycling into local transport strategies
- 5) Sensible road traffic law and enforcement
- 6) Reduce the risk of HGVs to cyclists and pedestrians
- 7) A strategic and joined-up programme of road user training
- 8) Solid research on cycling to support policy-making

Notes that Pedal on Parliament is also asking people to write to their MSPs and local councillors and encourage them to sign up to their eight-point manifesto.

Encourages anyone who cycles in Scotland, or who would like to cycle, to join the event with or without their bikes to help boost safe cycling in Scotland.”

## 10.10 By Councillor Burgess – National Tenancy Deposit Scheme

“That this Council:

Welcomes the national tenancy deposit scheme starting on 2 July;

Agrees to develop a publicity plan with the aim of ensuring that all tenants and landlords in the city are aware of the need to lodge tenancy deposits with one or more of the national schemes.”

**Carol Campbell**

Acting Head of Legal and Administrative Services

### 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](mailto: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/meetings](http://www.edinburgh.gov.uk/meetings). Members and Officers of the Council can also view them by going to the Orb home page and clicking on Committee papers online.



Please recycle this paper