

Notice of meeting and agenda

The City of Edinburgh Council

10.05 am, Thursday, 22 August 2013

(or at the conclusion of the Special Meeting of the Council, whichever is later)

Council Chamber, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

Contact

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1. Order of business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of interests

- 2.1 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 If any

4. Minutes

- 4.1 The City of Edinburgh Council of 27 June 2013 – Special Meeting – submitted for approval as a correct record
- 4.2 The City of Edinburgh Council of 27 June 2013 – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Burgess – Bedroom Tax – for answer by the Convener of the Health, Wellbeing and Housing Committee
- 5.2 By Councillor Burgess – Mentors in Violence Protection – for answer by the Convener of the Health, Wellbeing and Housing Committee
- 5.3 By Councillor Burgess – Ross Fountain – for answer by the Convener of the Transport and Environment Committee
- 5.4 By Councillor Aitken – Charges for Registered Day Centre Services – for answer by the Convener of the Health, Wellbeing and Housing Committee
- 5.5 By Councillor Heslop – Rat Population in Edinburgh – for answer by the Convener of the Transport and Environment Committee
- 5.6 By Councillor Rust – Children and Families Occupational Therapy Team – for answer by the Convener of the Education, Children and Families Committee

- 5.7 By Councillor Rust – Non-Executive Directorships – for answer by the Leader of the Council

6. Leader's Report

- 6.1 Leader's report

7. Appointments

- 7.1 Appointments to Committees – report by the Director of Corporate Governance (circulated)
- 7.2 Social Work Complaints Review Committee – Membership – report by the Director of Corporate Governance (circulated)

Note: Members are advised that the report at 7.2 above includes an option which, if accepted, would require a change to Act of Council No 6 of 2 May 2013. This decision can only be changed if (1) the Lord Provost rules a material change in circumstances or (2) the Council agrees the decision was based on erroneous, incorrect or incomplete information (Standing Order 27).

- 7.3 Appointments to the Board of Marketing Edinburgh – report by the Head of Economic Development (circulated)

8. Reports

- 8.1 Development of the Shared Repairs Service – report by the Director of Services for Communities (circulated)
- 8.2 Planning Statutory Scheme of Delegation – report by the Director of Services for Communities (circulated)
- 8.3 Edinburgh International Conference Centre Limited – Lease of Level Two, Atria Two, 148 Morrison Street – joint report by the Directors of Corporate Governance and Services for Communities (circulated)
- 8.4 Edinburgh Tram – Preparing for Operations – report by the Chief Executive (circulated)
- 8.5 Treasury Management: Annual Report 2012/13– report by the Director of Corporate Governance (circulated)
- 8.6 City Strategic Investment Fund – report by the Chief Executive (circulated)

9. Motions

9.1 If any

Carol Campbell

Head of Legal, Risk and Compliance

Information about the City of Edinburgh Council meeting

The City of Edinburgh Council consists of 58 Councillors and is elected under proportional representation. The City of Edinburgh Council usually meets once a month and the Lord Provost is the Convener when it meets.

The City of Edinburgh Council usually meets in the Council Chamber in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the Council meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Allan McCartney, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4246, e-mail allan.mccartney@edinburgh.gov.uk.

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.

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.

Webcasting of Council meetings

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Lord Provost will confirm if all or part of the meeting is being filmed.

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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, you are consenting to being filmed and to the use and storage of those images and sound recordings and any information pertaining to you contained in them for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by you to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until the matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services on 0131 529 4105 or committee.enquiry@edinburgh.gov.uk.