

# Notice of meeting and agenda

## **The City of Edinburgh Council**

**10.00 am Thursday 24 October 2013**

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**

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- 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**

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- 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**

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- 3.1 SWORD (Seriously Worried Over Repairs Debacle) in regard to item 8.9 (Development of the Shared Repairs Service) – email request (circulated)

## **4. Minutes**

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- 4.1 The City of Edinburgh Council of 26 September 2013 – (circulated) - submitted for approval as a correct record

## **5. Questions**

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- 5.1 By Councillor McInnes – Instrumental Tuition - for answer by the Convener of the Education, Children and Families Committee
- 5.2 By Councillor Aitken – Keeping Older People Healthier – for answer by the Convener of the Health, Wellbeing and Housing Committee
- 5.3 By Councillor Rust – Scottish Historic Buildings Trust and 6VT – for answer by the Convener of the Education, Children and Families Committee

## **6. Leader's Report**

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- 6.1 Leader's report (circulated)

## **7. Appointments**

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- 7.1 Appointments to the Board of Shawfair Land Ltd - report by the Director of Services for Communities (circulated)
- 7.2 Business Improvement District (BID) Company Boards – Appointments - report by the Head of Economic Development (circulated)
- 7.3 Appointments to the Gorgie Memorial Hall Management Committee - report by the Director of Corporate Governance (circulated)

## 8. Reports

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- 8.1 Transport for Edinburgh Ltd - Board Composition and Business Plan - report by the Chief Executive (circulated)

Note: Members are advised that the report at 8.1 above includes an option which, if accepted, would require a change to Act of Council No 10 of 22 August 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).

- 8.2 Edinburgh Tram Byelaws and Conditions of Carriage - report by the Chief Executive (circulated)

- 8.3 Review of Political Management Arrangements - report by the Director of Corporate Governance (circulated)

Note: Members are advised that the report at 8.3 above includes an option which, if accepted, would require a change to Act of Council No 9 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).

- 8.4 Webcasting – Next Steps - report by the Director of Corporate Governance (circulated)

- 8.5 Economic Development - Senior Management Structure – Re-Designation of Post - report by the Chief Executive (circulated)

- 8.6 Lothian Pension Funds Annual Report 2013 - Audited - report by the Director of Corporate Governance (circulated)

- 8.7 Audited Financial Statements 2012/13 - report by the Director of Corporate Governance (circulated)

- 8.8 Report on the City of Edinburgh Council (Leith Links and Surplus Fire Fund) Bill - joint report by the Directors of Corporate Governance and Services for Communities (circulated)

- 8.9 Development of the Shared Repairs Service - report by the Director of Services for Communities (circulated)

- 8.10 Delivering Local Outcomes - Neighbourhood Partnership Review Progress Report - report by the Director of Services for Communities (circulated)

- 8.11 Tron Kirk - Short Term Leasing Options - referral from the Corporate Policy and Strategy Committee - report by the Head of Legal, Risk and Compliance (circulated)

## **9. Motions**

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None.

### **Carol Campbell**

Head of Legal, Risk and Compliance

## **Information about the City of Edinburgh Council meeting**

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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**

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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](mailto: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](http://www.edinburgh.gov.uk/cpol).

## **Webcasting of Council meetings**

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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.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

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](mailto:committee.enquiry@edinburgh.gov.uk).