

# Notice of meeting and agenda

## **The City of Edinburgh Council**

**10.00 am, Thursday, 6 February 2014**

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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Tel: 0131 529 4246

## **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 If any

## **4. Minutes**

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- 4.1 The City of Edinburgh Council of 12 December 2013 (circulated) – submitted for approval as a correct record

## **5. Questions**

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- 5.1 By Councillor Heslop – 100<sup>th</sup> Anniversary of the Beginning of the Great War – for answer by the Lord Provost
- 5.2 By Councillor Aitken - Defibrillators in Sports Facilities and Community Centres – for answer by the Conveners of the Culture and Sport and Education, Children and Families Committees
- 5.3 By Councillor Rose – Lord Provost’s Expenses – for answer by the Convener of the Finance and Resources Committee
- 5.4 By Councillor Whyte – Improvement Plans – for answer by the Convener of the Finance and Resources Committee

## **6. Leader’s Report**

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- 6.1 Leader’s report (circulated)

## **7. Appointments**

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- 7.1 Social Work Complaints Review Committee – Appointment of Members – report by the Director of Corporate Governance (circulated)

## 8. Reports

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- 8.1 City Strategic Investment Fund – report by the Director of Economic Development (circulated)
- 8.2 The New Portobello High School – report by the Director of Children and Families (circulated)
- 8.3 Rationalisation and Restructure of Council Arms Length Property Companies – Progress Report – report by the Director of Services for Communities (circulated)
- 8.4 Community Empowerment (Scotland) Bill 2014 – report by the Director of Corporate Governance (circulated)
- 8.5 The Edinburgh Compact Social Enterprise Strategy - Enabling Enterprise – report by the Director of Corporate Governance (circulated)
- 8.6 Meadowbank Sports Centre and Stadium: Options Appraisal and Stakeholder Engagement – referral from the Culture and Sport Committee (circulated)
- 8.7 Assessment of and Support to Prospective Adoptive Parents: Current Practice - report by the Chief Social Work Officer (circulated)

## 9. Motions

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- 9.1 If any

### **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, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, 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).