

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 25 September 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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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 21 August 2014 – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Rust – Evening Repairs – for answer by the Convener of the Health, Social Care and Housing Committee

6. Leader's Report

- 6.1 Leader's report (circulated)

7. Appointments

- 7.1 Edinburgh International Conference Centre (EICC) – Appointment of Chief Executive – report by the Director of Corporate Governance (circulated)

8. Reports

- 8.1 Update on Edmonstone Estate Application (14/0157/PPP) – report by the Acting Director of Services for Communities (circulated)
- 8.2 Edinburgh Tram Project – Update Report – report by the Chief Executive (circulated)
- 8.3 St James Quarter Update on Progress - report by the Acting Director of Services for Communities (circulated)

- 8.4 Energy for Edinburgh – report by the Director of Economic Development (circulated)
- 8.5 Queensferry High School – report by the Director of Children and Families (circulated)
- 8.6 Future Investment in the School Estate – Wave 4 – report by the Director of Children and Families (circulated)
- 8.7 Revenue Monitoring 2013/14 - Outturn Report – referral from the Finance and Resources Committee (circulated)
- 8.8 Capital Monitoring 2013/14 – Outturn and Receipts – referral from the Finance and Resources Committee (circulated)
- 8.9 Currie Wind Turbine – Spend to Save – referral from the Finance and Resources Committee (circulated)
- 8.10 Stair Lighting – Energy Efficiency Proposal – referral from the Health Social Care and Housing Committee (circulated)
- 8.11 Free School Meals – referral from the Education, Children and Families Committee (circulated)

9. Motions

- 9.1 By Councillor Godzik – Parking Outside of Schools

“Council:

Notes the ongoing pilot, led by the Transport & Environment Committee, seeking to improve road safety around schools in Edinburgh by banning cars from roads immediately outside schools where appropriate, and recognises that parking outside of schools has been a major concern for Head Teachers and parents for many years.

Further notes that the Consultative Committee with Parents (CCwP) has requested that the Council investigate the use of CCTV to improve road safety around schools.

Requests a report on the possible introduction of CCTV around schools not suitable for the current schools street pilot. This would include potential benefits, cost and legal barriers currently in place.”

- 9.2 By Councillor Austin-Hart – UK Athletics Youth Development League

“Council notes the success of Team Edinburgh, comprising athletes from Edinburgh, Lasswade and Corstorphine Athletics Clubs, in winning the National Under 17 and Under 20 Finals of the UK Athletics Youth

Development League in Birmingham on 7 September 2014 against other top teams from across the UK.

Council also notes that the Edinburgh Athletics Club under 13 and under 15 age groups came first in the Scottish League Final and finished fourth in the UK Final in Birmingham.

Council thanks all the coaches and team managers involved and gives special congratulations to all the young athletes whose hard work and dedication to training throughout the year has resulted in such an outstanding result.”

9.3 By Councillor Mowat – Corex Lamppost Wraps

“The Council has chosen to remove political banners from lampposts and to rationalise the advertising of Festival shows as well as trialling the banning of A boards in certain areas as part of the Council’s commitments to decluttering and improving the public realm; in light of this Council calls for a report on the use of the corex lamppost wraps that are appearing throughout the city promoting various Council initiatives and whether this is an appropriate intervention into the streetscape.”

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, Business Centre 2:1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, 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.

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