

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 23 October 2014

Council Chamber, City Chambers, High Street, Edinburgh

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

Contact

E-mail: allan.mccartney@edinburgh.gov.uk

Tel: 0131 529 4246

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 25 September 2014 (circulated) - submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Orr – Transient Visitor Levy – for answer by the Convener of the Finance and Resources Committee
- 5.2 By Councillor Orr – Statutory Repairs – for answer by the Convener of the Finance and Resources Committee
- 5.3 By Councillor Rust – Community Charge Payments – for answer by the Convener of the Finance and Resources Committee

6. Leader's Report

- 6.1 Leader's report (circulated)

7. Appointments

- 7.1 Nomination to the COSLA Community Justice Conveners' Sub-Group – report by the Chief Social Work Officer (circulated)

8. Reports

- 8.1 Organise to Deliver - The Principles for Change – report by the Chief Executive (circulated)
- 8.2 Review of Political Management Arrangements – report by the Director of Corporate Governance (circulated)

- 8.3 Operational Governance - Review of Contract Standing Orders and Guidance on the Appointment of Consultants – report by the Director of Corporate Governance (circulated)
- 8.4 Audited Financial Statements 2013/14 – report by the Director of Corporate Governance (circulated)
- 8.5 Audited Annual Reports 2014 of the Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund – report by the Director of Corporate Governance (circulated)
- 8.6 Lothian Pension Fund FCA Authorisation and Investment Staffing – report by the Director of Corporate Governance (circulated)
- 8.7 2015/18 Revenue and Capital Budget Framework – referral from the Finance and Resources Committee (circulated)
- 8.8 City of Edinburgh Council – Report to Those Charged with Governance on the 2013/14 Audit – Statutory Repairs Service – referral from the Governance Risk and Best Value Committee (circulated)

9. Motions

9.1 By Councillor Cardownie – Sir Jonathan Mills

“The City of Edinburgh Council acknowledges Sir Jonathan Mills’ tenure as Director of the Edinburgh International Festival from 2006 to 2014 and would like to thank him for championing Edinburgh as a pre-eminent festival city during this period.

Council would also like to thank Jonathan Mills for all of his hard work and achievements during this period such as:

- a) Building a strong relationship between the Edinburgh International Festival with the Council and other partners.
- b) Managing the Edinburgh International Festival within the parameters of funding available, whilst creating new international funding relationships and collaborations.
- c) His international perspective, which brought over 2,400 artists and 40 nations from across the world to Edinburgh during the summer festivals period.
- d) His introduction of the Edinburgh International Culture Summit to the city, which has been triumphant, bringing a much needed focal point for international collaboration and innovation across cultures.

Council would like to express their best wishes to Sir Jonathan Mills in his future and we welcome his continued commitment to this city both as a resident and a champion of the forthcoming Cultural Summit in 2016 and beyond. We would therefore like to place on record the Council's gratitude for what Sir Jonathan Mills has achieved for the City of Edinburgh."

9.2 By Councillor Austin Hart – Living Wage Week 2014

"Council:

Notes that "Living Wage Week 2014" will take place from 2-8 November. This is a UK-wide celebration of the Living Wage, and Living Wage Employers, and an opportunity to raise awareness of the Living Wage.

Agrees therefore that the Council will:

- Celebrate and promote its commitment to the Living Wage, during Living Wage Week, by taking part in activities promoted by the Living Wage Foundation.
- Continue to encourage adoption of the Living Wage by Council subsidiaries.
- Continue to investigate how to use, within the current procurement legislation, the Council's procurement processes to encourage greater application of the living wage within the Council and its partner organisations, suppliers and contractors"

9.3 By Councillor Rose - Transparency: Transport Review

"Council

1. Notes that the Evening News has run a series of articles based on a Transport Review commissioned following the integration of the Roads and Transport function into Services for Communities in February 2012.
2. Notes that councillor and other sources were consulted by way of contribution to the Review.
3. Notes that neither the Review nor its contents has been made available to councillors.
4. Notes that significant information is reported to be contained in the Review.

5. Instructs the Acting Director of Services for Communities to brief all councillors promptly and fully on the review, its contents and the reasons for not hitherto allowing open access to it.
6. Agrees to release the Review.”

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.

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.

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 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.services@edinburgh.gov.uk .