

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 11 December 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 20 November 2014 – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Heslop – Accidents Involving Trams – for answer by the Convener of the Transport and Environment Committee

6. Leader's Report

- 6.1 Leader's report

7. Appointments

- 7.1 If any

8. Reports

- 8.1 Organise to Deliver – Next Steps – report by the Chief Executive (circulated)
- 8.2 Review of Political Management Arrangements – report by the Director of Corporate Governance (circulated)
- 8.3 Review of Scheme of Delegation to Officers – report by the Director of Corporate Governance (circulated)
- 8.4 Audit Scotland - Annual Report on the 2013/14 Audit – report by the Director of Corporate Governance (circulated)
- 8.5 Lothian Pension Fund Resourcing Arrangement with Falkirk Council – report by the Director of Corporate Governance (circulated)

- 8.6 Health and Social Care Integration Scheme: Update on Draft Integration Scheme – report by the Chief Executive (circulated)
- 8.7 North West Edinburgh Partnership Centre – report by the Director of Health and Social Care (circulated)
- 8.8 Proposals for the Location of St John’s RC Primary School; Outcomes Arising from the Consultation – report by the Director of Children and Families (circulated)
- 8.9 Future Investment in Public Transport – Potential Tram Extension – report by the Acting Director of Services for Communities (circulated)
- 8.10 Revised Member-Officer Protocol – referral from the Governance, Risk and Best Value Committee (circulated)
- 8.11 Treasury Management - Mid Term Report 2014/15 – referral from the Finance and Resources Committee (circulated)
- 8.12 Adult Social Care Budget Pressures 2014/15 – referral from the Finance and Resources Committee (circulated)
- 8.13 Shared Repairs Services – Development of a New Service – referral from the Finance and Resources Committee (circulated)

9. Motions

9.1 By Councillor Corbett – Tax Dodging

“This Council:

- Recognises the national campaign by Action Aid to end corporate tax dodging which highlights that:
 - The UK Treasury loses as much as £12 billion to tax dodging by multinational companies every year;
 - Developing countries lose three times more to tax dodging than they receive in aid each year – enough to give a basic education to the 57 million children currently missing out;
 - That the UK has a particular responsibility to end tax dodging, as it is responsible for 1 in 5 of the world’s tax havens in the British Overseas Territories and Crown Dependencies;
 - The use of tax havens by UK companies is rife, with 98 of the FTSE 100 companies routinely using tax havens; Large multinational companies pay as little as 5% in corporate taxes globally, while smaller businesses pay up to 30%;

- Recognises that increased revenue from reducing corporate tax dodging would contribute towards government finances including funding for local authorities specifically and public services generally;
- Agrees that the UK should take a lead role in creating a fairer tax system and combating corporate tax dodging, and urges the UK government to end the injustice of tax dodging particularly by large multinational companies, in developing countries and the UK; and that the Council Leader should write to the UK Government in these terms.”

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.

For remaining items of business likely to be considered in private, see separate agenda.

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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 .