

Notice of Meeting and Agenda

The City of Edinburgh Council

Thursday, 21 December 2006 at 10 am
in the City Chambers, High Street, Edinburgh

1 Order of Business

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2 Declaration of Interests

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 Edinburgh Tram Draft Final Business Case

- (a) **Blackhall Community Association** – e-mail dated 11 December 2006 (circulated)

3.2 Consultation on Site Options for the Replacement of Portobello High School and St John's Primary School

- (a) **Portobello High School Board** – e-mail dated 11 December 2006 (circulated)

4 Questions

- 4.1 By Councillor Lowrie – New St Augustine's and Forrester High Schools' Site** – to be answered by the Executive Member for Children and Families
- 4.2 By Councillor Mackintosh – Surplus Income from Car Parking Charges at the Royal Infirmary of Edinburgh** – to be answered by the Executive Member for Transport and Development

5 Minutes

- 5.1 **The City of Edinburgh Council** of 23 November 2006 (circulated) – submitted for approval as a correct record

6 Election Business

- 6.1 **Placing in Schools Appeal Committee** – report by the Director of Corporate Services (circulated)
- 6.2 **Edinburgh Prison Visiting Committee – Appointment** – report by the Director of Corporate Services (circulated)

7 Executive Reports

- 7.1 **Leader's Report** (circulated)

Note: A colour copy of Appendix A to the Leader's report is also circulated with this agenda.

8 New Business

- 8.1 **Consultation on Site Options for the Replacement of Portobello High School and St John's Primary School** – joint report by the Directors of Children and Families and City Development (circulated)
- 8.2 **Smart Schools Initiative: Proposals for Further Investment in the School Estate** – report by the Director of Children and Families (circulated)
- 8.3 **Schools PPP2 Project** – report by the Director of Children and Families (circulated)
- 8.4 **Edinburgh Tram Draft Final Business Case** – joint report by the Directors of City Development and Finance (circulated)

Note: The Tram Draft Business Case is available in Group Rooms and from Committee Services, Room 9/43, City Chambers.

8.5 Audits and Inspections

- (a) **External Audit and Inspections** – report by the Director of Corporate Services (circulated)
- (b) **Inspections: Services to Protect Children (HMle) and Social Work Services (SWIA)** – report by the Chief Executive (circulated)
- (c) **Review of the Audit of Best Value and Community Planning – Consultation Response** – report by the Chief Executive (circulated)

8.6 Auditor's Report 2005/06

(a) report by the Director of Finance (circulated)

(b) report by the Resource Management and Audit Scrutiny Panel (to follow)

8.7 Service Charges in Temporary Accommodation – report by the Director of Services for Communities (circulated)

8.8 Department of Health and Social Care – Appointment to Chief Officer Posts – report by the Chief Executive (to follow)

8.9 Extension to tie Executive Chairman Interim Arrangements – report by the Chief Executive (circulated)

8.10 Contingency Planning and Business Continuity Management – Annual Report – report by the Chief Executive (circulated)

Note: The 2005/06 Annual Report of the Lothian and Borders Emergency Planning Strategic Co-ordinating Group has been circulated to members under separate cover. Copies are also available from Committee Services, Room 9/43 City Chambers.

8.11 Tartan Week in the USA 2007 – report by the Chief Executive (circulated)

9 Reports from Committees

If any

10 Reports from Scrutiny Panels

If any

11 Notices of Motion for Debate at Council

11.1 By Councillor Cardownie – Trident Missile System

"The City of Edinburgh Council condemns the recent statements made by Prime Minister Tony Blair and First Minister Jack McConnell regarding the renewal of the Trident Missile System.

This Council agrees with the views expressed by Councillor Leader, Councillor Ewan Aitken on his internet blog dated Friday 8 December where he states that "I cannot see any moral, ethical or legal argument why we would want to spend billions of pounds on a weapon of mass destruction which not only do we not want to use in anger, but we then use to bring about a type of peace which is actually merely an absence of war, which is no peace at all".

Council agrees to write to the Prime Minister and First Minister on behalf of the people of Edinburgh in similar terms."

John Sturt
Council Secretary

Notes:

- 1) If you have any questions about the agenda or meeting arrangements, please contact Carmel Riley, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 529 4830; e-mail carmel.riley@edinburgh.gov.uk.
- 2) 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.
- 3) 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/cpo/. Members and Officers of the Council can also view them by going to the Council intranet home page and clicking on Committee Business.



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