

# Notice of meeting and agenda

## **The City of Edinburgh Council**

**10.00 am, Thursday, 12 February 2015**

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**

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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 WIG (Womens International Group) Royston/Wardieburn
- 3.2 EVOC (Edinburgh Voluntary Organisations Council)
- 3.3 Workers Educational Association Scotland
- 3.4 Edinburgh East Save Our Services

## **4. Reports**

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- 4.1 Revenue Budget 2014/15 – Health and Social Care – Use of Priorities Fund – referral from the Finance and Resources Committee (circulated)
- 4.2 Revenue Budget 2015/16 – reports (circulated)
  - (a) 2015/18 - Update Report - referral from the Finance and Resources Committee
  - (b) 2015/18 - Further Update Report – referral from the Finance and Resources Committee
  - (c) Risks and Reserves – referral from the Finance and Resources Committee
  - (d) Revenue Budget Framework 2015/18 - Impact Assessments - referral from the Finance and Resources Committee
  - (e) Housing Revenue Account Budget 2015/16 - referral by the Finance and Resources Committee
- 4.3 Capital Investment Programme 2015/16 to 2019/20 – referral from the Finance and Resources Committee (circulated)
- 4.4 Proposal for a New Meadowbank – referral from the Corporate Policy and Strategy Committee (circulated)
- 4.5 National Housing Trust Phase 3 – Procurement - referral from the Finance and Resources Committee (circulated)

- 4.6 Shared Repairs Service – Development of a New Service – report by the Director of Corporate Governance (circulated)
- 4.7 Review of Fee Structures – referral from the Regulatory Committee (circulated)

## **5. Motions**

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- 5.1 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).

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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.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk).