

Notice of meeting and agenda

Economy Committee

10.00 am Friday 13 February 2015

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

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

Contacts

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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 None

4. Minutes

- 4.1 Minute of the Economy Committee of 18 December 2014 (circulated) – submitted for approval as a correct record.

5. Forward Planning

- 5.1 Key Decisions Forward Plan (circulated)
- 5.2 Rolling Actions Log (circulated)

6. Business bulletin

- 6.1 Economy Business Bulletin (circulated)

7. Executive decisions

- 7.1 City Deal – Presentation by the Director of Economic Development
- 7.2 Investing in Jobs: Economic Development Service Key Performance Indicators – October to December 2014 – report by the Director of Economic Development (circulated)
- 7.3 Strategic Development Areas – Zone Plans - report by the Director of Economic Development (circulated)
- 7.4 Cycling Tourism Action Plan – report by the Director of Economic Development (circulated)
- 7.5 Cruise Tourism Action Plan - report by the Director of Economic Development (circulated)

- 7.6 Business Improvement Districts and Town Centre Management Update: January to December 2014 – report by the Director of Economic Development (circulated)
- 7.7 Employability and Skills: Budget Pressures Update – report by the Director of Economic Development (circulated)
- 7.8 Third Party Grant: Challenge Fund Awards– report by the Director of Economic Development (circulated)
- 7.9 External Relations Update – report by the Director of Economic Development (circulated)
- 7.10 Investor Support Update - report by the Director of Economic Development (circulated)
- 7.11 New Waverley Community Fund – report by the Director of Economic Development (circulated)
- 7.12 Transfer of General Fund sites to Housing Revenue Account for Housing Development – report by the Acting Director of Services for Communities (circulated)
- 7.13 Scotland’s Cities and Regions Conference in a Global Smart Economy – report by the Director of Economic Development (circulated)

8. Routine decisions

- 8.1 None

9. Motions

- 9.1 None

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

Councillors Ross (Convener), Munro (Vice Convener), Barrie, Blacklock, Corbett, Edie, Gardner, Griffiths, McVey, Milligan, Paterson, Rankin, Rust, Burns (ex officio) and Cardownie (ex officio)

Information about the Economy Committee

The Economy Committee consists of 15 Councillors and is appointed by the City of Edinburgh Council. The Economy Committee usually meets every four weeks.

The Economy Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact: Ross Murray, Committee Services, City of Edinburgh, Council, Waverley Court 4 East Market Street, Edinburgh, EH8 8BG, Tel 0131 469 3870, email Ross.Murray@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 the remaining item 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 469 3870 or committee.services@edinburgh.gov.uk .