

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 28 May 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

- 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 30 April 2015 – (circulated) submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Jackson – LED Street Lanterns – for answer by the Convener of the Transport and Environment Committee
- 5.2 By Councillor Rose – Recycling – for answer by the Convener of the Transport and Environment Committee
- 5.3 By Councillor Rose - Fall in Oil Prices and Price of Plastics Recycling - for answer by the Convener of the Transport and Environment Committee
- 5.4 By Councillor Rose – Whistleblowing – for answer by the Convener of the Finance and Resources Committee
- 5.5 By Councillor Whyte –Emissions Based Residents Parking Permit Charges – for answer by the Convener of the Transport and Environment Committee

6. Leader's Report

- 6.1 Leader's report

7. Appointments

- 7.1 Appointment of Depute Convener – report by the Director of Corporate Governance (circulated)
- 7.2 Review of Appointments to Committees, Boards and Joint Boards for 2015/2016 – report by the Director of Corporate Governance (circulated)

- 7.3 Appointment of Parent Representative to the Education, Children and Families Committee – report by the Director of Corporate Governance (circulated)
- 7.4 Appointment to the Board of NHS Lothian – report by the Director of Corporate Governance (circulated)
- 7.5 Transport for Edinburgh Ltd - Appointment of Non-Executive Directors – report by the Acting Director of Services for Communities (circulated)
- 7.6 Appointments to Outside Bodies – Business Loans Scotland Ltd (Pan Scotland Local Authority Business Loan Fund) – report by the Director of Economic Development (circulated)
- 7.7 Appointment to the Board of Edinburgh International Festival Council – report by the Director of Corporate Governance (circulated)

8. Reports

- 8.1 Succession Planning –Chief Executive - Recruitment – report by the Chief Executive (circulated)
- 8.2 Capital Coalition Pledges Performance Monitoring November 2014 – April 2015 – report by the Director of Corporate Governance (circulated)
- 8.3 Proposed Lease of Custom House, Commercial Street, Leith – report by the Acting Director of Services for Communities (circulated)
- 8.4 Edinburgh and South East Scotland City Region City Deal – report by the Director of Economic Development (circulated)
- 8.5 City Strategic Investment Fund – Industrial Units – referral from the Economy Committee (circulated)

9. Motions

- 9.1 By Councillor Lewis - 250th Anniversary of the Birth of Thomas Muir

“Council notes that:

- Scotland has enjoyed an important role in promoting political democracy and of setting an example to others in this respect.
- 2015 will mark the 250th anniversary of the birth of Scotland’s foremost democratic champion, Thomas Muir of Huntershill. Thomas Muir spent his life promoting universal suffrage, establishing reform societies in Scotland and promoting votes for all.
- Thomas Muir had a strong connection with the Capital. He completed his law studies at the University of Edinburgh, prior to being admitted to

the Faculty of Advocates in 1787 at the age of 22. He then established a large practise working from rooms at Carubbers Close near North Bridge. In 1792 Edinburgh hosted a 'Convention of the Delegates of the Scottish friends of the People' which called on government for parliamentary reform. Additionally the Political Martyrs Monument on Calton Hill, erected in 1844 by the Friends of Parliamentary Reform, commemorates five political reformists among them Thomas Muir.

- To mark this anniversary, various historical groups in Scotland are planning a series of events throughout the year. In Edinburgh it is intended that the Martyrs Monument will provide an appropriate focus for a commemoration service followed by a parade to the Scottish Parliament. Edinburgh will promote a better understanding and recognition of the prominent memorial to Thomas Muir and the other political 'martyrs' in Old Calton Burial Ground.
- The Museum of Edinburgh will hold an Enlightenment-focussed exhibition over the summer. 'A Clearer Light' is the story of Thomas Muir's contemporary Sir David Dalrymple a lawyer, writer and influential Edinburgh figure who lived at Newhailes in Musselburgh. The exhibition will run from end of June to September. A Thomas Muir display will also be in place at Central Library.
- Members are encouraged to support these commemorative events."

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.

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