

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 25 June 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 28 May 2015 – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Booth – Lease of Leith Theatre – for answer by the Convener of the Culture and Leisure Committee
- 5.2 By Councillor Booth – Council's Waste Prevention Strategy – for answer by the Convener of the Transport and Environment Committee
- 5.3 By Councillor Booth – Dog Fouling – for answer by the Convener of the Transport and Environment Committee
- 5.4 By Councillor Main – Scotland's Waste Regulations – for answer by the Convener of the Transport and Environment Committee
- 5.5 By Councillor Rose – Key Policy Awareness – for answer by the Convener of the Finance and Resources Committee

6. Leader's Report

- 6.1 Leader's report (circulated)

7. Appointments

- 7.1 Review of Appointments to Committees, Boards and Joint Boards for 2015/16 – report by the Director of Corporate Governance (circulated)

- 7.2 Appointments to 11 Cultural Boards and to the Boards of Edinburgh Leisure and Edinburgh International Conference Centre – report by the Director of Corporate Governance (circulated)
- 7.3 Appointment to the Boards of Cea8te, EDI and Subsidiary Companies and Creative Edinburgh – report by the Director of Economic Development (circulated)
- 7.4 Appointment to the Joint Committee of SESPLAN – report by the Acting Director of Services for Communities (circulated)
- 7.5 Appointment to the Edinburgh and Lothians Greenspace Trust Board - report by the Acting Director of Services for Communities (circulated)
- 7.6 Appointment to the Board of 6VT City Cafe – report by the Director of Children and Families (circulated)
- 7.7 Appointment to the Board of the Merchant Company Endowment Trust – report by the Chief Social Work Officer (circulated)

8. Reports

- 8.1 Mortonhall Update – report by the Chief Executive (circulated)
- 8.2 Council Transformation Programme: Status Report – report by the Director of Corporate Governance (circulated)
- 8.3 Edinburgh Tram Extension – Draft Outline Business Case Preliminary Findings – report by the Acting Director of Services for Communities (circulated)
- 8.4 Extension of Contract for Consultancy Support for the Review of the Health and Social Care Budget – report by the Chief Executive (circulated)
- 8.5 Governance: Operational Governance Framework Annual Review 2015 – report by the Director of Corporate Governance (circulated)
- 8.6 Unaudited Financial Statements 2014/15 – report by the Director of Corporate Governance (circulated)
- 8.7 Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund Annual Report 2015 (&Accounts) – Unaudited - report by the Director of Corporate Governance (circulated)

9. Motions

9.1 By Councillor Hinds – The Moonwalk Scotland

“Council congratulates The Moonwalk Scotland – Walk the Walk – on their tenth fundraising event in Edinburgh last weekend. In the ten years they have raised £18 million for Scotland which has helped to improve the lives of people with cancer. This funding has been used in partnership with NHS Lothian to renovate the Breast Ward and the Mammography Unit and to build a new operating theatre at the Western General Hospital.

Over 100,000 walkers have participated over the 10 years and Council congratulates all of them on this achievement. Council also congratulates all the staff and volunteers involved in making this event so successful and asks the Lord Provost to recognise this achievement in the most appropriate manner.

Because of this success Council also asks officers to work in partnership with The Moonwalk Scotland to secure a site for their event for the next three years as quickly as possible.”

9.2 By Councillor Booth – Transatlantic Trade and Investment Partnership (TTIP)

“This Council notes:

1. That the EU and USA launched negotiations in July 2013 on a Transatlantic Trade and Investment Partnership (TTIP).
2. That negotiations are underway to determine which goods and services TTIP will apply to and if new rules can be agreed to protect investors, harmonise standards, reduce tariffs and open new markets throughout the EU and USA.
3. That there has been no assessment carried out of the impact on local authorities.
4. That there has been no scrutiny of the negotiating texts by local government and no consultation on the negotiating texts with local government representatives.
5. That MPs and MSPs are also unable to scrutinise the negotiating documents.
6. That the proposed Investor State Dispute Settlement (ISDS) mechanism has been used by corporations to overturn democratic decisions by all levels of government at significant public cost.

This Council believes that:

7. TTIP could have a detrimental impact on local services, employment, suppliers and decision-making.
8. A thorough impact assessment of TTIP on local authorities must be undertaken before the negotiations can be concluded.
9. Local decision-making must be protected from ISDS.
10. The EU's food, environmental and labour standards are generally higher than those in the US, and that TTIP negotiations must raise and not lower these standards across the EU and USA.
11. Sourcing supplies and employment locally is important to strengthening local economies and meeting local needs. TTIP must not impact on local authorities' ability to act in the best interests of its communities.

This Council therefore agrees:

12. That the leader of the council will write to the Secretary of State for Communities and Local Government; the Cabinet Secretary for Finance, Constitution & Economy; Edinburgh MPs and MSPs and all Scottish MEPs raising the council's serious concerns about the potential impact of TTIP on local authorities and the secrecy of the negotiating process.
 13. That the leader of the council will write to Cosla to raise our serious concerns about the potential impact of TTIP on local authorities and ask them to raise these with the UK Government and Scottish Government on our behalf.
 14. To call on the Scottish Government to carry out an impact assessment on the impact of TTIP on local authorities.
 15. To make contact with other local authorities across Europe which are opposed to TTIP and to work with them and with local campaigners to raise awareness about the problems of TTIP.
 16. To contact the local authorities of municipalities twinned with Edinburgh asking them to consider passing a similar motion on TTIP."
- 9.3 By Councillor Rose - Elsie Inglis (1864 – 1917)

"Council:-

Elsie Inglis (1864-1917) was a well known Edinburgh doctor who played a significant role organising and delivering medical provision for women and

children in Edinburgh, as well as a compassionate and medical response in World War 1.

Her achievements include opening a maternity hospital, known as The Hospice, within 219 High Street and she was instrumental in setting up a midwifery resource centre. As a philanthropist she often waived fees for poor patients; she was a consultant at Edinburgh Hospital and Dispensary for Women and Children, which later became known as Bruntsfield Hospital.

During World War 1 she was instrumental in sending teams to staff relief hospitals in France, Russia and Serbia, serving with distinction in Serbia and Russia herself, contributing to the improvement of hygiene and the reduction of typhus and other epidemics.

Given current World War 1 commemorations, and in particular the opportunity arising from the 100th anniversary of her death, calls for a report to the October meeting of council outlining moves to commemorate her work and life and opportunities for a statue in Edinburgh's High Street or elsewhere."

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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