

# Notice of meeting and agenda

## Transport and Environment Committee

**10:00am Tuesday 25 August 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

Email: [stuart.mclean@edinburgh.gov.uk](mailto:stuart.mclean@edinburgh.gov.uk) / [ailen.mcgregor@edinburgh.gov.uk](mailto:ailen.mcgregor@edinburgh.gov.uk)

Tel: 0131 529 4106 / 0131 529 4325



## **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 If any

## **4. Minutes**

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- 4.1 Transport and Environment Committee 2 June 2015 (circulated) - submitted for approval as a correct record

## **5. Forward planning**

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- 5.1 Transport and Environment Committee Key Decisions Forward Plan (circulated)
- 5.2 Transport and Environment Committee Rolling Actions Log (circulated)

## **6. Business bulletin**

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- 6.1 Transport and Environment Committee Business Bulletin (circulated)

## **7. Executive decisions**

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- 7.1 Transport for Edinburgh - Proposed Annual Performance Report - report by the Acting Director of Services for Communities (to follow)
- 7.2 Craigpark Crescent Play Area – report by the Acting Director of Services for Communities (circulated)
- 7.3 Progress on Alternative Uses of Bowling Greens - report by the Acting Director of Services for Communities (circulated)
- 7.4 A Public Park Events Space - report by the Acting Director of Services for Communities (circulated)
- 7.5 Flood Risk Management – Consultation and Prioritisation Feedback - report by the Acting Director of Services for Communities (circulated)
- 7.6 Cleanliness of the City – report by the Acting Director of Services for Communities (circulated)
- 7.7 Public Utility Company Performance 2014/15 – report by the Acting Director of Services for Communities (to follow)

- 7.8 Landfill and Recycling – report by the Acting Director of Services for Communities (circulated)
- 7.9 Commercial Waste at Community Recycling Centres – report by the Acting Director of Services for Communities (circulated)
- 7.10 Improving Air Quality in Edinburgh – report by the Acting Director of Services for Communities (circulated)
- 7.11 Corporate Performance Framework - Performance from December 2014 to May 2015 – report by the Acting Director of Services for Communities (circulated)
- 7.12 Services for Communities Financial Monitoring – Month 3 2015/16 - report by the Acting Director of Services for Communities (to follow)
- 7.13 Edinburgh Street Design Guidance - report by the Acting Director of Services for Communities (circulated)
- 7.14 Parking Action Plan - report by the Acting Director of Services for Communities (to follow)
- 7.15 Assessing Supported Bus Services - report by the Acting Director of Services for Communities (circulated)
- 7.16 7% Budget Commitment to Cycling - Summary of Expenditure - report by the Acting Director of Services for Communities (circulated)
- 7.17 Roads Asset Management - Spray Injection Patching - report by the Acting Director of Services for Communities (circulated)
- 7.18 School Streets Phase 1 Consultation on Experimental Traffic Regulation Order - report by the Acting Director of Services for Communities (circulated)
- 7.19 Edinburgh Conscientious Objectors Memorial Petition - referral from the Petitions Committee (circulated)
- 7.20 Register Lanes Update – referral from the Economy Committee (circulated)

## **8. Routine decisions**

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- 8.1 Parking on Polwarth Terrace, Edinburgh - report by the Acting Director of Services for Communities (circulated)
- 8.2 Objections to Proposed Amendments to the Waiting Restrictions - South West Cumberland Street Lane and Great King Street - report by the Acting Director of Services for Communities (circulated)

## **9. Motions**

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- 9.1 If any.

## **Carol Campbell**

Head of Legal, Risk and Compliance

### **Committee Members**

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Councillors Hinds (Convener), McVey (Vice-Convener), Aldridge, Bagshaw, Barrie, Booth, Cardownie, Cook, Doran, Gardner, Bill Henderson, Jackson, Keil, McInnes, Perry, Burns (ex officio) and Howat (ex officio).

### **Information about the Transport and Environment Committee**

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The Transport and Environment Committee consists of 15 Councillors and is appointed by the City of Edinburgh Council. The Transport and Environment Committee usually meets every eight weeks.

The Transport and Environment 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**

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If you have any questions about the agenda or meeting arrangements, please contact Stuart McLean or Lesley Birrell, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4106 / 0131 529 4325, email: [stuart.mclean@edinburgh.gov.uk](mailto:stuart.mclean@edinburgh.gov.uk) / [ailen.mcgreogor@edinburgh.gov.uk](mailto:ailen.mcgreogor@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/meetings](http://www.edinburgh.gov.uk/meetings) .

For remaining item of business likely to be considered in private, see separate agenda.

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