

# Notice of meeting and agenda

## **The City of Edinburgh Council**

**10.00 am, Thursday, 10 March 2016**

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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Tel: 0131 529 4246

## **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 The City of Edinburgh Council of 4 February 2016 – submitted for approval as a correct record

## **5. Questions**

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- 5.1 By Councillor Rose – Statutory Repair Scope Expansion and Poor Communication – for answer by the Convener of the Finance and Resources Committee
- 5.2 By Councillor Rose – Allocation and Payment of Edinburgh World Heritage Grants – for answer by the Convener of the Finance and Resources Committee
- 5.3 By Councillor Rust – Oxgangs Primary School – for answer by the Convener of the Education, Children and Families Committee
- 5.4 By Councillor Burgess – Insulation of Homes – for answer by the Convener of the Health, Social Care and Housing Committee

## **6. Leader's Report**

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- 6.1 Leader's report

## **7. Appointments**

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- 7.1 Appointment to the Board of Smilechildcare - report by the Acting Executive Director of Communities and Families (circulated).
- 7.2 City of Edinburgh Placing in Schools Appeal Committee - Appointments – report by the Chief Executive (circulated)

## 8. Reports

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- 8.1 Edinburgh Tram - Phase 1b & 1c Land Acquisition – report by the Executive Director of Place (circulated)
- 8.2 St James Quarter - Update on Progress – report by the Executive Director of Place (circulated)
- 8.3 Energy for Edinburgh – report by the Executive Director of Place (circulated)
- 8.4 Best Value Audit Report 2016 – report by the Chief Executive (circulated)
- 8.5 Funding Package Proposal for a New Meadowbank – report by the Acting Executive Director of Communities and Families (circulated)
- 8.6 Governance Protocol for Community Council Elections – report by the Acting Executive Director of Communities and Families (circulated)
- 8.7 Annual Treasury Strategy 2016/17 - referral from the Finance and Resources Committee (circulated)
- 8.8 SESPLAN Governance Review and 2016/17 Operating Budget – referral from the Planning Committee (circulated)

## 9. Motions

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- 9.1 By Councillor Munro – Hibernian Football Club – Scottish League Cup Final  
“Council congratulates all at Hibernian Football Club on achieving a place in this year’s Scottish League Cup final.  
  
Council instructs officers to work with the club to ensure that Edinburgh can fully support them on cup final day, Sunday 13th March.”

### **Kirsty-Louise Campbell**

Interim Head of Strategy and Insight

### **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).

## Webcasting of Council meetings

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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 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) .