

# Notice of meeting and agenda

## **The City of Edinburgh Council**

**10.00 am, Thursday, 28 April 2016**

Council Chamber, City Chambers, High Street, Edinburgh

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

### **Contact**

E-mail: [allan.mccartney@edinburgh.gov.uk](mailto:allan.mccartney@edinburgh.gov.uk)

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 10 March 2016 (circulated) – submitted for approval as a correct record

## **5. Questions**

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- 5.1 By Councillor Corbett – Lothian Pension Fund assets – for answer by the Convener of the Finance and Resources Committee
- 5.2 By Councillor Burgess – Annual Advice Services Budget – for answer by the Convener of the Health, Social Care and Housing Committee
- 5.3 By Councillor Corbett – Parliament house – for answer by the Convener of the Finance and Resources Committee
- 5.4 By Councillor Booth – Webcasting of Council Committee Meetings – for answer by the Council Leader
- 5.5 By Councillor Booth – Recycling from Tenemental Properties – for answer by the Convener of the Transport and Environment Committee
- 5.6 By Councillor Aitken – Future Safety of PPP1 Schools – for answer by the Convener of the Education, Children and Families Committee
- 5.7 By Councillor Rose – Waste Collection – for answer by the Convener of the Transport and Environment Committee
- 5.8 By Councillor Rose – Workforce 3 – for answer by the Convener of the Finance and Resources Committee
- 5.9 By Councillor Rust – School Closures – for answer by the Convener of the Education, Children and Families Committee

- 5.10 By Councillor Mowat – Hunter Square – 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 Appointments to Outside Organisations – report by the Chief Executive (circulated)
- 7.2 Appointments of Non-Executive Directors to EDI Group Limited – report by the Chief Executive (circulated)
- 7.3 Appointment to Outside Bodies – Edinburgh BioQuarter – report by the Executive Director of Place (circulated)

## 8. Reports

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- 8.1 Urgent Revisions to Polling Places – report by the Chief Executive (circulated)
- 8.2 Elected Member Remuneration 2016 – report by the Chief Executive (circulated)
- 8.3 Energy Retrofit of Council Buildings – report by the Executive Director of Place (circulated)
- 8.4 PPP1 Schools – referral from the Pentland Neighbourhood Partnership (circulated)
- 8.5 Report of Pre-Determination Hearing – Freelands Road, Ratho (Land 164 metres south of Freelands Farm) – referral from the Development Management Sub-Committee (circulated)

**Note:** letters of representation on the planning application are available for the members to inspect in the group rooms and for the public at the reception in the city chambers; also planning applications can be viewed online by going to [www.edinburgh.gov.uk/planning](http://www.edinburgh.gov.uk/planning) - this includes letters of comments received.

## 9. Motions

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- 9.1 By Councillor Hinds - International Workers' Memorial Day

“Council notes that every year on 28 April trade unions and workplace health and safety campaigners all over the world remember those who have been injured or tragically lost their lives at work This year's theme is **Strong Laws - Strong Enforcement - Strong Unions.**

Council flags will be flown at half mast in remembrance of those who have lost their lives through work.

Council notes its concern that the number of inspections in the UK has fallen dramatically in recent years and in many other countries enforcement is non-existent.

Council acknowledges that unionised workplaces are safer and agrees the importance of allowing the appropriate time and resources for union representatives to carry out the duties that protect the health and safety of their members and the wider workforce.”

#### 9.2 By Councillor Cardownie - Arctic Convoy Commemoration

“Council notes that the Consulate General Of The Russian Federation intends to stage an event on the former Royal Yacht Britannia in August entitled “Arctic Convoy 75<sup>th</sup> Anniversary Commemoration”.

Council further notes that the Arctic Convoys were assembled to provide essential supplies to Russian cities during World War II. Seventy convoys involving 1400 merchant ships sailed the Atlantic, set for Russian ports, mainly Arkhangelsk and Murmansk.

At present there are 162 surviving members of the convoy in Scotland and a special medal has been struck for presentation to them.

Council agrees in principle to support this event and requests that the Lord Provost, or his nominee, will be in attendance to represent the City.”

#### 9.3 By Councillor Work - Commemorating the 100<sup>th</sup> Anniversary of the Battle of the Somme

“Council acknowledges the 100 year anniversary of the Battle of the Somme, where two Edinburgh regiments, the 15<sup>th</sup> and 16<sup>th</sup> Royal Scots, suffered heavy losses.

Council notes that at the Somme, 20,000 died and 40,000 were wounded in the space of an hour on that first morning.

Accordingly, Council requests a representative of the Lord Provost to host an appropriate commemoration at the City Chambers’ war memorial on the 1st of July; acknowledging the enormous sacrifices made by the various communities from the City on that day a century ago.”

#### 9.4 By Councillor Heslop – Ravelrig Riding for the Disabled

“Council

Notes that Ravelrig Riding for the Disabled was established in 1986 by a small group including steadfast Trustee and Group Organiser Barbara Johnstone MBE and that it runs almost entirely on the commitment and dedication of a fantastic team of around 120 volunteers.

Welcomes its provision of riding and equine activities to more than 100 people of all ages, with a diverse range of disabilities.

Notes that horse riding provides many therapeutic benefits both physical and psychological for people with not only disabilities but also able-bodied individuals.

Therefore congratulates Ravelrig RDA on reaching its 30th anniversary and requests the Lord Provost recognise this significant milestone and work undertaken in an appropriate manner.”

### **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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Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Lord Provost will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

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) .