

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 2 June 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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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 April 2016 – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Burgess – Transient Visitor Levy - for answer by the Convener of the Finance and Resources Committee
- 5.2 By Councillor Bagshaw – Council’s Active Travel Team - for answer by the Convener of the Transport and Environment Committee
- 5.3 By Councillor Booth – Open Space Strategy and Action Plans - for answer by the Convener of the Transport and Environment Committee
- 5.4 By Councillor Mowat – Stair Lighting - for answer by the Vice-Convener of the Health, Social Care and Housing Committee
- 5.5 By Councillor Rust – Lothian Chambers - for answer by the Convener of the Finance and Resources Committee

6. Leader’s Report

- 6.1 Leader’s report

7. Appointments

- 7.1 Review of Appointments to Committees, Boards and Joint Boards for 2016/2017 – report by the Chief Executive (circulated)

8. Reports

- 8.1 Mortonhall Action Plan - Update – report by the Chief Executive (circulated)
- 8.2 City of Edinburgh Council Officer Representation on the Edinburgh Integration Joint Board Strategic Planning Group – report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- 8.3 Rolling Actions Log – report by the Chief Executive (circulated)
- 8.4 Outside Bodies – report by the Chief Executive (circulated)
- 8.5 Operational Governance: Review of Contract Standing Orders and Guidance on the Appointment of Consultants – report by the Acting Executive Director of Resources (circulated)
- 8.6 Common Good Asset Register– report by the Acting Executive Director of Resources (circulated)
- 8.7 Report of Pre-determination Hearing – Gogar Station Road, Edinburgh – referral from the Development Management Sub-Committee (circulated)

Note: letters of representation on the above 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 - this includes letters of comments received.

9. Motions

- 9.1 By Councillor Corbett – Edinburgh Remakery

“Council congratulates social enterprise Remade in Edinburgh on the launch of the Edinburgh Remakery at the foot of Leith Walk, Scotland’s first repair and re-use hub; welcomes the role of the Remakery in waste prevention, with a target of diverting 240 tonnes from landfill, and in demonstrating that repair and re-use can sustain business, jobs and training; notes further opportunities for the City Council to complement the work of the Remakery; and highlights the leadership of Remade Director Sophie Unwin and all the staff and volunteers at Remade for bringing the project to this stage.”

- 9.2 By Councillors Munro and Tymkewycz – Hibernian Football Club – Scottish Cup

“Council congratulates Hibernian Football Club on their historic cup win. Council thanks the management, staff and of course the players on this fantastic achievement.

Council commends the fans and supporters, the Council staff, emergency service staff and other parties involved in the highly successful street celebrations and procession which was enjoyed throughout Edinburgh and Leith on Sunday.”

9.3 By Councillor Barrie – Royal Botanic Gardens Cottage

“Council welcomes the reopening to the public on 10 May 2016, of the Botanic Cottage at the Royal Botanic Gardens Edinburgh (RBGE).

This makes the cottage now both the RBGE’s oldest and newest building and acknowledges that it was originally completed on 10 May 1766 and previously stood at the entrance to the former site on Leith Walk.

Council is proud to report that the historic building was rescued from demolition in 2008, meticulously dismantled stone by stone and rebuilt at the new RBGE site in Inverleith using traditional techniques and historically accurate materials.

Council also should note that it was saved following a community campaign, led by the Botanic Cottage Trust, and with support from individual donors and funding bodies, including the Heritage Lottery Fund.

Lastly, Council welcomes that, as part of RBGE’s community education programme, the cottage will be used as a state-of-the-art centre for community and education initiatives, and further welcomes that groups of all ages will be able to use the facility as a space for classes, workshops, demonstrations, talks and meetings.”

9.3 By Councillor Heslop - Chief Executive Election Remuneration

“Council notes the fact that returning officers, Council Chief Executives, responsible for organising elections are paid considerably extra on top of what many would consider to be extremely generous salaries, especially in a period of budgetary restraint;

Further notes reports that, following the 2016 Scottish Parliament election and the EU referendum in June, returning officers across the country could benefit to the sum of almost £500,000 between them;

Recognises that returning officers who are Chief Executives of local authorities have an extremely important role, but one which should not be regarded as more important than the many people who spend time between 7am and 10 pm in halls and schools on election days explaining to the public the various details of voting papers;

Agrees with the reported comments of Malcolm Burr, the chair of the Society of Local Authority Chief Executives Scotland, that "the outdated system of remuneration requires a review" and of Willie Sullivan, the director of the

Electoral Reform Society Scotland, that the running of elections should be "added to the job descriptions of local authority Chief Executives as an integral part of their role";

Therefore requests a review of this expenditure and asks the Council Leader to write to the Cabinet Office and other appropriate bodies in terms of this motion to add Edinburgh's voice to calls for such a review."

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

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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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 .