

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 25 August 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 30 June 2016 (circulated) – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Corbett – Stair Lighting Repairs – for answer by the Convener of the Health, Social Care and Housing Committee
- 5.2 By Councillor Burgess – Bin Collection Complaints – for answer by the Convener of the Transport and Environment Committee
- 5.3 By Councillor Main – Meadows Investment Income – for answer by the Convener of the Transport and Environment Committee
- 5.4 By Councillor Mowat – Weed Spraying – for answer by the Convener of the Transport and Environment Committee

6. Leader's Report

- 6.1 Leader's report

7. Appointments

- 7.1 Appointments to Committees – report by the Chief Executive (circulated)
- 7.2 Appointments to the Boards of Edinburgh International Festival Society and Transport for Edinburgh – report by the Executive Director of Place (circulated)

8. Reports

- 8.1 Governance: Operational Governance Framework – Annual Review 2016:
 - (a) report by the Chief Executive (circulated)
 - (b) referral report from the Finance and Resources Committee (circulated)
- 8.2 Treasury Management: Annual Report 2015/16 – referral from the Finance and Resources Committee (circulated)
- 8.3 Revenue Monitoring 2015/16 – Outturn Report – referral from the Finance and Resource Committee (circulated)
- 8.4 Revenue Monitoring 2016/17 – Month Three Position - referral from the Finance and Resources Committee (circulated)
- 8.5 Strategic Development Plan 2 – Proposed Plan and Action Programme – referral from the Planning Committee (circulated)

9. Motions

- 9.1 If any

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.

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 .