

# Notice of meeting and agenda

## **The City of Edinburgh Council**

**10.00 am, Thursday, 26 January 2017**

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 15 December 2016 (circulated) – submitted for approval as a correct record

## **5. Questions**

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- 5.1 By Councillor Main – Support for Children in Primary Schools Whose Home Language is not English – for answer by the Convener of the Education, Children and Families Committee
- 5.2 By Councillor Mowat – Bin Collection Calendars – for answer by the Convener of the Transport and Environment Committee
- 5.3 By Councillor Burgess - Private Landlord Registration – for answer by the Convener of the Regulatory Committee
- 5.4 By Councillor Bagshaw – Charter of Brussels – for answer by the Convener of the Transport and Environment Committee
- 5.5 By Councillor Corbett – Town Centres Strategy – for answer by the Convener of the Economy Committee
- 5.6 By Councillor Rust – Winter Maintenance – for answer by the Convener of the Transport and Environment Committee
- 5.7 By Councillor Heslop – UK and Scottish Governments’ Carbon Reduction Commitment Scheme – for answer by the Convener of the Transport and Environment Committee
- 5.8 By Councillor Heslop – Planning and Building Standards Portal – for answer by the Convener of the Planning Committee

- 5.9 By Councillor Rose – Tram Inquiry – for answer by the Leader of the Council
- 5.10 By Councillor Rose – Open Data – for answer by the Convener of the Transport and Environment Committee
- 5.11 By Councillor Rose – Sickness Absence – for answer by the Convener of the Finance and Resources Committee

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

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- 6.1 Leader's report

## **7. Appointments**

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- 7.1 If any

## **8. Reports**

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- 8.1 The Edinburgh and South East Scotland City Region (ESESCR) Deal - report by the Executive Director of Place (circulated)
- 8.2 Designation of Chief Education Officer – report by the Acting Executive Director of Communities and Families (circulated)
- 8.3 Governance: Scheme of Delegation to Officers – report by the Chief Executive (circulated)
- 8.4 Festival Theatre - Proposed Acquisition of Solum of Former Shop at 13-17 Nicolson Street – referral from the Finance and Resources Committee (circulated)

## **9. Motions**

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- 9.1 By Councillor Corbett – Potential Sale of the Green Investment Bank

“Council notes mounting concerns about the potential sale of the Green Investment Bank (GIB) to Australian Bank Macquarie and the subsequent risk to 55 Edinburgh-based jobs at the bank; notes the importance of the GIB the city at a time when the public reputation of the banking sector remains low; and therefore asks the Council Leader to make representation to and seek a meeting with the UK Government: seeking assurances about sustaining the jobs in Edinburgh; about safeguarding the portfolio of investments made by the GIB; and about opportunities to further enhance the role of the GIB in developing clean, green investment in Edinburgh and elsewhere.”

### **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

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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) .