

Notice of meeting and agenda

Housing and Economy Committee

10.00am, Thursday 18 January 2018

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

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

Contacts

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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 Fountainbridge Canalside Initiative (FCI) (in respect of item B2.1 India Quay – Update)

4. Minutes

- 4.1 Minute of the Housing and Economy Committee of 2 November 2017 (circulated) – submitted for approval as a correct record

5. Forward planning

- 5.1 Housing and Economy Committee Key Decisions Forward Plan (circulated)
- 5.2 Housing and Economy Committee Rolling Actions Log (circulated)

6 Business Bulletin

- 6.1 Housing and Economy Committee Business Bulletin 18 January 2018 (circulated)

7. Executive decisions

- 7.1 Edinburgh Economy Strategy – report by the Executive Director of Place (circulated)
- 7.2 City Deal – New Housing Delivery Partnership Implementation – report by the Executive Director of Place (circulated)
- 7.3 Old Town Business Improvement District: Progress report – report by the Executive Director of Place (circulated)
- 7.4 Update on the Fair Fringe and Fair Hospitality Charter – report by the Executive Director of Place (circulated)

- 7.5 Capital City Partnership Service Level Agreement – report by the Executive Director of Place (circulated)
- 7.6 Rent Pressure Zones – report by the Executive Director of Place (circulated)
- 7.7 Edinburgh Local Development Plan: Action Programme 2018 – adoption – report by the Executive Director of Place (circulated)
- 7.8 Developer Contributions: Update and New Supplementary Guidance – report by the Executive Director of Place (circulated)
- 7.9 Homelessness Task Force Update - report by Acting Head of Safer and Stronger Communities (circulated)
- 7.10 Homelessness – Winter Readiness Update – report by Acting Head of Safer and Stronger Communities (circulated)
- 7.11 Safer and Stronger Communities Revenue Monitoring 2017/18 – month eight position – report by Acting Head of Safer and Stronger Communities (circulated)
- 7.12 Housing Revenue Account and Place Directorate – Financial Monitoring 2017/18 – Month Eight Position – report by the Executive Director of Place (circulated)
- 7.13 Appointment of Conveners of Working Groups - 2017/18 – report by the Chief Executive (circulated)

8. Routine decisions

- 8.1 None

9. Motions

- 9.1 None

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Barrie (Convener), Cameron (Vice-Convener), Kate Campbell, Jim Campbell, Gordon, Lang, McLellan, Miller, Munro, Rae and Rose.

Information about the Housing and Economy Committee

The Housing and Economy Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Housing and Economy Committee usually meets every eight weeks.

The Housing and Economy Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Stephen Broughton or Rachel Gentleman, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2:1, 4 East Market Street, Edinburgh, EH8 8BG, Tel 0131 529 4261/0131 529 41075, e-mail stephen.broughton@edinburgh.gov.uk/rachel.gentleman@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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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 4261/0131 529 4107 or committee.services@edinburgh.gov.uk.