

North East Locality Committee

21 June 2018

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	19 Feb 2018	Membership, Remit and Terms of Reference	To agree that the Corporate Governance Manager would present a report to the next Committee meeting outlining options for the rotation of the Convener and Vice-Convener.	Chief Executive Lead Officer: Gavin King 0131 529 4239 gavin.king@edinburgh.gov.uk	April 2018		Recommended for closure – Report considered by Committee April 2018.
2	19 Feb 2018	North East Locality Improvement Plan	To note that progress on achieving the priorities contained within the LIP would be regularly reported to the Locality Committee, and specifically that a detailed report by theme would be presented to the next meeting of the Locality Committee.	Executive Director of Place, Locality Manager Evelyn Kilmurry 0131 529 7894 evelyn.kilmurry@edinburgh.gov.uk	April 2018		Recommended for closure – Report considered by Committee April 2018.

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3	19 Feb 2018	Edinburgh Partnership – Review and Consultation of Governance and Partnership Working Arrangements	To agree that a further report on progress would be presented to the next meetings of the Locality Committee and Culture and Communities Committee.	Chief Executive Michele Mulvaney 0131 469 3541 michele.mulvaney@edinburgh.gov.uk	April 2018		Recommended for closure – Report considered by Committee April 2018.
4	19 Feb 2018	Future Meeting Arrangements	To agree that a report would be presented to the Committee at the next meeting regarding improving community engagement including how technology could facilitate engagement, for example, questions being submitted by the public to the Committee in real-time via the internet; the possibility of meeting papers being issued earlier than usual; and a newsletter style document being circulated to community groups with the meeting papers.	Chief Executive Lead Officer: Gavin King 0131 529 4239 gavin.king@edinburgh.gov.uk	April 2018	Late summer 2018	Discussions are ongoing about renewing the Council's webcasting contract, and also the costs and benefits of a Council-wide document management system. The scope for technology to facilitate greater engagement will form part of these discussions.

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5	19 Feb 2018	Motion by Councillor Staniforth - Powderhall Railway Path	Agrees that officers will meet with Network Rail, the Powderhall Railway Path Working Group, Sustrans and any relevant stakeholders and provide an update in the North East Locality Committee Business Bulletin within six months' time, including an estimated timeline for carrying out a feasibility study regarding opening the Powderhall Railway Path as a walking/cycling route. The report should also include the possibility of creative community usage and input in the form of sculpture or other public art.	Executive Director of Place Lead Officer: Tom Dougall 0131 469 3753 tom.dougall@edinburgh.gov.uk	By end of 2018		
6	26 April 2018	Community Engagement with Locality Committees	To agree that members would discuss all the options for engagement outlined in the report with the community to determine preferred methods of engagement and to ask for any other ideas they may have.		October 2018		

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7	26 April 2018	Locality Performance Reporting	<p>1) To agree that reporting against these measures would commence within one cycle via a 'locality dashboard'.</p> <p>2) To agree the principles of the proposed Locality Committee performance framework as presented and that these would be developed further via a workshop led approach.</p>	Chief Executive			Recommended for closure – Report on agenda for June meeting (item 7.3)
8	3 May 2018	<p>City of Edinburgh Council – Motion by Councillor Staniforth</p> <p>Damage to Parks</p> <p>(See Agenda of 3 May 2018)</p>	<p>Calls for a report within two cycles on park events in the last three years where there has been damage to the ground detailing:</p> <ul style="list-style-type: none"> • The type of damage; • The causes of the damage; • How the costs of restoration were met and to what extent; • How long the ground was out of use for the public; 	Executive Director of Place	September 2018		

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			<ul style="list-style-type: none"> • The details on the leases given to the damaging events and how those leases were enforced; and • What mitigating action can be taken for future events to prevent damage and cover full costs of restoration. <p>This report should go to all four Locality Committees and then to Transport and Environment Committee</p>				