

Notice of meeting and agenda

Transport and Environment Committee

10.00am, Thursday 4 October 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 If any

4. Minutes

- 4.1 Transport and Environment Committee, 9 August 2018 (circulated) – submitted for approval as a correct record

5. Forward Planning

- 5.1 Transport and Environment Committee Work Programme (circulated)
- 5.2 Transport and Environment Committee Rolling Actions Log (circulated)

6. Business Bulletin

- 6.1 Transport and Environment Committee Business Bulletin (circulated)

7. Executive decisions

- 7.1 Electric Vehicle Infrastructure: Business Case – report by the Executive Director of Place (circulated)
- 7.2 Community Advertising Banners Motion from Council 28 June 2018 – report by the Executive Director of Place (circulated)
- 7.3 Proposed Increase in Scale of Rollout and Amendment to Contract for On-Street Secure Cycle Parking – report by the Executive Director of Place (circulated)
- 7.4 Recycling Facilities in Council Buildings – joint report by the Executive Director of Resources and the Executive Director of Place (circulated)
- 7.5 Edinburgh Adapts: Climate Change Adaptation Action Plan 2016-2020 – Annual Progress Report – report by the Chief Executive (circulated)
- 7.6 West Princes Street Gardens Project - Update – report by the Executive Director of Place (circulated)
- 7.7 Proposal for a Conscientious Objectors Memorial in West Princes Street Gardens – report by the Executive Director of Place (circulated)
- 7.8 Winter Maintenance Readiness – report by the Executive Director of Place (circulated)

- 7.9 Internal Audit Update Report: 1 January – 31 July 2018 – referral from the Governance, Risk and Best Value Committee (circulated)
- 7.10 Objections and Amendment to Traffic Regulation Order (TRO/18/09) – Change from Written Format to Map Based Order – report by the Executive Director of Place (circulated)

8. Routine decisions

- 8.1 Allotment and Food Growing Provision – referral from the Culture and Communities Committee (circulated)

9. Motions

- 9.1 If any

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Macinnes (Convener), Doran (Vice-Convener), Arthur, Bird, Booth, Bruce Burgess, Cook, Douglas, Gloyer and Key.

Information about the Transport and Environment Committee

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

The Transport and Environment 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 Veronica MacMillan or Rachel Gentleman, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4283/4107, email: veronica.macmillan@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/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, individuals may be filmed and images and sound recordings captured of them will be used and stored for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

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