

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 20 November 2014

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

Tel: 0131 529 4246

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 23 October 2014 – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Booth – Clearing of Leaves from Footpaths and Cyclepaths – for answer by the Convener of the Transport and Environment Committee
- 5.2 By Councillor Orr – Safety of Star Flyer – for answer by the Depute Leader of the Council
- 5.3 By Councillor Mowat – Fly Tipping – for answer by the Convener of the Transport and Environment Committee
- 5.4 By Councillor Mowat – Refuse Collection – for answer by the Convener of the Transport and Environment Committee
- 5.5 By Councillor Aitken – WisePay – for answer by the Convener of the Education, Children and Families Committee
- 5.6 By Councillor Aitken – Integrated Facilities Management – for answer by the Convener of the Finance and Resources Committee
- 5.7 By Councillor Rust – Awarding of Contracts – for answer by the Convener of the Economy Committee

6. Leader's Report

- 6.1 Leader's report

7. Appointments

- 7.1 Appointment to the Board of Changeworks – report by the Acting Director of Services for Communities (circulated)
- 7.2 Membership of the Integration Joint Board – report by the Director of Health and Social Care (circulated)

8. Reports

- 8.1 Capital Coalition Pledges Performance Monitoring May – October 2014 – report by the Director of Corporate Governance (circulated)
- 8.2 The Cooperative Capital Framework: Year 2 Progress Report – report by the Director of Corporate Governance (circulated)
- 8.3 Edinburgh International Conference Centre - Shareholders Agreement – report by Director of Corporate Governance (circulated)

9. Motions

- 9.1 By Councillor Ricky Henderson - New Psychoactive Substances

“Council notes:

- increasing concerns associated with the use of New Psychoactive Substances (NPS), alternatively known as “legal highs”, including anti-social behaviour and health issues.
- that a national day of action took place in August 2014, involving Police and Council officers targeting premises known to sell NPS, advising of the threat they pose, and taking samples for analysis.
- that for a number of months the Council has been working through the Citywide Community Improvement Partnership (CIP) model with health, police and other colleagues to develop a multi-agency response to this issue.

Council therefore calls for a report to the next meeting of the Health, Social Care and Housing Committee detailing work undertaken to date and examining further action that can be taken including any enforcement options available to the Council and/or the Police.”

- 9.2 By Councillor Whyte – Princes Street East End Traffic Delays

“Council notes with concern that, six months after the start of tram operations, the combination of traffic lights between Leith Street and Waverley Bridge are still causing considerable delays to traffic.

Further notes that this effect has greatest impact on buses and cyclists but also affects general traffic and, occasionally, trams.

Considers that long waits for west bound traffic, even for an east bound tram which will not cross the same path, are frustrating for travellers.

Agrees that the minor alterations to the “SPRUCE” system intimated to members in briefing 468 will have limited impact on these issues and calls for a report to the Transport & Environment Committee within the two cycles setting out a full solution to this issue.”

Carol Campbell

Head of Legal, Risk and Compliance

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.

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