

## The City of Edinburgh Council

Edinburgh, Thursday 28 May 2015

**Present:-**

### **LORD PROVOST**

**The Right Honourable Donald Wilson**

### **COUNCILLORS**

Elaine Aitken  
Robert C Aldridge  
Norma Austin Hart  
Nigel Bagshaw  
Jeremy R Balfour  
Gavin Barrie  
Angela Blacklock  
Chas Booth  
Mike Bridgman  
Steve Burgess  
Andrew Burns  
Steve Cardownie  
Maggie Chapman  
Maureen M Child  
Bill Cook  
Nick Cook  
Gavin Corbett  
Cammy Day  
Paul G Edie  
Catherine Fullerton  
Nick Gardner  
Paul Godzik  
Joan Griffiths  
Bill Henderson  
Ricky Henderson  
Dominic R C Heslop

Lesley Hinds  
Sandy Howat  
Allan G Jackson  
Karen Keil  
David Key  
Richard Lewis  
Alex Lunn  
Melanie Main  
Adam McVey  
Eric Milligan  
Joanna Mowat  
Gordon J Munro  
Jim Orr  
Lindsay Paterson  
Ian Perry  
Alasdair Rankin  
Vicki Redpath  
Cameron Rose  
Frank Ross  
Jason G Rust  
Alastair Shields  
Stefan Tymkewycz  
David Walker  
Iain Whyte  
Norman Work

## 1. Minutes

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### Decision

To approve the minute of the Council of 30 April 2015 as a correct record.

## 2. Questions

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The questions put by members to this meeting, written answers and supplementary questions and answers are contained in Appendix 1 to this minute.

## 3 Leader's Report

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The Leader presented his report to the Council. The Leader commented on:

- Appointment of Chief Executive
- General Election – thanks to Council staff
- Congratulations to Councillor Brock and Ian Murray on election as MPs
- Congratulations to the Communications team for winning the In House Public Relations Team of the Year 2015

The following questions/comments were made:

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|---------------------|--|
| Councillor Bridgman | - Kitchen and bathroom replacement programme – acceleration of programme   |
| Councillor Day      | - Cathy King retiral – appreciation for yearS of service within the Housing Service and commend her for her dedication and leadership of award winning developments and partnerships |
| Councillor Hinds    | - NKS Organisation – Heritage Lottery Funding - publication of “Passage to Scotland”<br>- Closure of local branches of RBS and Bank of Scotland                                      |
| Councillor Burgess  | - Local Development Plan   |
| Councillor Work     | - Sponsorship for abseil from the Forth Bridge for Dementia Awareness and Carers weeks   |
| Councillor Heslop   | - Local Development Plan - delay   |

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|----------------------|--|
| Councillor Lewis     | - Assembly Rooms - recipient of Green Tourist Business Scheme Award and use during General Election debates – congratulations to staff   |
| Councillor Edie      | - Cathy King – credit for leading an extraordinary team<br>- Elections - congratulations to Councillor Deidre Brock<br>- Local Development Plan  |
| Councillor Munro     | - GRBV Committee – Management issues relating to Lothian Buses   |
| Councillor Rose      | - Congratulations and thanks to the election team<br>- Congratulations to Andrew Kerr<br>- Congratulations and thanks to Cathy King<br>- Congratulations to Councillor Deidre Brock<br>- Local Development Plan – reasonably priced housing within Edinburgh |
| Councillor Corbett   | - Applaud Cathy King<br>- Applaud Councillor Work<br>- Applause within the Council Chamber   |
| Councillor Redpath   | - Adult Achievement Awards   |
| Councillor Cardownie | - Congratulations to Cathy King<br>- Government Policy to sell Housing Association houses in England   |

#### **4. Appointment of Depute Convener**

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The Council had appointed Councillor Brock as Depute Convener on 17 May 2012.

Councillor Brock had now resigned from this position and the Council was invited to appoint a member in her place.

#### **Decision**

To appoint Councillor Cardownie to the vacant position of Depute Convener.

(References – Act of Council No 3 of 17 May 2012; report by the Director of Corporate Governance (submitted))

## **5. Review of Appointments to Committees, Boards and Joint Boards 2015/16**

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The Council was invited to appoint members to Committees, Boards and Joint Boards for the municipal year 2015/2016.

### **Decision**

- 1) To amend the political balance of the Planning Committee to 6 Labour, 5 SNP, 3 Conservative and 1 Green.
- 2) To approve the appointments for 2015/16 as detailed in Appendices 2, 3, 4 and 5 to this minute, subject to further review at the Council meeting on 25 June 2015.

(Reference – report by the Director of Corporate Governance, submitted.)

## **6. Appointment of Parent Representative to the Education, Children and Families Committee**

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The Council had revised the terms of office for the parent representative on the Education, Children and Families Committee to two and a half years.

Details were provided on the appointment of a new parent representative on the Committee.

### **Motion**

- 1) To confirm the appointment of Alexander Ramage as the parent representative on the Education, Children and Families Committee commencing session 2015-16 (term of office to run from July 2015 to May 2017).
- 2) To agree that the appointment be conditional upon confirmation that the appointee would comply with the Councillors' Code of Conduct and on membership of the Protection of Vulnerable Groups (PVG) Scheme.
- 3) To thank Lindsay Law for her valued contribution to the work of the Education, Children and Families Committee during her term as parent representative.

- moved by Councillor Godzik, seconded by Councillor Fullerton

### **Amendment**

- 1) To confirm the appointment of Alexander Ramage as the parent representative on the Education, Children and Families Committee

commencing session 2015-16 (term of office to run from July 2015 to May 2017).

- 2) To agree that the appointment be conditional upon confirmation that the appointee would comply with the Councillors' Code of Conduct and on membership of the Protection of Vulnerable Groups (PVG) Scheme.
- 3) To thank Lindsay Law for her valued contribution to the work of the Education, Children and Families Committee during her term as parent representative.
- 4) To recognise that a second parent member on the Committee could provide continuity, continued representation where one parent member was unavailable, share the workload and improve effective representation. Therefore calls for the inclusion of options for an additional parent member of the Committee in the annual Governance Framework Report to be considered by Council in June this year.

- moved by Councillor Main, seconded by Councillor Corbett

### **Voting**

The voting was as follows:

For the motion	-	45 votes
For the amendment	-	6 votes

### **Decision**

To approve the motion by Councillor Godzik.

(References – Act of Council No 12 of 24 October 2013; report by the Director of Corporate Governance, submitted.)

## **7. Appointment to the Board of NHS Lothian**

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The Council had nominated Councillor Ricky Henderson, as Convener of the Health, Social Care and Housing Committee, as a non-Executive Director of the Board of NHS Lothian.

In accordance with Scottish Government advice to Health Board members, Councillor Henderson had resigned from the Board prior to submitting nomination papers as a candidate in the recent General Election. The Council was asked to nominate Councillor Ricky Henderson to the Board of NHS Lothian in order that he could resume his place on the Board.

## **Decision**

To nominate Councillor Ricky Henderson, as Convener of the Health, Social Care and Housing Committee, to the Board of NHS Lothian.

(References – Act of Council No 2 of 24 May 2012; report by the Director of Corporate Governance, submitted.)

## **8. Transport for Edinburgh Ltd – Appointment of Non-Executive Directors**

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The Council had approved the appointment of three non-executive directors to the Board of Lothian Buses and extended the appointment of the three existing non-executive directors until July 2015.

Details were provided on a recruitment exercise which had been carried out by the Nominations Committee of Transport for Edinburgh to fill a number of vacancies on the boards of Lothian Buses and Transport for Edinburgh.

## **Decision**

- 1) To agree to amend the composition of the Board of Edinburgh Tram to include three non-executive directors.
- 2) To approve the appointment of Charles Monheim, Charlene Wallace and Andy Neal to the Board of Edinburgh Tram for a period of 3 years.
- 3) To approve the appointment of Charles Monheim as Chair designate of Edinburgh Tram.
- 4) To approve the appointment of Jim McFarlane, Susan Deacon, Tony Rose, Mark Yexley and Charlene Wallace to the Board of Lothian Buses for a period of 3 years.
- 5) To approve the appointment of Jim McFarlane as Chair designate of Lothian Buses.
- 6) To approve the appointment of Jim McFarlane and Charles Monheim to the Board of Transport for Edinburgh for a period of 3 years.
- 7) To agree to extend the appointment of Donald McLeod as a non-executive director of Lothian Buses for a further 2 years.

- 8) To agree to delegate authority to the Director of Services for Communities (or such other officer as he shall nominate) to exercise all voting rights and powers of control available to the Council to procure or facilitate the foregoing.

(References – Act of Council No 6 of 12 December 2013; report by the Chief Executive, submitted.)

### **Declaration of Interests**

Councillors Bagshaw, Hinds, McVey and Moway declared a non financial interest in the above item, as members of the Board of Transport for Edinburgh.

## **9. Appointments to Outside Bodies – Business Loans Scotland Ltd (Pan Scotland Local Authority Business Fund)**

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The Council had agreed the membership of Business Loans Scotland Ltd, (the Pan Scotland Businesses Loan Fund). The Council was now asked to nominate a representative for the governance structure for the company.

### **Decision**

To appoint Councillor Ross as one elected Member to represent the City of Edinburgh Council in the governance for Business Loans Scotland Ltd.

(References – Act of Council No 11 of 30 April 2015; report by the Director of Economic Development, submitted.)

## **10. Appointment to the Board of Edinburgh International Festival Council**

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The Council had re-appointed Councillor Mowat to the board of Directors of the Edinburgh International Festival Council on 24 May 2012.

Councillor Mowat had now completed the maximum period of two terms on the board of Directors and the Council was invited to appoint a member in her place.

### **Decision**

To appoint Councillor Whyte to the board of Directors of Edinburgh International Festival Council.

(References – Act of Council No 2 of 24 May 2012; report by the Director of Corporate Governance, submitted.)

## 11. Succession Planning – Chief Executive - Recruitment

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The Corporate Policy and Strategy Committee had agreed a timetable for recruitment and the composition of the Recruitment Committee for the appointment of a successor Chief Executive.

Details were provided on the Recruitment Committee's recommendation for appointment to the post of Chief Executive.

### **Decision**

To agree to the appointment of Andrew Kerr to the post of Chief Executive subject to any necessary pre-employment checks.

(References – Corporate Policy and Strategy Committee of 24 March 2015 (item 5); report by the Chief Executive, submitted.)

## 12. Capital Coalition Pledges Performance Monitoring November 2014-April 2015

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The Council had agreed the Capital Coalition pledges, noting arrangements for delivery and reporting on performance of these pledges every six months.

An update was provided on the performance against the Capital Coalition's Pledges for November 2014 to April 2015.

### **Motion**

- 1) To welcome the third, annual Performance Monitoring Report, on the Capital Coalition Pledges.
- 2) To note that reporting of the pledges complemented wider corporate performance reporting to Committees.
- 3) To agree performance against the Capital Coalition's Pledges for November 2014 to April 2015.
- 4) To acknowledge the significant challenges proposed by the transformation programme which supported the delivery of the Capital Coalition Pledges and also note the Green amendment, and commentary, in broad support of their delivery.
- 5) To note the following regarding the Capital Coalition Pledges:



**Pledge 8** - the need to ensure that the Local Development Plan and the Strategic Housing Investment Plan delivers on the “brownfield sites first” commitment;

**Pledge 9** - the need to ensure that homes being built under affordable housing programmes are benefiting people in the most acute housing need and that the homes being built are available at below market cost for the long term;

**Pledge 10** - to welcome the introduction of an Empty Homes Officer and to recognise the need to demonstrate that empty homes are being brought back into use by council interventions, so reducing pressure on new housing land;

**Pledge 12** - the need to ensure that progress in developing alcohol treatment programmes is matched by best practice and sound evidence in licensing policy;

**Pledge 15** - to recognise that inward investment should be targeted at those sectors which best enhance Edinburgh’s vision of a sustainable, low-carbon, jobs-rich economy, rather than displacing home-grown business;

**Pledge 16** - the growing importance of the social enterprise sector to the city, the need for further tailored support to enhance growth and to ensure that asset disposal processes reflect the benefits of the social enterprise sector;

**Pledge 17** - to progress the inclusion within the Edinburgh Region City Deal of a criterion on developing a sustainable, low carbon economy;

**Pledge 20** - the need to improve performance to ensure that the Council meets its targets on business rates receipts and so joins other councils receiving payment under the Business Rates Incentivisation Scheme;

**Pledges 21 & 24** – to welcome the growing consensus for a Transient Visitor Levy at a time of increased strain on core council budgets and the need to press Scottish Ministers more firmly on enabling local authorities to take decisions in the best interests of the localities they are elected to serve;

**Pledge 25** - the importance of ensuring that Living Wage annual uprates are passed on to employees at the earliest opportunity, and of actively encouraging Council subsidiaries and contractors to pay the Living Wage;

**Pledge 30** - the need to make an imaginative and comprehensive submission to the Scottish Government’s Commission on Local Tax Reform, to ensure that greater funding opportunities are identified;

**Pledge 32** - to respond to continuing concerns from community organisations about the lack of continuity in the arrangements for community policing;

**Pledge 33** - the value of Participatory Budgeting in increasing the profile of and public engagement with Neighbourhood Partnerships and the value of the approach being used in all Partnership areas;

**Pledge 40** - the importance of ensuring that private sector plans to maintain the built heritage of the city do not come at the cost of degrading the natural heritage of the city;

**Pledge 41** - to recognise the depth of anger and frustration felt by residents caught up in the failings of the former property conservation service and the need to ensure that the backlog cases are dealt with comprehensively and as swiftly as possible and that the new shared repairs puts high quality customer care and communication at the heart of how it works;

**Pledge 42 & 43** – to fully recognise the wider healthy and well-being value of investment in sport and leisure provision;

**Pledge 44** - to acknowledge the results of the latest Edinburgh People's Survey and the need to ensure joined-up inter-departmental working, and learning from best practice in other councils, in keeping streets cleaner;

**Pledge 49** - the need to meet incremental recycling targets and so reduce landfill tax pressures;

**Pledge 50** - the need to revise Council's annual CO2 targets in-line with 2020 targets and ensure the Strategic Energy Action Plan delivers against these targets;

**Pledge 51** - the need to make progress on Low Emission Zones to improve poor air quality and meet statutory European and Scottish air quality standards.

- moved by Councillor Burns, seconded by Councillor Howat

### **Amendment**

To note the report, note the previous Conservative amendments lodged May 2014 and November 2014 which had sought to improve both the pledges and the reporting process and agree that in light of a lack of improvements the current pledge and reporting process were flawed.

- moved by Councillor Rose, seconded by Councillor Whyte

## **Voting**

The voting was as follows:

For the motion	-	38 votes
For the amendment	-	13 votes

## **Decision**

To approve the motion by Councillor Burns.

(References – Act of Council No 8.1(a) of 23 August 2012; report by the Director of Corporate Governance, submitted.)

## **13 Proposed Lease of Custom House, Commercial Street, Leith**

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The Finance and Resources Committee had approved a grant of an initial five year internal repairing lease and a further 99 year full repairing and insuring lease of Custom House to the Scottish Historic Building Trust.

Approval was sought for the funding of a feasibility study to develop a masterplan in consultation with the community for the long term future of Custom House, Commercial Street, Leith.

## **Decision**

To approve the allocation of £50,000 towards the cost of the feasibility study and master plan from available resources as set out in the Council's approved budget.

(References: Finance and Resources Committee 13 May 2015 (item 24); report by the Acting Director of Services for Communities, submitted.)

## **14. Edinburgh and South East Scotland City Region City Deal**

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Details were provided on City Deals which had been secured by a number of UK Cities and in particular the development of an outline business case for an Edinburgh and South East Scotland City Region (ESESCR) City Deal proposal.

## **Decision**

- 1) To note the progress to date in developing an outline business case.
- 2) To approve the inter-authority city region working (as per TORS and Committee Delegated Functions 2.1.18).
- 3) To approve the release of funds for the procurement of technical support to assist with the development of a detailed City Deal proposal.

- 4) To delegate authority to the Director of Economic Development, in consultation with the Convenor and Vice Convenor of the Economy Committee, to appoint technical advisers.

(Reference: report by the Director of Economic Development, submitted.)

## **15. City Strategic Investment Fund – Industrial Units – referral from the Economy Committee**

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The Economy Committee had referred a proposal to allocate £2,000,000 from the City Strategic Investment Fund for the development of a business park comprising 16 light industrial units at Cultins Road, Sighthill, to the Council for final approval of the release of funds.

### **Decision**

To approve the release of £2,000,000 from the City Strategic Investment Fund for the development of a business park comprising 16 light industrial units at Cultins Road, Sighthill.

(References: Economy Committee 28 April 2015 (item 8); referral report from the Economy Committee, submitted.)

## **16 250<sup>th</sup> Anniversary of the Birth of Thomas Muir – Motion by Councillor Lewis**

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The following motion by Councillor Lewis was submitted in terms of Standing Order 16:

“Council notes that:

- Scotland has enjoyed an important role in promoting political democracy and of setting an example to others in this respect.
- 2015 will mark the 250<sup>th</sup> anniversary of the birth of Scotland’s foremost democratic champion, Thomas Muir of Huntershill. Thomas Muir spent his life promoting universal suffrage, establishing reform societies in Scotland and promoting votes for all.
- Thomas Muir had a strong connection with the Capital. He completed his law studies at the University of Edinburgh, prior to being admitted to the Faculty of Advocates in 1787 at the age of 22. He then established a large practise working from rooms at Carubbers Close near North Bridge. In 1792 Edinburgh hosted a ‘Convention of the Delegates of the Scottish friends of the People’ which called on government for parliamentary reform. Additionally the

Political Martyrs Monument on Calton Hill, erected in 1844 by the Friends of Parliamentary Reform, commemorates five political reformists among them Thomas Muir.

- To mark this anniversary, various historical groups in Scotland are planning a series of events throughout the year. In Edinburgh it is intended that the Martyrs Monument will provide an appropriate focus for a commemoration service followed by a parade to the Scottish Parliament. Edinburgh will promote a better understanding and recognition of the prominent memorial to Thomas Muir and the other political ‘martyrs’ in Old Calton Burial Ground.
- The Museum of Edinburgh will hold an Enlightenment-focussed exhibition over the summer. ‘A Clearer Light’ is the story of Thomas Muir’s contemporary Sir David Dalrymple a lawyer, writer and influential Edinburgh figure who lived at Newhailes in Musselburgh. The exhibition will run from end of June to September. A Thomas Muir display will also be in place at Central Library.
- Members are encouraged to support these commemorative events.”

### **Decision**

To approve the motion by Councillor Lewis.

## Appendix 1

(As referred to in Act of Council No 2 of 28 May 2015)

### QUESTION NO 1

**By Councillor Jackson for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 28 May 2015**

In regard to the installation/fitting of LED street lanterns.

- Question** (1) Have any complaints been received in the streets where they have been installed?
- Answer** (1) Yes
- Question** (2) If so how many individual complaints and from how many streets?
- Answer** (2) 331 complaints have been received over 133 streets out of a total of 537 streets involved in the upgrading project.
- Question** (3) Have any planned installations been put on hold?
- Answer** (3) No
- Question** (4) If so how many and where?
- Answer** (4) Although no planned installations have been put on hold we are currently dealing with concerns raised about community safety in the Stronger North area.
- As a result of these concerns, rather than increasing the light output of the LED lanterns as we have done on other streets, we have installed alternative LED lanterns which provide a wider light distribution and greater light output on two of the streets in this area.
- The North Neighbourhood Office will engage with affected residents to determine if this change has been successful and, if it has, we will install this alternative LED lantern throughout the Stronger North area.
- Question** (5) What is the current situation regarding dealing with any reported problems/complaints?

**Answer** (5) In order to analyse complaints received and determine an appropriate solution we have categorised received complaints as follows:

- First Priority; streets where more than 5% of households have complained. This affects 44 streets, 535 street lights and 181 complaints.
- Second Priority; streets where less than 5% of households have complained and we have received complaints from Councillors, reflecting local community concerns. This affects 24 streets, 512 street lights and 63 complaints.
- Third Priority; streets where less than 5% of households have complained and there is no Councillor involvement. This affects 65 streets, 938 street lights and 87 complaints.

**Question** (6) Have the scheduled reviews been carried out as planned?

**Answer** (6) Following a review, it was agreed that all lighting levels in First Priority streets would be increased to a higher Street Lighting Design Class, after which post works night appraisals would be carried out to evidence that the higher Design Class has been achieved.

This work has been completed and post works night appraisals have shown that the higher Design Class has been achieved.

Letters are in the process of being issued to residents who had previously complained to let them know about the changes that have been made.

Analysis of Second Priority streets is now ongoing.

**Question** (7) Has the current programme been completed, if not what is the estimated completion date?

**Answer** (7) Excluding work affecting 238 lights in the Stronger North area, it is anticipated that the current programme will be completed by late May/early June 2015.

**Supplementary Question (1)** First of all can I thank the Convener for her response. I think it's fair to say that this hasn't really been a roaring success so far, about 25% of the streets there's been objections from. I think the main thing really we've had is concerns about the reduction in overall street lighting. Immediately under the lights is nice and bright but the space between is pretty dark and people are concerned about community safety and indeed you'll see in Answer 4 that that has been raised in the Stronger North area. I feel that throughout the City that seems to be the problem.

Some of my colleagues were wondering if perhaps we could have a list of the streets where the problems have come from – 133 – so I would really ask if possible, ask the Convener where we go from here given the fact that we've had to change the street lighting going into the Stronger North area and if that proves to be a success would we consider perhaps looking again at the introduction of these across the City, perhaps use these different kind of lanterns in the future?

**Supplementary Answer (1)** You will be aware Councillor Jackson, you are a member of the Transport and Environment Committee and there was, if you remember, a number of pilot schemes throughout the City which looked at different types of LED lighting and that was then reported back to the Transport and Environment Committee with the results of that, and the results of that review, then instructed and gave information in terms of the LED lighting that then came throughout the City. You also will be aware as a member of that Committee that this is interest free funding that's available and the issue of LED lighting is about light pollution but also for saving money in the future as well. I'm sure all the Council would be supportive of that.

One of the concerns I certainly had was that no letter was sent out to the streets informing them about the LED lighting, when it was happening and why it was happening. I instructed the officers to get that right because it wasn't right people didn't know that's happened in the next phase and where there's been less complaints where people are aware why the lighting's being replaced and the reasons for it and a complaint process to go through.



Also we have responded, if I remember correctly, I think there was a briefing note, I think at least one if not two briefing notes sent out to all Councillors giving them a background where the complaints have come from.

Quite happy there's a list of streets and how we've dealt with them and what we have done is responded to where there are concerns in terms of the level of light or perhaps where there needs to be new lighting put in. I'm sure all the Councillors are supportive of the replacement of LED lighting and we're always reviewing and always learning from these issues. I think overall the people have been supportive of LED lighting in areas where perhaps we need to increase light, we need to put extra lights in and I think your question was, I'm happy to send, if you want, all the streets where there has been and how we've dealt with them. Also as always, we will review and will be reporting back to the Transport and Environment Committee which you are a part of and we will decide on how we are rolling it out, how we can fund it, but there's a commitment by this Council and by the Committee to replace all the lights in the city in LED lighting because of light pollution and look in the future in terms of budgets and cost of the power etc in the future.

**Supplementary Question (2)** Just one supplementary if I may. Happy with that, very grateful for what you said there. The only thing I was wanting to come back to briefly is that if we do have a different kind of lantern which is being installed in the Safer North area is it possible for us to think about that particular lantern being used elsewhere as we roll this out across the City?

**Supplementary Answer (2)** As the briefing gave you the alternatives and how we had gone through the pilot schemes and how we looked at the ones to put in, as I said we're always reviewing, we're always looking at where we can get it better, and where we can get the light and the principle of the light pollution and also the saving of money in terms of going forward in the budget and we will always look at that.

Each street is quite different and I'd be happy to give you, which I think was sent in the briefing which takes each street, whether it's a main road, a side street etc which then gives that out, I'd be quite happy to review and look at how it's been successful in areas where the challenges have been and looking at the new lights, looking at new technology which will always come along and always willing to concern and look at those reviews and implement the best scheme that we can in the City.

**QUESTION NO 2**

**By Councillor Rose for answer by the  
Convener of the Transport and  
Environment Committee at a meeting  
of the Council on 28 May 2015**

**Question**

The Council website contains a webpage for current delays to rubbish and recycling collections. This is updated from time to time. Is the list on the website the full list of delays?

**Answer**

The Council website page, "delays to rubbish and recycling collections" is updated each weekday morning.

The information supplied concerning delays is derived from the Confirm system in conjunction with verbal and electronic daily updates from refuse collection supervisors.

Based on the above combination of data gathering the website page 'delays to rubbish and recycling collections' is deemed to be a full and accurate list of daily delays.

**Supplementary  
Question**

I'm very grateful to the Convener for her response and indeed for the webpage which the question is about which I think came about as a result of a question that I asked a couple of years ago and it's very helpful for people to have this to refer to. I note that, and it's very helpful to know, that it is accurate and up to date, I note that today's version at 8.15 this morning includes delays to domestic bins yesterday in Colinton, Fairmilehead, Fountainbridge and Craiglockhart; to food waste bins in Southside and Newington; and to garden waste bins in Pentland Hills, Corstorphine, Murrayfield, City Centre, Meadows, Morningside, Southside, Newington, Sighthill and Gorgie area.

The delays recorded on this webpage are quite extensive.

Can you tell me whether they are incorporated in any of the metrics of performance that we use for waste and recycling collections.

**Supplementary  
Answer**

What happens is that through the Confirm and the new system that comes in which then can be within the cabs etc is then put into a system and what we try to do is to update people, so that people are aware that a complaint has come forward and that that's been addressed and that's been dealt with. So there is a process and if you have any suggestions or anyone's got any suggestions on how that can be improved, I'm quite happy to take that on board.

**QUESTION NO 3**

**By Councillor Rose for answer by the  
Convener of the Transport and  
Environment Committee at a meeting  
of the Council on 28 May 2015**

**Question** (1) What has been the impact of the steep fall in the price of oil over the past year on the Council's plastics recycling policy and activity?

**Answer** (1) To date there have been no changes to the Council's recycling activities and policy as a result of the fall in oil prices. In particular the outlets who receive and sort the materials collected in Edinburgh have continued to be able to place materials in the market.

**Question** (2) What has been the financial impact to date and what is the projected financial impact, if any, on the Council's recycling policies and its revenue spend, including takings from the sale of plastics for recycling and cost from landfill taxes?

**Answer** (2) There has been a 40% cost increase to process the mixed packaging materials collected in the communal packaging banks. This increase is not solely attributable to the fall in oil price but a reflection of the recycling market in general terms. It should be noted that despite the increase in cost of recycling this particular material stream, disposal to landfill remains three times more expensive.

Materials collected in the new kerbside recycling service are processed via Palm Recycling and we receive a share of the income they receive for these materials. These prices are variable due to fluctuation in the recycling market. However because plastics do form a small percentage of the waste stream by weight this has a limited impact from a budget perspective. Between September 2014 and March 2015 the income for plastics has fallen by approximately 6% (£5 per tonne) overall; however in some months during this period it has increased or fallen by as much as 9% in a month, and we would expect this variability to continue.

**QUESTION NO 4**

**By Councillor Rose for answer by the  
Convener of the Finance and  
Resources Committee at a meeting  
of the Council on 28 May 2015**

Whistleblowing Policy - May 2014

Given that the policy states that there is "Protection against  
Victimisation" (section 6) for whistleblowers can you:-

**Question** (1) State who is responsible for ensuring that support is given?

**Answer** (1) Since the introduction of the whistleblowing pilot in May 2014, support for those making an allegation under the Council's whistleblowing arrangements has been arranged on a case by case basis and subject to individual requirements.

This has been undertaken through consultation with the Monitoring Officer's whistleblowing team, appropriate chief officers and the Council's external provider.

**Question** (2) Demonstrate how effective this has been in the individual cases since its inception in May 2014?

**Answer** (2) An independent review of the Council's whistleblowing pilot and arrangements is currently underway.

The findings of the review will be reported to the Finance and Resources Committee in August 2015.

**Supplementary Question** (1) I'm grateful to the Convener for his answer. His answer refers to an independent review of the Council's whistleblowing policy pilot and arrangements are underway for that. Can he just give me a word or two on the independent part of that response. In what way will it be independent, who will be doing the review?

**Supplementary Answer** (1) I thank Councillor Rose for his question. I have to say I'm not fully sighted on who'll be carrying that out but it will be somebody of quite independent standing.

**Supplementary Question** (2) Does that mean from outwith the Council or from another Department?

**Supplementary Answer (2)** It may well be somebody from outside but I think that's a matter that's yet to be determined. As the individual needs to be independent, I can't see that there would be any difficulty in principle with that individual being external.

**QUESTION NO 5**

**By Councillor Whyte for answer by  
the Convener of the Transport and  
Environment Committee at a meeting  
of the Council on 28 May 2015**

The Council charges for Residents Parking Permits based upon the vehicle emissions category with the aim of encouraging residents to own lower emissions vehicles.

Please provide information detailing for each permit zone:

**Question** (1) The number of permits issued, the cost of a permit and the total revenue generated per annum from these permits immediately prior to the introduction of the emissions based charging scheme.

**Answer** (1) In 2009/10 Permits were set at £160 per annum within Zones 1 to 4, and £80 per annum in Zones 5 to 8, N1 to N5 and S1 to S4. The permit prices were introduced in October 1996 when they increased from £120 and £60 respectively.

Approximately 17,000 permits were issued per annum and £1,780,245.42 was generated.

**Question** (2) The number of permits issued for each vehicle category, the cost of a permit by category and the total revenue generated per annum from these permits for each category immediately after the introduction of the emissions based charging scheme;

**Answer** (2) See attached breakdown - 2011/12, 25,221 permits in total and £1,947,307 revenue was generated.

**Question** (3) The most recent figures for the number of permits issued for each vehicle category, the cost of a permit by category and the total revenue generated per annum from these permits for each category.

**Answer** (3) See attached breakdown 2014/15, 27,150 permits in total and £2,480,816 was generated.



**CENTRAL ZONES PERMIT NUMBERS 2011-12**

	<b>Bands</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
	<b>Engine size (cc)</b>	<b>0-1000</b>	<b>1001-1800</b>	<b>1801-2500</b>	<b>2501-3000</b>	<b>3001+</b>
	<b>CO2 (g/km)</b>	<b>0-100</b>	<b>101-150</b>	<b>151-185</b>	<b>186-225</b>	<b>226+</b>
<b>Permit 1</b>	3 Month	n/a	871	486	144	116
	6 Month	n/a	577	373	148	83
	12 Month	39	730	673	257	238
<b>Permit 2</b>	3 Month	n/a	84	35	11	7
	6 Month	n/a	66	45	17	10
	12 Month	10	95	65	40	28

**5,248**

	<b>Bands</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
	<b>Engine size (cc)</b>	<b>0-1000</b>	<b>1001-1800</b>	<b>1801-2500</b>	<b>2501-3000</b>	<b>3001+</b>
	<b>CO2 (g/km)</b>	<b>0-100</b>	<b>101-150</b>	<b>151-185</b>	<b>186-225</b>	<b>226+</b>
<b>Permit 1</b>	3 Month	n/a	£36,364	£22,842	£8,280	£10,324
	6 Month	n/a	£45,295	£33,197	£16,280	£14,359
	12 Month	£2,048	£107,310	£113,064	£53,970	£79,968
<b>Permit 2</b>	3 Month	n/a	£4,284	£2,013	£776	£770
	6 Month	n/a	£6,402	£4,950	£2,316	£2,150
	12 Month	£10	£17,480	£13,650	£10,500	£11,760

**£620,361**

**PERIPHERAL AND EXTENDED ZONES PERMIT NUMBERS 2011-12**

	Bands	1	2	3	4	5
	Engine size (cc)	0-1000	1001-1800	1801-2500	2501-3000	3001+
	CO2 (g/km)	0-100	101-150	151-185	186-225	226+
<b>Permit 1</b>	3 Month	n/a	1,811	1,097	267	146
	6 Month	n/a	1,993	1,359	362	208
	12 Month	156	4,574	3,597	1,120	612
<b>Permit 2</b>	3 Month	n/a	220	127	12	9
	6 Month	n/a	246	142	36	21
	12 Month	53	660	453	130	60

**19,471**

	Bands	1	2	3	4	5
	Engine size (cc)	0-1000	1001-1800	1801-2500	2501-3000	3001+
	CO2 (g/km)	0-100	101-150	151-185	186-225	226+
<b>Permit 1</b>	3 Month	n/a	£42,106	£28,522	£8,344	£6,862
	6 Month	n/a	£83,208	£63,873	£20,815	£18,512
	12 Month	£4,095	£336,189	£302,148	£117,600	£102,816
<b>Permit 2</b>	3 Month	n/a	£6,160	£3,969	£453	£518
	6 Month	n/a	£12,546	£8,165	£2,538	£2,310
	12 Month	£1,749	£60,720	£47,565	£17,063	£12,600

**£1,311,444**

**PPA PERMIT NUMBERS 2011-12**

	Bands	1	2	3	4	5
	Engine size (cc)	0-1000	1001-1800	1801-2500	2501-3000	3001+
	CO2 (g/km)	0-100	101-150	151-185	186-225	226+
<b>Permit 1</b>	3 Month	n/a	3	3	0	1
	6 Month	n/a	11	8	1	1
	12 Month	3	136	177	62	20
<b>Permit 2</b>	3 Month	n/a	0	0	0	1
	6 Month	n/a	0	0	0	1
	12 Month	5	45	22	1	1

**502**

**25,221**

	Bands	1	2	3	4	5
	Engine size (cc)	0-1000	1001-1800	1801-2500	2501-3000	3001+
	CO2 (g/km)	0-100	101-150	151-185	186-225	226+
<b>Permit 1</b>	3 Month	n/a	£35	£38	£0	£20
	6 Month	n/a	£201	£160	£24	£35
	12 Month	£28	£3,570	£5,310	£2,325	£1,200
<b>Permit 2</b>	3 Month	n/a	£0	£0	£0	£29
	6 Month	n/a	£0	£0	£0	£48
	12 Month	£59	£1,476	£825	£47	£75

**£15,502**

**£1,947,307**

**CENTRAL ZONES PERMIT NUMBERS 2014-15**

	Bands	1	2	3	4	5
	Engine size (cc)	0-1000	1001-1800	1801-2500	2501-3000	3001+
	CO2 (g/km)	0-100	101-150	151-185	186-225	226+
<b>Permit 1</b>	3 Month	n/a	800	416	167	121
	6 Month	n/a	560	332	111	70
	12 Month	141	1,087	640	248	222
	3 Month	n/a	104	36	9	10
<b>Permit 2</b>	6 Month	n/a	82	37	11	8
	12 Month	23	162	86	39	17

**5,539**

	Bands	1	2	3	4	5
	Engine size (cc)	0-1000	1001-1800	1801-2500	2501-3000	3001+
	CO2 (g/km)	0-100	101-150	151-185	186-225	226+
<b>Permit 1</b>	3 Month	n/a	£40,400	£23,712	£11,690	£13,129
	6 Month	n/a	£53,200	£35,856	£14,819	£14,735
	12 Month	£8,883	£192,943	£130,560	£62,992	£90,576
<b>Permit 2</b>	3 Month	n/a	£6,396	£2,520	£774	£1,335
	6 Month	n/a	£9,676	£4,940	£1,815	£2,088
	12 Month	£1,840	£36,126	£21,844	£12,441	£8,653

**£803,941.**

**PERIPHERAL AND EXTENDED ZONES PERMIT NUMBERS 2014-15**

	Bands	1	2	3	4	5
	Engine size (cc)	0-1000	1001-1800	1801-2500	2501-3000	3001+
	CO2 (g/km)	0-100	101-150	151-185	186-225	226+
<b>Permit 1</b>	3 Month	n/a	1,563	831	220	183
	6 Month	n/a	1,968	1,157	337	214
	12 Month	553	6,003	3,308	1,001	508
<b>Permit 2</b>	3 Month	n/a	257	114	28	16
	6 Month	n/a	357	138	43	23
	12 Month	127	897	395	143	0
						<b>20,384</b>

**PERIPHERAL AND EXTENDED ZONES PERMIT NUMBERS 2014-15**

	Bands	1	2	3	4	5
	Engine size (cc)	0-1000	1001-1800	1801-2500	2501-3000	3001+
	CO2 (g/km)	0-100	101-150	151-185	186-225	226+
<b>Permit 1</b>	3 Month	n/a	£43,764	£26,592	£8,470	£10,431
	6 Month	n/a	£99,384	£65,949	£23,590	£23,112
	12 Month	£17,420	£534,267	£337,416	£127,127	£103,632
<b>Permit 2</b>	3 Month	n/a	£8,738	£4,332	£1,288	£1,120
	6 Month	n/a	£21,956	£9,660	£3,698	£3,071
	12 Month	£5,017	£99,567	£50,165	£22,737	£0
						<b>£1,652,501.00</b>

**PPA PERMIT NUMBERS 2014-15**

	Bands	1	2	3	4	5
	Engine size (cc)	0-1000	1001-1800	1801-2500	2501-3000	3001+
	CO2 (g/km)	0-100	101-150	151-185	186-225	226+
<b>Permit 1</b>	3 Month	n/a	13	7	1	2
	6 Month	n/a	20	15	5	3
	12 Month	33	517	364	118	50
<b>Permit 2</b>	3 Month	n/a	1	0	0	1
	6 Month	n/a	1	1	1	1
	12 Month	14	5	40	8	6

**1,227**  
**27,150**

**PPA PERMIT NUMBERS 2014-15**

	Bands	1	2	3	4	5
	Engine size (cc)	0-1000	1001-1800	1801-2500	2501-3000	3001+
	CO2 (g/km)	0-100	101-150	151-185	186-225	226+
<b>Permit 1</b>	3 Month	n/a	£13	£95	£16	£43
	6 Month	n/a	£20	£323	£130	£114
	12 Month	£330	£517	£11,830	£4,779	£3,250
<b>Permit 2</b>	3 Month	n/a	£20	£0	£0	£32
	6 Month	n/a	£29	£31	£36	£52
	12 Month	£0	£178	£1,640	£408	£492

**£24,374.00**  
**£2,480,816.00**

## APPENDIX 2

(As referred to in Act of Council No 5 of 28 May 2015)

### APPOINTMENTS FOR 2015/2016

#### CONVENERS AND VICE CONVENERS OF COMMITTEES

<b>EXECUTIVE COMMITTEES</b>		
Corporate Policy and Strategy (Leader and Deputy Leader of the Council as Convener and Vice Convener)	Convener: Vice-Convener:	Councillor Burns Councillor Howat
Communities and Neighbourhoods (Capital Coalition members)	Convener: Vice-Convener:	Councillor Child Councillor Lunn
Culture and Sport (Capital Coalition members)	Convener: Vice-Convener:	Councillor Lewis Councillor Austin Hart
Economy (Capital Coalition members)	Convener: Vice-Convener:	Councillor Ross Councillor Munro
Education, Children and Families (Capital Coalition members)	Convener: Vice-Convener:	Councillor Godzik Councillor Fullerton
Finance and Resources (Capital Coalition members)	Convener: Vice Convener:	Councillor Rankin Councillor Bill Cook
Health, Social Care and Housing (Capital Coalition members)	Convener: Vice-Convener:	Councillor Ricky Henderson Councillor Day
Transport and Environment (Capital Coalition members)	Convener: Vice-Convener:	Councillor Hinds Councillor McVey
<b>OTHER COMMITTEES</b>		
Governance, Risk and Best Value (Conservative Group member as Convener)	Convener:	Councillor Balfour
Police and Fire Scrutiny Committee	Convener: Vice-Convener:	Councillor Bridgman Councillor Redpath

Leadership Advisory Panel (Leader of the Council as Convener)	Convener:	Councillor Burns
Petitions (Green Group member as Convener)	Convener:	Councillor Chapman
Pensions (Capital Coalition member as Convener)	Convener:	Councillor Rankin
Planning/Development Management Sub	Convener: Vice-Convener:	Councillor Perry Councillor Dixon
Regulatory/Licensing Sub	Convener: Vice Convener:	Councillor Barrie Councillor Blacklock
Committee on the Jean F Watson Bequest	Convener:	To be appointed from agreed Committee membership
<b>APPEALS</b>		
Committee on Discretionary Rating Appeals	Convener:	To be appointed from agreed Committee membership
Personnel Appeals Committee	Convener:	Councillor Austin Hart
Committee on Pupil/Student Support	Convener:	Councillor Godzik
Placing in Schools Appeals		Independent Chairperson
Social Work Complaints Review Committee		Independent Chairperson
<b>RECRUITMENT</b>		
Recruitment Committee	Convener:	Council Leader



## APPENDIX 3

(As referred to in Act of Council No 5 of 28 May 2015)

### APPOINTMENTS 2015/16

#### MEMBERSHIP OF COMMITTEES

**Corporate Policy and Strategy Committee** – 15 members – 5 Labour, 4 Scottish National Party, 3 Conservative, 2 Green, 1 Scottish Liberal Democrat

Leader of the Council (Councillor Burns) (Convener)	Convener of the Health, Social Care and Housing Committee (Councillor Ricky Henderson)
Deputy Leader of the Council (Councillor Howat) (Deputy Convener)	Convener of the Transport and Environment Committee (Councillor Hinds)
Convener of the Communities and Neighbourhood Committee (Councillor Child)	Councillor Rose
Convener of the Culture and Sport Committee (Councillor Lewis)	Councillor Mowat
Convener of the Economy Committee (Councillor Ross)	Councillor Rust
Convener of the Education, Children and Families Committee (Councillor Godzik)	Councillor Burgess
Convener of the Finance and Resources Committee (Councillor Rankin)	Councillor Chapman
	Councillor Edie

#### EXECUTIVE COMMITTEES

**Communities and Neighbourhoods Committee** – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Child (Convener)	Councillor Lunn (Vice Convener)
Councillor Gardner	Councillor Jackson
Councillor Keil	Councillor McInnes
Councillor Robson	Councillor Bagshaw
Councillor Walker	Councillor Edie
Councillor Bridgman	Leader (ex officio)
Councillor Cairns	Deputy Leader (ex officio)
Councillor Brock	

**Culture and Sport Committee** – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Austin Hart (Vice Convener)	Councillor Lewis (Convener)
Councillor Doran	Councillor Heslop
Councillor Hinds	Councillor Paterson
Councillor Milligan	Councillor Booth
Councillor Munro	Councillor Shields
Councillor Cardownie	Leader (ex officio)
Councillor Fullerton	Deputy Leader (ex officio)
Councillor Tymkewycz	

**Economy Committee** – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Blacklock	Councillor Ross (Convener)
Councillor Gardner	Councillor Paterson
Councillor Griffiths	Councillor Mowat
Councillor Milligan	Councillor Corbett
Councillor Munro (Vice Convener)	Councillor Edie
Councillor Barrie	Leader (ex officio)
Councillor McVey	Deputy Leader (ex officio)
Councillor Rankin	

**Education, Children and Families Committee** – 20 members – 7 Labour, 6 Scottish National Party, 4 Conservative, 2 Green, 1 Scottish Liberal Democrat

Councillor Austin-Hart	Councillor Key
Councillor Child	Councillor Lewis
Councillor Day	Councillor Aitken
Councillor Godzik (Convener)	Councillor Nick Cook
Councillor Milligan	Councillor Jackson
Councillor Redpath	Councillor Rust
Councillor Robson	Councillor Corbett
Councillor Brock	Councillor Main
Councillor Bridgman	Councillor Aldridge
Councillor Fullerton (Vice-Convener)	Leader (ex officio)
Councillor Lunn	Deputy Leader (ex officio)

**Added Members for Education Matters**

A Craig Duncan (Church of Scotland)	John Swinburne (Teacher Representative)
Ms Marie Allan (Roman Catholic)	Vacancy (Parent representative)
Rev Thomas Coupar (The Robin Chapel)	
Allan Crosbie (Teacher Representative)	

**Finance and Resources Committee** – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Bill Cook (Vice Convener)	Councillor Brock
Councillor Griffiths	Councillor Jackson
Councillor Godzik	Councillor Whyte
Councillor Ricky Henderson	Councillor Corbett
Councillor Walker	Councillor Edie
Councillor Dixon	Leader (ex officio)
Councillor McVey	Deputy Leader (ex officio)
Councillor Rankin (Convener)	

**Health, Social Care and Housing Committee** – 15 members – 5 Labour, 4 Scottish National Party, 3 Conservative, 2 Green, 1 Scottish Liberal Democrat

Councillor Day (Vice Convener)	Councillor Aitken
Councillor Doran	Councillor Heslop
Councillor Gardner	Councillor Rust
Councillor Griffiths	Councillor Chapman
Councillor Ricky Henderson (Convener)	Councillor Burgess
Councillor Bridgman	Councillor Shields
Councillor Key	Leader (ex officio)
Councillor Lunn	Deputy Leader (ex officio)
Councillor Work	

**Transport and Environment Committee** – 15 members – 5 Labour, 4 Scottish National Party, 3 Conservative, 2 Green, 1 Scottish Liberal Democrat

Councillor Doran	Councillor Jackson
Councillor Gardner	Councillor McInnes
Councillor Hinds (Convener)	Councillor Nick Cook
Councillor Keil	Councillor Bagshaw
Councillor Perry	Councillor Booth
Councillor Barrie	Councillor Aldridge
Councillor Cardownie	Leader (ex officio)
Councillor Bill Henderson	Deputy Leader (ex officio)
Councillor McVey (Vice-Convener)	

## OTHER COMMITTEES

**Governance, Risk and Best Value Committee** – 13 members – 5 Labour, 3 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat, 1 Independent

Councillor Blacklock	Councillor Tymkewycz
Councillor Child	Councillor Balfour (Convener)
Councillor Gardner	Councillor Mowat
Councillor Keil	Councillor Main
Councillor Munro	Councillor Shields
Councillor Brock	Councillor Orr
Councillor Dixon	

**Police and Fire Scrutiny Committee** – 10 members – 3 Labour, 3 Scottish National Party, 2, Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Child	Councillor Tymkewycz
Councillor Redpath (Vice-Convener)	Councillor Aitken
Councillor Walker	Councillor Mowat
Councillor Barrie	Councillor Main
Councillor Bridgman (Convener)	Councillor Edie

**Petitions Committee** – 10 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Gardner	Councillor Lunn
Councillor Keil	Councillor Balfour
Councillor Redpath	Councillor Paterson
Councillor Dixon	Councillor Chapman (Convener)
Councillor Key	Councillor Edie

**Pensions Committee** – 5 members – 2 Labour, 1 Scottish National Party, 1 Conservative, 1 Independent (plus 2 external members)

Councillor Child	Councillor Rose
Councillor Bill Cook	Councillor Orr
Councillor Rankin (Convener)	

### External Members

John Anzani  
Richard Lamont

### **Planning Committee/Development Management Sub-Committee**

15 members – 6 Labour, 5 Scottish National Party, 3 Conservative, 1 Green

Councillor Blacklock	Councillor Dixon (Vice-Convener)
Councillor Child	Councillor Howat
Councillor Milligan	Councillor McVey
Councillor Perry (Convener)	Councillor Heslop
Councillor Robson	Councillor Mowat
Councillor Keil	Councillor Balfour
Councillor Brock	Councillor Bagshaw
Councillor Cairns	

**Planning Local Review Body** – All members of the Planning Committee comprising three panels as follows:

#### **Panel 1**

Councillor Milligan	Councillor Howat
Councillor Robson	Councillor Mowat
Councillor Brock	

#### **Panel 2**

Councillor Blacklock	Councillor Cairns
Councillor Perry	Councillor Balfour
Councillor McVey	

#### **Panel 3**

Councillor Child	Councillor Heslop
Councillor Keil	Councillor Bagshaw
Councillor Dixon	

**Regulatory Committee/Licensing Sub-Committee** – 9 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Blacklock (Vice-Convener)	Councillor Lunn
Councillor Gardner	Councillor Aitken
Councillor Redpath	Councillor Heslop
Councillor Barrie (Convener)	Councillor Burgess
Councillor Cairns	

**Leadership Advisory Panel** – 5 members of the Council plus 3 statutory representatives, appointed by the Education, Children and Families Committee when considering education business

Leader of the Council (Convener)	Green Group Leader
Deputy Leader of the Council	Scottish Liberal Democrat Group Leader
Conservative Group Leader	

## **Administration of Trust Funds**

**Committee on the Jean F Watson Bequest** – 8 members plus one nominee of Friends of the City Arts Centre and two nominees of Director of Corporate Governance – 3 Labour, 2 Scottish National Party, 2 Conservative, 1 Green

Councillor Doran  
Councillor Keil  
Councillor Redpath  
Councillor Lewis

Councillor Fullerton  
Councillor Aitken  
Councillor Paterson  
Councillor Burgess

## **Reviews and Appeals**

**Committee on Discretionary Rating Relief Appeals** – 5 members – 2 Labour, 2 Scottish National Party, 1 Conservative

Councillor Day  
Councillor Griffiths  
Councillor Tymkewycz

Councillor Work  
Councillor Whyte

**Personnel Appeals Committee** – 9 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Austin Hart (Convener)  
Councillor Redpath  
Councillor Walker  
Councillor Barrie  
Councillor Howat

Councillor Key  
Councillor Aitken  
Councillor Balfour  
Councillor Chapman

**Committee on Pupil and Student Support** – 5 members and one religious representative – 2 Labour, 2 Scottish National Party, 1 Conservative

Councillor Godzik (Convener)  
Councillor Keil  
Councillor Fullerton

Councillor Key  
Councillor Rust  
One religious representative

**Placing in Schools Appeals Committee** – 3 persons drawn from three Panels as described in Committee Terms of Reference and Delegated Functions number 17

Panel 1 – All members of Council and religious and teacher representatives on the Education, Children and Families Committee

**Social Work Complaints Review Committee** – 3 persons drawn from a panel approved by the Council (including all Councillors who are not members of the Education, Children and Families or Health, Social Care and Housing Committees)

## **Recruitment**

### **Recruitment Committee**

Leader of Council (Convener), Deputy Leader of the Council, Convener of the Finance and Resources Committee and the appropriate Executive Committee Convener and relevant opposition spokespersons (or nominees)

## APPENDIX 4

(As referred to in Act of Council No 5 of 28 May 2015)

### APPOINTMENTS 2015/16

#### MEMBERS OF NEIGHBOURHOOD PARTNERSHIPS

##### ALMOND

Councillor Paterson  
Councillor Shields

Councillor Work

##### CITY CENTRE

Councillor Doran  
Councillor Mowat

Councillor Rankin

##### CRAIGENTINNY/DUDDINGSTON

Councillor Griffiths  
Councillor Lunn

Councillor Tymkewycz

##### FORTH

Councillor Cardownie  
Councillor Day

Councillor Jackson  
Councillor Redpath

##### INVERLEITH

Councillor Bagshaw  
Councillor Barrie

Councillor Hinds  
Councillor Whyte

##### PENTLANDS

Councillor Aitken  
Councillor Bill Henderson  
Councillor Ricky Henderson

Councillor Heslop  
Councillor Lewis  
Councillor Rust

##### LEITH

Councillor Blacklock  
Councillor Brock  
Councillor Booth  
Councillor Chapman

Councillor Gardner  
Councillor McVey  
Councillor Munro



## **LIBERTON/GILMERTON**

Councillor Austin Hart  
Councillor Bill Cook

Councillor Nick Cook  
Councillor Robson

## **PORTOBELLO/CRAIGMILLAR**

Councillor Bridgman  
Councillor Child

Councillor Walker

## **SOUTH CENTRAL**

Councillor Burgess  
Councillor Godzik  
Councillor Howat  
Councillor Main

Councillor McInnes  
Councillor Orr  
Councillor Perry  
Councillor Rose

## **SOUTH WEST**

Councillor Burns  
Councillor Corbett  
Councillor Dixon  
Councillor Fullerton

Councillor Key  
Councillor Milligan  
Councillor Wilson

## **WESTERN EDINBURGH**

Councillor Aldridge  
Councillor Balfour  
Councillor Cairns

Councillor Edie  
Councillor Keil  
Councillor Ross

## APPENDIX 5

(As referred to in Act of Council No 5 of 28 May 2015)

### APPOINTMENTS 2015/16

#### JOINT COMMITTEES AND BOARDS, THE LICENSING BOARD AND LOTHIAN AND BORDERS COMMUNITY JUSTICE AUTHORITY

**Lothian Valuation Joint Board/Lothian Electoral Joint Committee** – 9 members  
– 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Ricky Henderson	Councillor Work
Councillor Doran	Councillor McInnes
Councillor Keil	Councillor Rust
Councillor Brock	Councillor Bagshaw
Councillor McVey	

**Licensing Board** – up to 10 members – 4 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Day	Councillor Bridgman
Councillor Milligan	Councillor Work
Councillor Redpath	Councillor Balfour
Councillor Walker	Councillor Nick Cook
Councillor Barrie	Councillor Booth

**SEStran (South East of Scotland Regional Transport Partnership)** – 5 members  
– 2 Labour, 2 Scottish National Party, 1 Conservative

Councillor Gardner  
Councillor Hinds  
Councillor Lunn  
Councillor McVey  
Councillor Nick Cook

**Lothian and Borders Community Justice Authority** – 1 member

<b>Substantive member</b> Convener of Health, Social Care and Housing Committee	<b>Substitute member</b> Councillor Bill Cook
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**Health and Social Care Partnership** – 7 elected members – Convener and Vice Convener of the Health, Social Care and Housing Committee, 2 Capital Coalition members, 1 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Day	Councillor Aitken
Councillor Ricky Henderson (Convener)	Councillor Chapman
Councillor Howat	Councillor Shields
Councillor Work	

**Integration Joint Board** – 5 elected members – 2 Labour, 2 SNP, 1 Opposition Group

Councillor Griffiths	Councillor Work
Councillor Ricky Henderson (Vice Convener)	Councillor Aitken
Councillor Howat	