

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 20 August 2015

Council Chamber, City Chambers, High Street, Edinburgh

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

Contact

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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 The City of Edinburgh Council of 25 June 2015 (circulated) – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Jackson – Public Toilets – for answer by the Convener of the Transport and Environment Committee
- 5.2 By Councillor Nick Cook – Waste Issues – for answer by the Convener of the Transport and Environment Committee
- 5.3 By Councillor Nick Cook – Road Repairs – for answer by the Convener of the Transport and Environment Committee
- 5.4 By Councillor Whyte – Data Breaches – for answer by the Convener of the Finance and Resources Committee

6. Leader's Report

- 6.1 Leader's report (circulated)

7. Appointments

- 7.1 Appointments to the Board of Edinburgh Community Solar Co-operative – report by the Chief Operating Officer and Deputy Chief Executive (circulated)
- 7.2 Appointment to the Rosyth Local Liaison Committee – report by the Acting Director of Services for Communities (circulated)

8. Reports

- 8.1 Edinburgh Tram Inquiry - report by the Chief Executive (circulated)
- 8.2 Appointment of Executive Director of Place – report by the Chief Executive (circulated)
- 8.3 Future Investment in the School Estate - Wave 4 – report by the Executive Director of Communities and Families (circulated)
- 8.4 Reprioritisation of the Services for Communities Capital Investment Programme – report by the Acting Director of Services for Communities (circulated)

9. Motions

- 9.1 By Councillor Hinds - LifeCare

“Council congratulates LifeCare, an organisation which reaches out to the hundreds of isolated older people living in the city, on receiving the *Queen’s Award for Voluntary Service*.

LifeCare, in partnership with the Broomhouse Centre, has also been successful in an application to the Big Lottery Fund for *Vintage VIBES*, a project which will reach out to people across the city by offering them a range of long term befriending opportunities including home visiting to friendship groups and days out.

Council recognises the contribution of volunteers to these achievements and asks the Lord Provost to acknowledge this in an appropriate manner.”

- 9.2 By Councillor Cardownie – Ken Buchanan

“The City of Edinburgh Council agrees to mark the contribution made by Ken Buchanan to Boxing and to the City.

As undisputed Lightweight Champion of the World it is recognised that Ken was the greatest lightweight boxer that this City, Scotland and the UK has ever produced.

Council agrees to celebrate the career of Ken in a fitting manner and requests that the Lord Provost’s office arrange an appropriate event to mark Ken’s fantastic record.”

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.

Webcasting of Council 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, you are consenting to being filmed and to the use and storage of those images and sound recordings and any information pertaining to you contained in them for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by you to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

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 4105 or committee.services@edinburgh.gov.uk .