

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 17 September 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 20 August 2015 (circulated) – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Bagshaw – Planning Applications – Developer Contributions – for answer by the Convener of the Planning Committee
- 5.2 By Councillor Rust – Waste Collection Contracts – for answer by the Convener of the Transport and Environment Committee

6. Leader's Report

- 6.1 Leader's report (circulated)

7. Appointments

- 7.1 By-election- No 12 Leith Walk Ward – report by the Returning Officer (circulated)
- 7.2 Appointments to Committees etc - report by the Deputy Chief Executive (circulated)
- 7.3 Appointments to the Convention of Scottish Local Authorities (COSLA) - report by the Deputy Chief Executive (circulated)
- 7.4 Resignation from the Board of Marketing Edinburgh Limited – report by the Executive Director, City Strategy and Economy (circulated)

8. Reports

- 8.1 Appointment of Head of HR and Organisational Development – report by the Deputy Chief Executive (circulated)
- 8.2 Revenue Monitoring 2014/15 – Outturn Report - referral from the Finance and Resources Committee (circulated)
- 8.3 Revenue Monitoring 2015/16 – Month 3 Position – referral from the Finance and Resources Committee (circulated)
- 8.4 Treasury Management: Annual Report 2014/15 – referral from the Finance and Resources Committee (circulated)
- 8.5 Accelerating House Building - referral from the Health, Social Care and Housing Committee (circulated)

9. Motions

9.1 By Councillor Hinds – Challenging Poverty

“The Council and the Edinburgh Partnership have a strong track record in tackling poverty but acknowledge that more needs to be done. Council recognises the often hidden nature of poverty in Edinburgh, with around a fifth of households living on low incomes, with many households having at least one person in work and experiencing in-work poverty.

Council welcomes that the Council Leader recently signed a pledge in support of the Church of Scotland's 'Food Justice Movement' which includes commitments:

- To continue to work alongside those with lived experience of poverty to identify solutions.
- To encourage the Scottish and UK governments to work in partnership with local government, communities and the third sector to tackle food poverty and develop a plan to tackle its causes.

Council also welcomes and endorses the third annual Challenge Poverty Week which will take place from 17 to 23 October and asks the Chief Executive to consider ways the Council can contribute to the 2015 Challenge Poverty Week, including:

- organising events and activities to mark the week;
- promoting the week through the Council website, facebook pages, twitter, etc;
- encouraging partner organisations to get involved.

Council agrees to adopt the Poverty Alliance pledges detailed at http://povertyalliance.org/policy_campaigns/syl/syl_pledges.”

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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