

# Notice of meeting and agenda

## **The City of Edinburgh Council**

**10.00 am, Thursday, 22 October 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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Tel: 0131 529 4246

## **1. Order of business**

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- 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**

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- 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**

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- 3.1 Guarantee Sibling Places at Towerbank
- 3.2 Brightons and Rosefield Residents' Association

## **4. Minutes**

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- 4.1 The City of Edinburgh Council of 17 September 2015 (circulated) – submitted for approval as a correct record

## **5. Questions**

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- 5.1 By Councillor Edie – Transient Visitor Levy – for answer by the Council Leader
- 5.2 By Councillor Orr – Installation of Bus Shelters – for answer by the Convener of the Transport and Environment Committee
- 5.3 By Councillor Rust – High School Devolved Budgets – for answer by the Convener of the Education, Children and Families Committee
- 5.4 By Councillor Nick Cook – 4-Weekly Waste Collections – for answer by the Convener of the Transport and Environment Committee
- 5.5 By Councillor Orr – Sustainable Energy Action Plan – for answer by the Convener of the Transport and Environment Committee

## **6. Leader's Report**

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- 6.1 Leader's report (circulated)

## **7. Appointments**

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- 7.1 Appointments to Committees etc – report by the Deputy Chief Executive (circulated)

- 7.2 Edinburgh Integration Joint Board – Appointment of Chief Officer – report by the Chief Executive (circulated)

## **8. Reports**

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- 8.1 Outcome of the Statutory Consultation Process on Options for Proposed Changes to the Catchment Area of Towerbank Primary School – report by the Executive Director of Communities and Families (circulated)
- 8.2 2016/20 Revenue and Capital Budget Framework - referral from the Finance and Resources Committee (circulated)
- 8.3 The City of Edinburgh Council - Report to those Charged with Governance on the 2014/15 Audit - referral from the Finance and Resources Committee (circulated)
- 8.4 Audited Annual Report 2015 of the Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund – referral from the Pensions Committee (circulated)
- 8.5 Report by the External Auditor on the Annual Report 2015 of the Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund – referral from the Pensions Committee (circulated)

## **9. Motions**

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- 9.1 By Councillor Austin Hart – Edinburgh Athletic Club – Young Athletes
- “Council congratulates the young athletes (under 13 and under 15 age groups) of Edinburgh Athletic Club who competed against the champions of other areas to win the UK Youth Development League in Birmingham on 5 September and become the top UK club for this age group, and the first Scottish club to do so.”

### **Carol Campbell**

Head of Legal, Risk and Compliance

### **Information about the City of Edinburgh Council meeting**

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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

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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](mailto: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](http://www.edinburgh.gov.uk/cpol).

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