

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 10 December 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 19 November 2015 (circulated) – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Booth - Sweeping of Leaves from Footpaths and Cyclepaths – for answer by the Convener of the Transport and Environment Committee
- 5.2 By Councillor Main – Additional Support Needs Training – for answer by the Convener of the Education, Children and Families Committee

6. Leader's Report

- 6.1 Leader's report

7. Appointments

- 7.1 If any

8. Reports

- 8.1 Executive Management Structure – report by the Chief Executive (circulated)
- 8.2 Edinburgh Tram Extension – Next Steps - report by the Acting Director of Services for Communities (circulated)
- 8.3 Formal Collaboration Proposal for Edinburgh, Lothians, Borders and Fife Councils – report by the Acting Director of Services for Communities (circulated)

- 8.4 Treasury Management - Mid Term Report 2015/16 - referral from the Finance and Resources Committee (circulated)
- 8.5 Internal Audit and Risk Service Delivery Model - referral from the Governance, Risk and Best Value Committee (circulated)
- 8.6 The Cooperative Capital Framework: Year Three Progress Report – referral from the Communities and Neighbourhoods Committee (circulated)
- 8.7 Community Empowerment (Scotland) Act 2015: Update and Interim Community Asset Transfer Policy – referral from the Communities and Neighbourhoods Committee (circulated)

9. Motions

- 9.1 If any

Carol Campbell

Head of Legal and Risk

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.

For remaining items of business likely to be considered in private, see separate agenda.

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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 .