Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 4 February 2016

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 South Morningside Primary School Parent Council
- 3.2 James Gillespie's Primary School Parent Council
- 3.3 Bruntsfield Primary School Parent Council

4. Minutes

- 4.1 The City of Edinburgh Council of 10 December 2015 (circulated) submitted for approval as a correct record
- 4.2 The City of Edinburgh Council of 21 January 2016 (circulated) submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Booth Introduction of Low Emissions Zones for answer by the Convener of the Transport and Environment Committee
- 5.2 By Councillor Nick Cook Public Bike Hire Scheme for Edinburgh for answer by the Convener of the Transport and Environment Committee
- 5.3 By Councillor Booth Fines for engine idling for answer by the Convener of the Transport and Environment Committee

6. Leader's Report

6.1 Leader's report

7. Appointments

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

8. Reports

- 8.1 Council Diary 2016-17 report by the Chief Executive (circulated)
- 8.2 Executive Management Structure Scheme of Delegation to Officers report by the Chief Executive (circulated)
- 8.3 Appointment of Monitoring Officer and Clerk to the Licensing Board report by the Chief Executive (circulated)
- 8.4 Outcome of the Statutory Consultation Process on Options to Address Primary School Capacity and Accommodation Pressures in South Edinburgh – report by the Acting Executive Director of Communities and Families (circulated)
- 8.5 Review of Council Depots Estate Investment Strategy referral from the Finance and Resources Committee (circulated)

9. Motions

9.1 By Councillor Corbett – Edinburgh Social Enterprise Network

"Council notes and welcomes the huge rise in turnover in the Edinburgh social enterprise sector, from £44 million to £120 million in just two years; congratulates both the individual enterprises and the Edinburgh Social Enterprise Network for that growth; and looks forward to sustained growth in the sector in the years ahead."

9.2 By Councillor Jackson – UNICEF Blog

"Council is pleased to note that 14 year old Jack Liddall who is a pupil at Trinity Academy has been selected out of 3000 worldwide applicants for a "blogging internship" with UNICEF which was set up to safeguard the rights of children and young people worldwide. One of its initiatives is the "Voices of Youth" project where young people (aged 14 to 25) across the world are invited to apply for the internship which aims to encourage international discussion amongst youth participants.

He is the only young person to be selected from the UK and youngest of the 20 bloggers selected worldwide.

Here are the links to his blogs

http://www.voicesofyouth.org/en/posts/this-is-my-world

http://www.voicesofyouth.org/en/posts/the-voice-of-the-voiceless

http://www.voicesofyouth.org/en/posts/a-listening-ear

http://www.voicesofyouth.org/en/post/auld-lang-syne

Council congratulates Jack and agrees to recognise his achievement in an appropriate manner."

9.3 By Councillor Mowat – Management of Public Space : Grassmarket

"Council is concerned that the management of the public space in the Grassmarket is insufficient and the lack of management is leading to a reduced quality of life for the residents and does not support the businesses in the area.

Calls for work to begin immediately on the public space manifesto for the Grassmarket, to include agreement around amplified noise and management of busking, to specify that the infrastructure invested in for events is always used rather than generators so that a manifesto can be in place for the Summer Festivals 2016."

9.4 By Councillor Mowat – Festival Events

"Council notes that during 2015 there were a number of incidences where last minute announcements were made to facilitate Festival Events which caused concern amongst local residents, businesses and the general public, for example;

- the late notification of road closure of George Street between Castle Street and Frederick Street (later amended unsatisfactorily for all parties),
- the introduction of ticketing the High Street for the Street of Light via a large temporary gate for the Winter Festival and the sudden closure of Calton Hill for the viewing of Hogmanay

Calls for a quick review within one cycle with a further report detailing the circumstances surrounding these events and the decision making processes surrounding them and how the processes can be improved to be more accountable and taken with sufficient time to allow proper discussion to be undertaken before making such decisions."

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 <u>allan.mccartney@edinburgh.gov.uk</u>.

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 <u>www.edinburgh.gov.uk/cpol</u>.

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