

# Notice of meeting and agenda

## **The City of Edinburgh Council**

**10.00 am, Thursday, 30 June 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**

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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 If any

## **4. Minutes**

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- 4.1 The City of Edinburgh Council of 2 June 2016 – submitted for approval as a correct record

## **5. Questions**

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- 5.1 By Councillor Corbett – Outbreak of Legionnaire’s Disease in 2012 – for answer by the Convener of the Transport and Environment Committee
- 5.2 By Councillor Booth – Hand Pushed Litter Barrows – for answer by the Convener of the Transport and Environment Committee
- 5.3 By Councillor Booth – Refugees and Asylum Seekers – for answer by the Leader of the Council
- 5.4 By Councillor Heslop – Juniper Green Village Hall – for answer by the Convener of the Education, Children and Families Committee
- 5.5 By Councillor Rust – Edinburgh Mela – for answer by the Convener of the Culture and Sport Committee
- 5.6 By Councillor Rust – Lothian Chambers - for answer by the Convener of the Finance and Resources Committee
- 5.7 By Councillor Whyte – Shared Services – for answer by the Convener of the Finance and Resources Committee
- 5.8 By Councillor Main – School Travel Plans – for answer by the Convener of the Transport and Environment Committee
- 5.9 By Councillor Burgess – Transient Visitor Levy – for answer by the Convener of the Finance and Resources Committee

## 6. Leader's Report

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- 6.1 Leader's report

## 7. Appointments

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- 7.1 If any

## 8. Reports

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- 8.1 City of Edinburgh Council Performance Overview 2016 – report by the Chief Executive (circulated)
- 8.2 Council Companies – report by the Chief Executive (circulated)
- 8.3 Unaudited Annual Accounts 2015/16 – report by the Acting Executive Director of Resources (circulated)
- 8.4 Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund Annual Report 2016 (and Financial Statements) Unaudited - referral from the Pensions Committee (circulated)
- 8.5 The City of Edinburgh Council Charitable Trusts – Unaudited Trustee's Annual Report and Accounts 2015/16 – report by the Acting Executive Director of Resources (circulated)
- 8.6 Common Good Asset Register – report by the Acting Executive Director of Resources (circulated)
- 8.7 The Edinburgh and South East Scotland City Region (ESESCR) Deal – report by the Executive Director of Place (circulated)
- 8.8 West Princes Street Gardens and the Ross Bandstand – Update – report by the Executive Director of Place (circulated)
- 8.9 Report of Pre-Determination Hearing - South East Wedge Development Site, Old Dalkeith Road, Edinburgh - referral from the Development Management Sub-Committee (circulated)

**Note:** Letters of representation on the above planning application are available for the members to inspect in the group rooms and for the public at the reception in the city chambers; planning applications can also be viewed online by going to [www.edinburgh.gov.uk/planning](http://www.edinburgh.gov.uk/planning) - this includes letters of comment received.

## 9. Motions

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### 9.1 By Councillor Burgess – Best Band

“Council:

Congratulates Edinburgh-based ska band Bombskare for winning the prodigious ‘UK Best Part-Time Band’ award.

Notes the BBC competition received more than 1,200 applications from bands across the UK playing all kinds of popular music, culminating in a BBC2 Grand Finale on 17 June.

Welcomes that the competition is part of a campaign to inspire and encourage music lovers, amateur musicians and lapsed players to pick up instruments and recognises the contribution of such part-time musicians to Edinburgh’s vibrant music scene.

Requests that on behalf of the Council the Lord Provost acknowledges the band’s success in an appropriate manner.”

### 9.2 By Councillor Aitken – Boroughmuir High School – Consumer Champions

“Council

1. Congratulates Boroughmuir High School pupils, Jessica McGhee, Clara Wilson, Henry Speir, Calum Mackay, Maya Ferrugia (reserve) being named as Britain’s top young consumers.
2. Notes the pupils won the UK finals of the Young Consumers of the Year Competition earlier this month after winning the Scottish Finals during a gathering at the Scottish Parliament in March this year.
3. Notes in winning this competition the pupils have demonstrated a real awareness of consumer rights and issues which will assist them in preparing for adult life.

Requests that the Lord Provost recognises this achievement in the appropriate manner.”

**Kirsty-Louise Campbell**

Interim Head of Strategy and Insight

## 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).

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

## 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](mailto:committee.services@edinburgh.gov.uk) .