

The City of Edinburgh Council

Edinburgh, Thursday 2 June 2016

Present:-

LORD PROVOST

The Right Honourable Donald Wilson

COUNCILLORS

Elaine Aitken
Robert C Aldridge
Norma Austin Hart
Nigel Bagshaw
Jeremy R Balfour
Gavin Barrie
Angela Blacklock
Chas Booth
Mike Bridgman
Steve Burgess
Andrew Burns
Ronald Cairns
Steve Cardownie
Maureen M Child
Bill Cook
Nick Cook
Gavin Corbett
Cammy Day
Denis C Dixon
Marion Donaldson
Karen Doran
Paul G Edie
Catherine Fullerton
Nick Gardner
Paul Godzik
Joan Griffiths
Bill Henderson
Ricky Henderson

Dominic R C Heslop
Lesley Hinds
Sandy Howat
Allan G Jackson
David Key
Richard Lewis
Alex Lunn
Melanie Main
Mark McInnes
Adam McVey
Eric Milligan
Joanna Mowat
Gordon J Munro
Jim Orr
Lindsay Paterson
Ian Perry
Alasdair Rankin
Vicki Redpath
Lewis Ritchie
Keith Robson
Cameron Rose
Frank Ross
Jason G Rust
Alastair Shields
Stefan Tymkewycz
David Walker
Iain Whyte
Norman Work

1. Minutes

Decision

To approve the minute of the Council of 28 April 2016 as a correct record subject to the adjustment at the Supplementary Answer to Question No 9 to reflect that Councillor Rust was being responded to and not Councillor Rose as detailed.

2. Questions

The questions put by members to this meeting, written answers and supplementary questions and answers are contained in Appendix 1 to this minute.

3 Leader's Report

The Leader presented his report to the Council. The Leader commented on:

- School closures - Update
- Hibernian Football Club – Scottish Cup Celebrations – Thanks to staff
- Congratulations to Councillor Balfour on his election as an MSP

The following questions/comments were made:

Councillor Rose	- Organisational Review Summary – redeployment figures
Councillor Burgess	- Recent Scottish Parliament Elections – consequences for Edinburgh
Councillor Aldridge	- Health and Social Care – Care Inspectorate report on Gylemuir Care Home – policy for referrals
Councillor Ross	- Bruce Mowat, Edinburgh Curling Club – congratulations for achievements
Councillor Edie	<ul style="list-style-type: none">- Congratulations to Councillor Balfour on his election as an MSP- Hibernian Football Club – Scottish Cup Celebrations – Thanks to staff- Forthcoming EU Referendum
Councillor Lewis	<ul style="list-style-type: none">- Hibernian Football Club – Scottish Cup Celebrations – Thanks to staff- Imagine Festival - congratulations

Councillor Barrie	- Congratulations to Heriots Rugby Club for successful season
Councillor Heslop	- Possible meeting with Donald Trump
Councillor Donaldson	- Hibernian Football Club - congratulations
Councillor Cardownie	- Edinburgh City Football Club – congratulations for promotion to Scottish Professional Football League 2
Councillor Tymkewycz	- Edinburgh City Football Club – congratulations for promotion to Scottish Professional Football League 2
Councillor Griffiths	- Edina Hibs Community Football Club Under 15 Scottish Cup - congratulations
	- Duddingston Primary School Primary 7 Football Team – appreciation to coaches
Councillor Whyte	- Hibernian Football Club/ Heriots Rugby Club - congratulations
	- Rolling Actions Log – Shared Services
Councillor Ritchie	- Food Bank Working Group

4. Review of Appointments to Committees, Boards and Joint Boards for 2016-17

The Council was invited to appoint members to Committees, Boards and Joint Boards for the municipal year 2016/2017.

Decision

To approve the appointments to Committees, Boards and Joint Boards for 2016/17 as detailed in Appendices 2 to 5 of this minute.

(Reference – report by the Chief Executive, submitted)

5 Mortonhall Action Plan - Update

The Council had endorsed the Action Plan drawn up by the Chief Executive's Multi-Agency Working Group, agreed the actions proposed and requested that the working group continue to meet to ensure that the action plan was fully discharged and report

back in 12 months time. An update had been provided on progress made on recommendations from Dame Elish Angiolini's Mortonhall Investigation Report together with actions from the Chief Executive's Multi-Agency Working Group Action Plan.

A further update on progress was provided as part of the agreed bi-annual reporting cycle.

Decision

- 1) To note the update on actions from Dame Elish Angiolini's Mortonhall Investigation Report and Chief Executive's Multi-Agency Working Group Action Plan, and the positive progress that continued to be made against all recommendations two years after the Action Plan was originally approved by Council, and one year after the presentation of an interim update report in June 2015.
- 2) To note thanks to all affected parents, staff, partners and contributors in enabling the successful progress on actions.
- 3) To note the successful completion of a memorial at Mortonhall.
- 4) To agree to move to consult with all affected parents on design options for the Princes Street Gardens memorial in Summer 2016.
- 5) To agree the revised City of Edinburgh Council Cremation Policy document.
- 6) To note the continuing positive work of the Chief Executive's Multi-Agency Working Group in providing oversight of actions.
- 7) To agree the revised policy position on disposal and recycling of metals recovered following cremation, with the intention that an equitable donation of monies received be gifted to SANDS Lothians and SiMBA.
- 8) To note that the formal inspection of Mortonhall by HM Inspector of Crematoria took place on 5 May 2016, with no non-conformities identified and a compliant service report.
- 9) To approve an additional capital expenditure of £200,000 for the mercury abatement works required as part of the refurbishment programme to ensure continued compliance with SEPA environmental regulations.
- 10) To agree to the adoption of the Scottish Government Code of Practice and guidelines formally published in December 2015.

(References – Act of Council No 1 of 26 June 2014; Act of Council No 1 of 25 June 2015: report by the Chief Executive, submitted.)

6. City of Edinburgh Council Officer Representation on the Edinburgh Integration Joint Board Strategic Planning Group

Details were provided on the Public Bodies (Joint Working) (Scotland) Act 2014 which required integration authorities to establish a Strategic Planning Group as a means of ensuring stakeholders were consulted at each stage of the preparation of the Strategic Plan.

Decision

- 1) To approve the nomination of the Chief Social Work Officer as the Council's officer representative on the Edinburgh Integration Joint Board Strategic Planning Group.
- 2) To delegate the nomination of the Council's officer representative on the Edinburgh Integration Joint Board Strategic Planning Group to the Chief Executive and that the Scheme of Delegation be amended accordingly.

(Reference – report by the Chief Officer, Edinburgh Health and Social Care Partnership, submitted.)

Declaration of Interest

Councillor Edie declared a financial interest as Chair of the Care Inspectorate and left the meeting during the Council's consideration of the above item.

7. Rolling Actions Log

Details were provided on the outstanding actions arising from decisions taken by the Council from May 2015 to April 2016.

Decision

- 1) To agree to close the following actions:

Action 1	-	Mortonhall Action Plan – Update
Action 6	-	Transport for Edinburgh – Recruitment of Senior Managers and Appointment of Directors to Board
Action 10	-	Festival Events – motion by Councillor Mowat
Action 11	-	Museum of Fire – motion by Councillor Day
- 2) To ask that the six month report referred to in Action 9 (Formal collaboration Proposal for Edinburgh, Lothians, Borders and Fife Councils) include the wider issues referred to in the outstanding action.

- 3) To otherwise note the Rolling Actions Log.

(References – Act of Council No 12 of 25 June 2015; report by the Chief Executive, submitted.)

8 Outside Bodies

The risks and outstanding issues surrounding the outside bodies which the Council had appointed elected members to were outlined. Details were provided on recommended future work and immediate actions to be taken in regard to unincorporate organisations and charitable trusts in particular.

Decision

- 1) To note the potential personal liability for elected members in serving on the management committee of unincorporated associations.
- 2) To note that elected members would best be protected from personal liability by resigning from the management committees of unincorporated organisations.
- 3) In the light of their potential personal liability, to invite elected members to consider their position in relation to the unincorporated associations listed in appendix one to report by the Chief Executive.
- 4) To note the further work to be carried out exploring the type and liabilities of outside organisations.
- 5) To agree to carry out the work exploring the liability of the charitable trusts outlined in appendix two to the report.
- 6) To agree the new governance process for managing the appointment of elected members to outside organisations outlined in appendix three to the report.
- 7) To agree that further work should be carried out before the Local Government Elections in 2017 to ascertain the relevancy to the Council of the organisations in the outside bodies list.
- 8) To appoint Councillor Barrie as a replacement for Councillor Ross as the Council's representative on Business Loan Funds (Scotland) Ltd.

(References – Finance and Resources Committee 17 March 2016 (item 40); report by the Chief Executive, submitted.)

9. Operational Governance – Review of Contract Standing Orders and Guidance on the Appointment of Consultants

The Council had approved the current Contract Standing Orders (CSOs) and the Guidance on the Appointment of Consultants on 29 October 2012. The outcome of a review that had been carried out of the Council's CSOs which outlined a number of proposed key changes to the Contract Standing Orders and the Guidance on Appointment of Consultants had been presented and approved on 5 February 2015.

Details were provided on the review of the current CSOs, the engagement which had been undertaken and the main changes which were proposed following consultation.

Decision

- 1) To approve the proposed revisals to the existing CSOs (as noted in Table 1 and Appendix 1 to the report by the Acting Executive Director of Resources).
- 2) To note that there would continue to be an annual review of CSOs to ensure that they worked effectively and secured continuous improvement and Best Value.
- 3) To approve the revisals to the Appointment of Consultants as noted in Table 2 and Appendix 2 to the report.
- 4) To note a report to the forthcoming Finance and Resources Committee on lessons learned from health and social care procurement and grants distribution and the potential for further refinement to standing orders and procurement guidance in that light.
- 5) To agree to develop a reporting framework for Finance and Resources Committee by October 2016 which sought to provide an overview of the aggregate impact of procurement decisions in relation to co-production, SMEs and social enterprises, sustainability, fair working conditions and other such matters which were consistent with Council policy ambitions.

(References: Act of Council No 9 of 25 October 2012; Act of Council No 8 of 5 February 2015; report by the Acting Executive Director of Resources, circulated)

10. Common Good Asset Register

The Council had instructed the Chief Executive to allocate £100,000 to develop and maintain a Common Good Asset Register.

Details were provided on the progress made on the Register.

Decision

- 1) To note the report by the Acting Executive Director of Resources.
- 2) To note that further reports would be brought to Committee once Scottish Ministers guidance on common good registers had been issued and to consider the implications arising from compliance with the Land Registration (Scotland) Act 2012.
- 3) To note that at the meeting of the Corporate Policy and Strategy Committee on 1st December 2015 an instruction was given to officers to report on finding innovative solutions involving community groups, higher education and historical societies and that the report is silent on any progress of this instruction.
- 4) To note that the Council Leader was to write to COSLA requesting that Common Good would be put on a future agenda and note that the report made no reference to this and request a further report to be brought to Council in one cycle to provide an update on the matters previously instructed by Committee and on which the above report was silent.

(References – Act of Council No 2 of 21 January 2016; report by the Acting Executive Director of Resources, submitted)

11 Report of Pre-Determination Hearing – Gogar Station Road, Edinburgh – referral from the Development Management Sub-Committee

The Development Management Sub-Committee had referred a report on an application for planning permission in principle submitted by Murray Estates Lothian Limited, which was the subject of a pre-determination hearing under the procedures set out in the Town and Country Planning (Development Management Procedures) (Scotland) Regulations 2008, for decision.

Motion

To grant planning permission in principle subject to the conditions, informatives and legal agreements and notification to Scottish Ministers.

Conditions

1. No development shall take place until a detailed Masterplan for the whole site has been approved in writing by the Council as Planning Authority. The Masterplan shall include a plan identifying individual sub-sites and phasing.

Hereafter, reference to sub-sites in subsequent conditions relates to the identified sub-sites within this phasing plan.

Reason : In order to secure an integrated layout and satisfactory urban design for the site as a whole.

2. a) No development shall commence until full details of the flood prevention measures (including any diversion of the Gogar Burn) have been approved by the Council as Planning Authority in consultation with SEPA. This shall include full details of the proposed realigned Gogar Burn channel, the proposed enhanced storage area and the proposals for managing the risk of flooding from the Lesser Mill Burn at the later planning stages.
- b) The flood prevention measures shall be implemented in full prior to the occupation of the first dwelling.

Reason: In order to ensure satisfactory water management within the site.

3. No residential unit shall be occupied until the poultry farm use has ceased and the operational land and buildings related to the poultry farm have been decommissioned.

Reason: In the interests of human health and amenity.

4. Before any work on a site which forms part of an identified sub-site development plot is commenced details of the undernoted matters shall be submitted to and approved in writing by the Council as Planning Authority; the submission shall be in the form of a detailed layout of the site within the relevant development plot.

Approval of matters

- Height, massing, siting and ground floor levels within the Masterplan approved by condition 1.
- Design and external appearance of all buildings, roof form, open space, public realm and other structures;
- All operational aspects of open space and public realm including the incorporation of the diverted Gogar Burn – note:- all development shall be placed outside the predicted 200 year plus climate change flood extent for the 25% culvert blockage scenario.
- Existing and finished site and floor levels in relation to Ordnance Datum;
- Roads, footways, cycleways, servicing and layout of car parking and cycle parking provision in accordance with standards agreed within the Masterplan;

- Amendments of any treatment to adopted roads and footways;
- Signing of pedestrian and cycle access routes to/from and through the development;
- Surface water management, drainage arrangements, SUDs proposals and SUDs maintenance plan;
- All operational aspects of the commercial and business uses including details of servicing arrangements, opening hours, all external plant, machinery and/or ventilation, hours of deliveries and collections;
- Waste management and recycling facilities;
- External lighting, including floodlighting and street lighting arrangements for the development;
- Site investigation/decontamination arrangements;
- Ecological studies including mitigation works to protect against any damage to protected species, bats, otters and badgers.

Landscaping

- Detailed soft and hard landscaping plan and levels
- A schedule of all plants to comprise species, plant size and proposed number and density
- Inclusion of hard and soft landscaping details including tree removal
- Landscape management plan including schedule for implementation and maintenance of planting scheme
- Any boundary treatments, including noise barriers
- A method statement for the treatment of invasive non-native species such as Giant Hogweed

Reason: In order to secure a satisfactory design.

5. The trees on the site shall be protected during the construction period by the erection of fencing, in accordance with clause 2 of BS 5837:2012 "Trees in relation to design, demolition and construction".

Reason: In order to ensure adequately protect trees within the site.

6. Construction details, specification, including trade names where appropriate, of all proposed external materials shall be submitted to and approved in writing by the Council as Planning Authority before work is commenced on a site; note: sample panels of the materials are to be erected and maintained on a site for an agreed period during construction.

Reason: In order to consider these matters in more detail.

7. Prior to the commencement of construction works on site:
 - (a) A site survey (including intrusive investigation where necessary) must be carried out to establish to the satisfaction of the Council as Planning Authority, either that the level of risk posed to human health and the wider environment by contaminants in, on or under the land is acceptable, or that remedial and/or protective measures could be undertaken to bring the risks to an acceptable level in relation to the development; and
 - (b) Where necessary, a detailed schedule of any remedial and/or protective measures, including their programming, must be submitted to and approved in writing by the Council as Planning Authority.

Any required remedial and/or protective measures shall be implemented in accordance with the approved schedule and documentary evidence to certify those works shall be provided to the satisfaction of the Council as Planning Authority.

Reason: In the interests of human health.

8. No development shall take place until a scheme for protecting the residential development hereby approved and existing from noise from the road and commercial noise (existing and proposed) has been submitted to and approved in writing by the Council as Planning Authority (which shall as necessary consult with Transport Scotland in relation to trunk roads in relation to this). All works which form part of the approved scheme shall be completed to the satisfaction of the Council as Planning Authority before any part of the development is occupied.

Reason: In the interests of human health and amenity.

9. Class 1 Retail hours of operation including servicing and deliveries require to be agreed at the Approval of Matters in Conditions (AMC) stage.

Reason: In the interests of amenity.

10. Retail floor space requires to be agreed at the Approval of Matters in Conditions (AMC) stage.

Reason: In order to protect the vitality and viability of existing town centres.

11. No development shall take place on the site until the applicant has secured the implementation of a programme of archaeological work (excavation, field walking and metal detecting, reporting and analysis and publication) in accordance with a written scheme of investigation which has been submitted by the applicant and approved by the Council as Planning Authority. The work must be carried out by a professional archaeological organisation, either working to a brief prepared by CECAS or through a written scheme of investigation submitted to and agreed by CECAS for the site. Responsibility for the execution and resourcing of the programme of archaeological works and for the archiving and appropriate level of publication of the results lies with the applicant.

Reason: In the interests of archaeological heritage.

12. Development shall not commence until a Bird Hazard Management Plan has been submitted to and approved in writing by the Council as Planning Authority. The submitted plan shall include details of:

- monitoring of any standing water within the site temporary or permanent
- sustainable urban drainage schemes (SUDS) - Such schemes shall comply with Advice Note 6 'Potential Bird Hazards from Sustainable Urban Drainage schemes (SUDS) (available at <http://www.aoa.org.uk/policy-safeguarding.htm>).
- management of any flat/shallow pitched/green roofs on buildings within the site which may be attractive to nesting, roosting and "loafing" birds. The management plan shall comply with Advice Note 8 'Potential Bird Hazards from Building Design'
- reinstatement of grass areas
- maintenance of planted and landscaped areas, particularly in terms of height and species of plants that are allowed to grow
- which waste materials can be brought on to the site/what if any exceptions e.g. green waste
- monitoring of waste imports (although this may be covered by the site licence) physical arrangements for the collection (including litter bins) and storage of

putrescible waste, arrangements for and frequency of the removal of putrescible waste

- signs deterring people from feeding the birds.

The Bird Hazard Management Plan shall be implemented as approved, on completion of the development and shall remain in force for the life of the building. No subsequent alterations to the plan are to take place unless first submitted to and approved in writing by the Council as Planning Authority.

Reason: In the interests of aircraft safety.

13. The Bird Hazard Management Plan must ensure that flat/shallow pitched roofs be constructed to allow access to all areas by foot using permanent fixed access stairs ladders or similar. The owner/occupier must not allow gulls, to nest, roost or loaf on the building. Checks must be made weekly or sooner if bird activity dictates, during the breeding season. Outside of the breeding season gull activity must be monitored and the roof checked regularly to ensure that gulls do not utilise the roof. Any gulls found nesting, roosting or loafing must be dispersed by the owner/occupier when detected or when requested by Edinburgh Airport Airside Operations staff. In some instances it may be necessary to contact Edinburgh Airport Airside Operations staff before bird dispersal takes place. The owner/occupier must remove any nests or eggs found on the roof.

The breeding season for gulls typically runs from March to June. The owner/occupier must obtain the appropriate licences where applicable from Scottish Natural Heritage before the removal of nests and eggs.

Reason: In the interests of aircraft safety.

14. Height Limitation on Buildings and Structures: No building or structure of the development hereby permitted shall exceed 25m AGL.

Reason: In the interests of aircraft safety.

15. No development shall take place until full details of soft and water landscaping works have been submitted to and approved in writing by the Council as Planning Authority, details must comply with Advice Note 3 'Potential Bird Hazards from Amenity Landscaping & Building Design' (available at <http://www.aoa.org.uk/operations-safety/>). These details shall include:

- any earthworks
- grassed areas

- the species, number and spacing of trees and shrubs
- details of any water features
- drainage details including SUDS - Such schemes must comply with Advice Note 6 'Potential Bird Hazards from Sustainable urban Drainage Schemes (SUDS) (available at <http://www.aoa.org.uk/policy-safeguarding.htm>).
- others that you or the Authority may specify and having regard to Advice Note 3: Potential Bird Hazards from Amenity Landscaping and Building Design and Note 6 on SUDS].

No subsequent alterations to the approved landscaping scheme are to take place unless submitted to and approved in writing by the Council as Planning Authority. The scheme shall be implemented as approved.

Reason: In the interests of aircraft safety.

16. Development shall not commence until details of the Sustainable Urban Drainage Schemes (SUDS) have been submitted to and approved in writing by the Council as Planning Authority. Details must comply with Advice Note 6 'Potential Bird Hazards from Sustainable Urban Drainage Schemes (SUDS). The submitted Plan shall include details of:

- Attenuation times
- Profiles & dimensions of water bodies
- Details of marginal planting

No subsequent alterations to the approved SUDS scheme are to take place unless first submitted to and approved in writing by the Council as Planning Authority. The scheme shall be implemented as approved.

Reason: In the interests of aircraft safety.

17. Prior to the commencement of development details of landscape planting and fencing along the boundaries with the trunk road shall be submitted for the approval of the Council as Planning Authority in consultation with Transport Scotland.

Reason: To minimise the risk of pedestrians and vehicles gaining uncontrolled access to the trunk road with the consequential risk of accidents and also to provide adequate environmental screening.

18. An Air Quality Impact Assessment shall be submitted along with the detailed masterplan.

Reason: In order to fully consider air quality impacts resulting from the design.

Informatives

It should be noted that:

1. a) Application for the approval of matters specified in conditions shall be made before the expiration of 3 years from the date of the grant of planning permission in principle, unless an earlier application for such approval has been refused or an appeal against such refusal has been dismissed, in which case application for the approval of all outstanding matters specified in conditions must be made within 6 months of the date of such refusal or dismissal.
- b) The approved development shall be commenced not later than the expiration of 3 years from the date of grant of planning permission in principle or 2 years from the final approval of matters specified in conditions, whichever is later.
2. No development shall take place on the site until a 'Notice of Initiation of Development' has been submitted to the Council stating the intended date on which the development is to commence. Failure to do so constitutes a breach of planning control, under Section 123(1) of the Town and Country Planning (Scotland) Act 1997.
3. As soon as practicable upon the completion of each phase of the development of the site, as authorised in the associated grant of permission, a 'Notice of Completion of Development' must be given, in writing to the Council.
4. **LEGAL AGREEMENT:** Consent shall not be issued until a suitable legal agreement, including those requiring a financial contribution payable to the City of Edinburgh Council, has been concluded in relation to transport infrastructure.

The legal agreement shall also secure necessary funds and / or measures to implement other measures of the Council's East of Millburn Transport Appraisal including:

- The Transport mitigation measures set out in the Council's East of Millburn Tower Transport Appraisal dated January 2015 shall be identified in the Masterplan phasing plan and trigger points agreed :

- Upgrades to Gogar Station Road – including widening the rail and burn overbridges.
- The introduction of shuttle traffic signals on Gogar Station Road where the road crosses the Gogar Burn to the south of the site and in close proximity to Daltons Scarp Yard
- Improvements to the A71 Hermiston Park and Ride roundabout
- Contributions of a scale representative of transport impact towards improvements to the A8 corridor as identified in the wider transport infrastructure studies.
- Explore the provision of a segregated pedestrian link to the Edinburgh Gateway/tram interchange

The legal agreement should be concluded within 6 months of the date of this notice. If not concluded within that 6 month period, a report will be put to committee with a likely recommendation that the application be refused.

5. LEGAL AGREEMENT: Consent shall not be issued until a suitable legal agreement has been concluded in relation to tram contributions.

The legal agreement should be concluded within 6 months of the date of this notice. If not concluded within that 6 month period, a report will be put to committee with a likely recommendation that the application be refused.

6. A detailed assessment of Daylight Privacy and Sunlight shall be required to accompany each AMC application for residential development.
7. LEGAL AGREEMENT: Consent shall not be issued until the applicant has entered into a suitable legal agreement to ensure that affordable housing is provided in accordance with Council policy.
8. LEGAL AGREEMENT: Consent shall not be issued until a suitable legal agreement has been concluded to make a financial contribution to Children and Families to alleviate school accommodation pressures in the local catchment area.
9. Obstacle lights shall be placed on cranes or other construction equipment to be used in the development. The obstacle lighting scheme shall be implemented for the duration of the construction period. These obstacle lights must be steady state red lights with a minimum intensity of 200 candelas. Periods of illumination of obstacle lights, obstacle light locations and obstacle light photometric performance must all be in accordance with the

requirements of 'CAP168 Licensing of Aerodromes' (available at www.caa.co.uk/srg/aerodrome).

10. The development is close to the aircraft taking off from or landing at the aerodrome. Lighting schemes required during construction and for the completed development shall be of a flat glass, full cut off design, mounted horizontally, and shall ensure that there is no light spill above the horizontal.
11. Prior to the demolition of any buildings in the site, or any tree felling, further ecological survey including bat surveys will be required.
12. Prior to the submission of an AMC application the applicant shall seek agreement of Scottish Water regarding disposal of foul water.

- moved by Councillor Perry, seconded by Councillor Lunn

Amendment 1

To refuse planning permission in principle for the following reasons:

- 1) The proposal was contrary to Strategic Development Plan policy 7 in that the proposal would not be in keeping with the rural character of the area and would undermine the green belt objectives.
- 2) The proposal was contrary to Rural West Edinburgh Local Plan Policy E5 in respect of Development in GB/Countryside restriction, as it would result in a non conforming use.
- 3) The proposal was contrary to Rural West Edinburgh Local Plan Policy E7 in respect of development on prime agricultural land as it would result in the loss of a finite natural resource.
- 4) The proposal was contrary to Rural West Edinburgh Local Plan Policy TRA1 in respect of mode of access, as the proposal had poor connectivity to public transport network.
- 5) The proposal was contrary to the Second Proposed Local Development Plan Policy Env 11 in respect of Special Landscape Areas, as the proposal would result in a change of the rural character of this special landscape area.
- 6) The proposal was contrary to the Second Proposed Local Development Plan Policy Env 10 in respect of Development in the Green Belt and Countryside, as it would result in a non conforming use in the green belt.
- 7) The proposal was contrary to Rural West Edinburgh Local Plan Policy TRA2 in respect of capacity of road network, as the occupants of the development would be car reliant.

- 8) The proposal was contrary to Rural West Edinburgh Local Plan Policy E8 as it would affect the setting of Areas of Outstanding Landscape Quality and would impact on the long views to the Pentlands designated Area of Great Landscape Value.
- 9) The granting of planning permission would be premature and would not accord with the provisions of paragraph 34 of Scottish Planning Policy in respect of this.

Informatives

It should be noted that prior to a decision notice being issued, this application should be notified to Scottish Ministers.

- moved by Councillor Hinds, seconded by Councillor Day

Amendment 2

To agree not to uphold the decision of the Development Management Sub-Committee on 16 May 2016 and to refuse planning permission for Gogar Station Road, Edinburgh (Land 1000 Metres NW SW And West Of Hermiston Junction M8), 15/04318/PPP for the following reasons;

- A.** Setting aside nine material planning reasons as set out by the Head of Planning in the report to the Development Management Sub-Committee on the 16 May 2016;
 - 1) The proposal was contrary to Strategic Development Plan policy 7 in that the proposal would not be in keeping with the rural character of the area and would undermine the green belt objectives;
 - 2) The proposal was contrary to Rural West Edinburgh Local Plan Policy E5 in respect of Development in GB/Countryside restriction, as it would result in a non conforming use;
 - 3) The proposal was contrary to Policy E7 of the Rural West Edinburgh Local Plan in relation to the Protection of Prime Agricultural Land as it would result in the permanent loss of prime agricultural land;
 - 4) The proposal was contrary to Rural West Edinburgh Local Plan Policy TRA1 in respect of mode of access, as the proposal had poor connectivity to public transport network;
 - 5) The proposal was contrary to the Second Proposed Local Development Plan Policy Env 11 in respect of Special Landscape Areas, as the proposal would result in a change of the rural character of this special landscape area;

- 6) The proposal was contrary to the Second Proposed Local Development Plan Policy Env 10 in respect of Development in the Green Belt and Countryside, as it would result in a non conforming use in the green belt;
- 7) The proposal was contrary to Rural West Edinburgh Local Plan Policy TRA2 in respect of capacity of road network, as the occupants of the development would be car reliant;
- 8) The proposal was contrary to Rural West Edinburgh Local Plan Policy E8 as it would affect the setting of Areas of Outstanding Landscape Quality and would impact on the long views to the Pentlands designated Area of Great Landscape Value;
- 9) The granting of planning permission would be premature and would not accord with the provisions of paragraph 34 of Scottish Planning Policy in respect of this;

B. Removing planning Conditions 19, 20 and 21 that were recommended by planning officers at the pre-determination hearing;

AND

C. Leaving pedestrian and cycle connectivity to the site in question, which could have been secured through conditions and informatives as follows;

Conditions

- i. a) No development shall take place until details of a pedestrian and cycle connection for the purpose of crossing the City Bypass between the application site and Edinburgh Park is submitted and approved by the Council as planning authority.
- b) The aforementioned connection shall be installed and operational prior to the occupation of the first residential unit forming part of this planning permission.

Reason: To ensure satisfactory pedestrian and cycle connectivity to the city and public transport.

- ii. Details of a segregated cycleway running through the site between the Union Canal towpath and RBS at Gogarburn shall be submitted along with the first application for approval of matters specified in condition.

Reason: To ensure safe commuting by cycle across the site.

Informative

LEGAL AGREEMENT: A construction traffic management plan that shall promote safety of pedestrians and cycles on Gogar Station Road by controlling traffic on it shall be submitted and approved by the Head of Planning and Transport.

- moved by Councillor Burgess, seconded by Councillor Corbett

In accordance with Standing Order 20(7), Amendment 2 was accepted as an addendum to Amendment 1.

Voting

The voting was as follows:

For the motion	-	35 votes
For amendment 1 (as adjusted)	-	17 votes

Decision

To approve the motion by Councillor Perry.

(References – Development Management Sub-Committee 16 May 2016 (item 1); referral report from the Development Management Sub-Committee, submitted.)

Declaration of Interests

Councillors Barrie declared a non-financial interest as a Director of EDI

Councillors Aiken and Bagshaw declared a non-financial interest as they had made comments on the application and left the meeting during the Council's consideration of the above item.

12 Edinburgh Remakery – Motion by Councillor Corbett

The following motion by Councillor Corbett was submitted in terms of Standing Order 16:

“Council congratulates social enterprise Remade in Edinburgh on the launch of the Edinburgh Remakery at the foot of Leith Walk, Scotland's first repair and re-use hub; welcomes the role of the Remakery in waste prevention, with a target of diverting 240 tonnes from landfill, and in demonstrating that repair and re-use can sustain business, jobs and training; notes further opportunities for the City Council to complement the work of the Remakery; and highlights the leadership of Remade Director Sophie Unwin and all the staff and volunteers at Remade for bringing the project to this stage.”

Decision

To approve the motion by Councillor Corbett.

13 Hibernian Football Club – Scottish Cup – Motion by Councillors Munro and Tymkewycz

The following motion by Councillors Munro and Tymkewycz was submitted in terms of Standing Order 16:

“Council congratulates Hibernian Football Club on their historic cup win. Council thanks the management, staff and of course the players on this fantastic achievement.

Council commends the fans and supporters, the Council staff, emergency service staff and other parties involved in the highly successful street celebrations and procession which was enjoyed throughout Edinburgh and Leith on Sunday.”.

Decision

To approve the motion by Councillors Munro and Tymkewycz.

14 Royal Botanic Garden Cottage – Motion by Councillor Barrie

The following motion by Councillor Barrie was submitted in terms of Standing Order 16:

“Council welcomes the reopening to the public on 10 May 2016, of the Botanic Cottage at the Royal Botanic Gardens Edinburgh (RBGE).

This makes the cottage now both the RBGE’s oldest and newest building and acknowledges that it was originally completed on 10 May 1766 and previously stood at the entrance to the former site on Leith Walk.

Council is proud to report that the historic building was rescued from demolition in 2008, meticulously dismantled stone by stone and rebuilt at the new RBGE site in Inverleith using traditional techniques and historically accurate materials.

Council also should note that it was saved following a community campaign, led by the Botanic Cottage Trust, and with support from individual donors and funding bodies, including the Heritage Lottery Fund.

Lastly, Council welcomes that, as part of RBGE’s community education programme, the cottage will be used as a state-of-the-art centre for community and education initiatives, and further welcomes that groups of all ages will be able to use the facility as a space for classes, workshops, demonstrations, talks and meetings.”

Decision

To approve the motion by Councillor Barrie.

15 Chief Executive Election Remuneration – Motion by Councillor Heslop

The following motion by Councillor Heslop was submitted in terms of Standing Order 16:

“Council notes the fact that returning officers, Council Chief Executives, responsible for organising elections are paid considerably extra on top of what many would consider to be extremely generous salaries, especially in a period of budgetary restraint;

Further notes reports that, following the 2016 Scottish Parliament election and the EU referendum in June, returning officers across the country could benefit to the sum of almost £500,000 between them;

Recognises that returning officers who are Chief Executives of local authorities have an extremely important role, but one which should not be regarded as more important than the many people who spend time between 7am and 10 pm in halls and schools on election days explaining to the public the various details of voting papers;

Agrees with the reported comments of Malcolm Burr, the chair of the Society of Local Authority Chief Executives Scotland, that "the outdated system of remuneration requires a review" and of Willie Sullivan, the director of the Electoral Reform Society Scotland, that the running of elections should be "added to the job descriptions of local authority Chief Executives as an integral part of their role";

Therefore requests a review of this expenditure and asks the Council Leader to write to the Cabinet Office and other appropriate bodies in terms of this motion to add Edinburgh's voice to calls for such a review.”

Decision

To approve the motion by Councillor Heslop.

Appendix 1

(As referred to in Act of Council No 2 of 2 June 2016)

QUESTION NO 1

By Councillor Burgess for answer by the Convener of the Finance and Resources Committee at a meeting of the Council on 2 June 2016

Question

Given the recent changes to Scottish Government Ministerial portfolios, whether the Council will redouble its efforts to secure enabling powers for the introduction of a Transient Visitor Levy (hotel bed tax).

Answer

Yes, meeting requests have already been sent to Ministers

Supplementary Question

Thank you Lord Provost. My written question in advance of this meeting was "Given the recent changes to Scottish Government Ministerial portfolios, whether the Council will redouble its efforts to secure enabling powers for the introduction of a Transient Visitor Levy (hotel bed tax).", and the answer from Councillor Rankin, the Convener of Finance and Resources was "Yes, meeting requests have already been sent to Ministers."

So I thank the Convener of Finance and Resources for that positive response. He will be aware that having first formally proposed that the Council adopt a visitor levy almost 5 years ago, Green Councillors are very keen to see progress as are I understand the majority of our Councillor colleagues here.

Will the Convener agree to update the Council as soon as possible on the progress of his meetings with Ministers about a visitor levy for the City?

**Supplementary
Answer**

I thank Councillor Burgess for his question. Yes I'd be very happy to do that. The letters have gone off from my office to the Cabinet Secretary for Finance and the Local Government Minister, and they both have an interest in this matter as you can imagine. I think you'll find there is a clear majority in the Chamber for taking this matter forward to having an early discussion with the relevant Ministers and I'll be happy to keep members informed about progress.

QUESTION NO 2

**By Councillor Bagshaw for answer
by the Convener of the Transport and
Environment Committee at a meeting
of the Council on 2 June 2016**

- Question** (1) How many full-time equivalent posts have there been in the Council's Active Travel team prior to the transformation process and how many will there be in the same team after that process is completed?
- Answer** (1) Based on Council permanent posts and excluding management input, there are 3.75 FTE posts in the existing active travel team. Despite significant Budget pressures, in the new structure, there is an active travel team, and again excluding management input from the Road Safety and Active Travel manager there are now **4 FTE posts**. In addition, under the same manager there are 2 road safety and active travel liaison officers and their role is to work with the Localities transport teams on road safety and active travel projects and initiatives.
- Question** (2) What impact are any changes likely to have on the delivery of cycling and walking projects at neighbourhood and central level?
- Answer** (2) There has been considerable consultation, both within the Council and from external stakeholders including Spokes and Sustrans. The new structure has been configured and resourced as far as possible taking feedback into account.
- The new arrangements, which embrace both a central strategic active travel team, linked through road safety and active travel liaison officers to Localities transport teams.
- These arrangements are likely to have a positive impact on delivery of cycle and walking projects, drawing on the core strategic direction and expertise combined and informed by Locality and community knowledge and requirements.

QUESTION NO 3

By Councillor Booth for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 2 June 2016

In relation to the Council's Open Space Strategy and Action Plans

Question (1) When was this strategy originally approved by council committee?

Answer (1) The Open Space Strategy and 12 Action Plans were approved by the Policy and Strategy Committee on 28 September 2010 and by the Planning Committee on 30 September 2010. The reports can be found on the Council Papers online.

Question (2) When were the strategy and action plans last reviewed and updated by Council Committee?

Answer (2) The Open Space Strategy and Audit are currently in the process of being reviewed. A Project Initiation Document was approved in June 2015. The collection and mapping of Audit Data is almost complete. A cross-service Board has been established and will next meet on 15 June 2016. Focussed workshops with internal and external stakeholders are underway with a view to preparing a draft for consultation. It is anticipated that the draft for consultation will be reported to the Planning Committee in August 2016.

Question (3) When was the last progress report on delivery of the strategy and action plans received by Council Committee?

Answer (3) The first annual monitoring report was reported to the Planning Committee in December 2011. The second monitoring report was in the format of a Planning Information Bulletin and was published in February 2013. Please find attached the Feb 2013 Planning Information Bulletin pdf, which also provides a link to the first monitoring report (please note that the link to the Open Space webpage contained in the PIB no longer works, but the page is still available on the Council website).

- Question** **(4)** When will the strategy and action plans next be reviewed by Council Committee?
- Answer** **(4)** Please see answer (2). It is proposed to report a draft for consultation of the reviewed Open Space Strategy to the Planning Committee in August 2016.
- Question** **(5)** When will the next progress report on delivery of the strategy and action plans be received by Council Committee?
- Answer** **(5)** See answers (2) and (4) above.

Open Space Strategy Monitoring

February 2013

Context

The Council approved its first Open Space Strategy in September 2010. The Strategy aims to coordinate the way the Council meets Edinburgh's open space needs and protects and develops the city's network of open spaces. The Strategy will be reviewed and updated every five years. It was informed by an Open Space Audit and has 12 action plans, one for each Neighbourhood Partnership area.

The Strategy identifies actions to create or improve various types of open space. Its implementation is monitored annually. The [first monitoring report](#) was presented to the Council's Planning Committee in December 2011. This and future monitoring reports will be presented in the form of Planning Information Bulletins.

The Open Space Strategy and associated Action Plans provide the policy basis for the Council to secure developer contributions to enable improvements to be carried out. Notable contributions in 2012 include The Drum play park (£9,840) and Dalry Cemetery Action (£5,000).

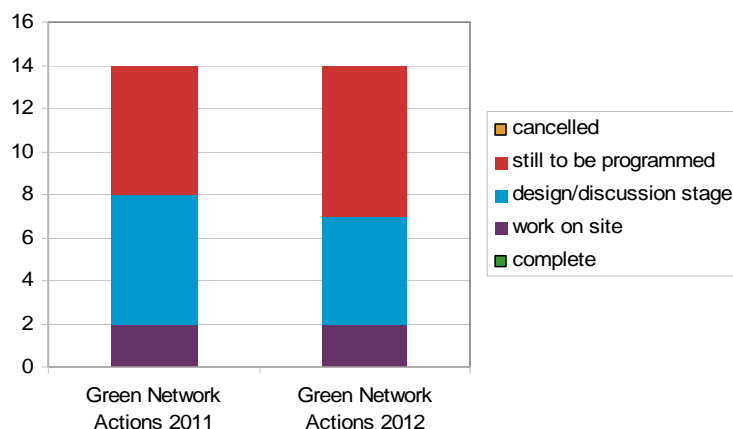
Open Space Actions

The Strategy covers five types of open space: Green Network; Large and Local Green Space; Playing Fields; Play Space, and Allotments and Community Gardens.

Green Network

The Open Space Strategy identified 14 actions relating to the connectivity and management of the network. In 2012, work started to create green corridors at the Powderhall/ Abbeyhill loop railway lines.

Green Network 2011 and 2012

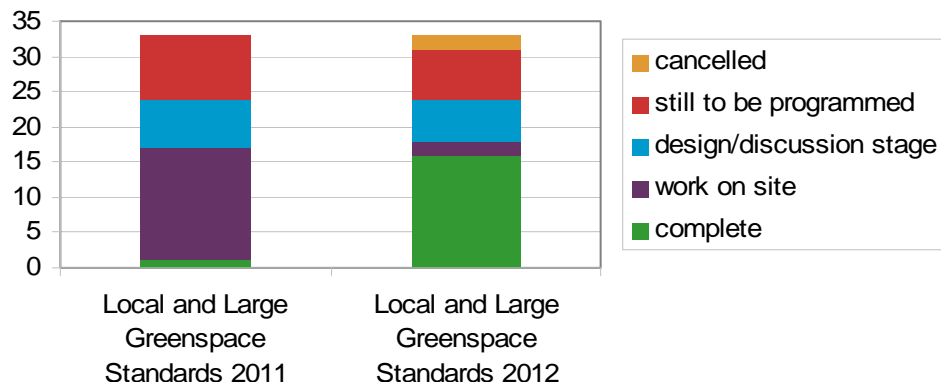


Local and Large Green Space

There are 33 Local and Large Green Space actions identified in the Open Space Strategy, with combined value of around £5.4m. This excludes acquisition and maintenance of land and new parks in the Waterfront.

Monitoring confirms eight completed actions, including improvements to Colinton Mains Park and the Braid Hills. Two actions were underway and six were at the design or discussion stage. Five actions are still to be programmed and two have been cancelled.

Local and Large Greenspace 2011 and 2012



Playing field Actions

The Open Space Strategy identified 12 options for upgrading sites. In 2012, two projects have been upgraded, at Saughton Park and Ainslie Park, bringing to four the total of multi-pitched venue playing fields delivered since adoption.

Play Space Actions

The Play Area Action Plan was adopted in June 2012. It guides the improvement of existing play areas, sets out a vision for future play area provision and prioritises future investment. Excluding land maintenance, 40 actions have been identified with total costs estimated at around £1.6m.

Monitoring shows: 21 actions still to be programmed; 6 actions at design or discussion stage; 2 actions with work on site, and 11 completed actions.

Allotments and Community Garden Space

No new allotments or community garden spaces were delivered in the last year. However, project preparation work enabled the expected delivery of new allotments at Kirkliston and Baronscourt in 2013.

More detailed information

Open Space Strategy web page:

http://www.edinburgh.gov.uk/info/207/planning-policies/1046/open_space_strategy

Contact

For further information, please contact Ben Wilson, Local Planning Policy team on 0131 469 3411 or ben.wilson@edinburgh.gov.uk

QUESTION NO 4

By Councillor Mowat for answer by the Vice-Convener of the Health, Social Care and Housing Committee at a meeting of the Council on 2 June 2016

Stair Lighting

Question (1) What consideration was given to the serious concerns raised by the Equality Impact Assessment which stated that the proposed changes will have a serious impact on a number of groups with protected characteristics?

Answer (1) The Equality and Rights Impact Assessment (EIRA) 2016-2019 Budget Report provided a summary of the relevance and proportionality assessment of the budget proposals which the Finance and Resources Committee of 24 September 2015 considered. Committee recommended that a full EIRA to be carried out.

A full EIRA was drafted and the following organisations were invited to meet with Council officers to discuss the proposal and the subsequent impact.

- Age Scotland.
- Royal National Institute for the Blind.
- Edinburgh Women's Aid.
- Ferrylea Day Centre for Older People.
- Shakti.

None of these organisations responded to the initial request or subsequent reminders. The EIRA was concluded.

Question (2) Who owns the stair lighting infrastructure – it was installed by the Council and will now be maintained by private individuals – does this expose the Council to any risk or liability?

- Answer** (2) The owners in the block own the light installations. This should be confirmed in their deeds and that they have shared ownership. The Council have been maintaining these lights on the owners' behalf at no charge.
- Question** (3) Should the Council require there to be competent management arrangements in place?
- If so, how will this be enforced and has the Council made residents aware of this requirement?
- Answer** (3) Owners are under a statutory duty (a) to provide and maintain lighting in the common property to the satisfaction of the Council, and (b) to light and extinguish the lights in the common property at such times as the Council may require (by order).
- The statutory duties and powers in this regard are set out in Sections 90, 91 and 101 of the Civic Government Scotland Act 1982.
- Question** (4) Will the Council have any liability if there is an accident from poorly maintained stair lights?
- Has the Council taken legal advice on these issues?
- Answer** (4) The Council's Legal Services has advised that occupiers/owners are under a duty of care to those who enter their premises by operation of the Occupiers' Liability (Scotland) Act 1960. This duty has been in place since before the 1982 Act introduced the statutory duty regarding stairlighting. Accordingly, occupiers/owners will be liable for any failure to maintain adequate stairlighting.
- It remains a possibility the Council could be challenged regarding the discontinuation of the stairlighting service, however, having followed a clear programme of consultation, and given clear instructions to occupiers, this risk will be minimised.

It remains a possibility the Council could be challenged regarding lighting in those properties where the Council continues to provide the service.

Advice has previously been sought from external solicitors in this regard.

Question (5) Stair lighting was commonly considered an extension of the street lighting outside – hence its provision by the Council - is this the legal position and has this been considered as part of the changes implemented?

Answer (5) Street Lighting costs are funded from a combination of Fees and Charges, Government Grants and an element of Council Tax. The repair and maintenance of Streetlighting is a statutory duty.

The Council has a statutory power, but is not under a statutory duty, to provide, repair or maintain stairlighting. The costs for this service to date are met by the Council's general services fund.

This is a service which the majority of owners in Edinburgh already pay for via factoring services or by engaging a private contractor, trusted trader to carry this out on their behalf.

Question (6) Can residents upgrade their own stair lighting?

Answer (6) In fully owned blocks the owners will require to seek collective agreement between them to upgrade the stairlighting.

In a shared ownership block where the Council has at least one tenant, the stair lights are being upgraded to LED and maintenance will continue to be carried out in these blocks.

Question (7) Who is going to be responsible for changing the timer from summer time to winter time to reduce electricity use in the summer when the days are longer?

Answer (7) Some systems will alter automatically otherwise the owners will become responsible for engaging an electrical contractor to do so.

Question (8) What is to stop people tapping into the Council's electricity supply and increasing the costs to the Council?

Answer (8) Any action to tap into the supply in this way would be a criminal act.

Question (9) Is the Council exposed to any liability given that they have ceased to maintain the stair lighting with less than 8 weeks' notice should someone fall on a dark stair – 8 weeks is not a long time if tenants are dealing with multiple landlords in a stair – some of whom may be living abroad.

Answer (9) The Council will continue to address and repair any stair light failures until this service is withdrawn.

Occupiers/owners are under a duty of care to those who enter their premises by operation of the Occupiers' Liability (Scotland) Act 1960. This duty has been in place since before the 1982 Act introduced the statutory duty regarding stairlighting.

It remains a possibility the Council could be challenged regarding the discontinuation of the stairlighting service, however, having followed a clear programme of consultation, and given clear instructions to occupiers, this risk will be minimised.

It remains a possibility the Council could be challenged regarding lighting in those properties where the Council continues to provide the service.

Question (10) Please provide a breakdown of the costs of providing this service with a breakdown of provision and maintenance costs to

- a) All households
- b) To private stairs only
- c) detailed savings expected

Answer

(10) Breakdown of costs as requested:

- a) All Households – £ 2,100,000.00
- b) Private Stairs only - £1,000,000.00
- c) Savings expected - £1,000,000.00
- The Council will eliminate the majority of stair lighting maintenance costs for at least the next 5 years where the stair lighting is fully CEC owned or part of a mixed tenure block, as the existing fittings are being replaced with LED lights.
- There will be no maintenance costs for private stairs as the Council will no longer be responsible..

Supplementary Question

I thank the Vice-Convenor for his answer. In it you refer that the stairlighting infrastructure, which was installed by the Council and is owned by the owners of the stair, could you indicate whether this is a widespread belief. My studies or my research into this has indicated that most owners of the stairs in the New Town and the Old Town are not aware that they are responsible and own their stair lighting, that this not mentioned in the deeds which were mostly written prior to the installation or indeed the creation of the electric light and whether this exposes us to further risk and are you satisfied that we have done enough research into ongoing liabilities into this matter? Thank You.

Supplementary Answer

Can I thank Councillor Mowat for her supplementary question. I don't have an answer for that but I'm happy to find that out. I think Council's taken the appropriate legal advice before we made the decision to transfer the service but I'm happy to come back on the specifics she asked.

QUESTION NO 5

**By Councillor Rust for answer by the
Convener of the Finance and
Resources Committee at a meeting
of the Council on 2 June 2016**

Question (1) Has there been any discussions by the Council and Council Officers in relation to the future of Lothian Chambers?

Answer (1) Proposals are being developed and will be brought to Finance and Resources Committee by September 2016

Question (2) Are there any current plans to dispose of Lothian Chambers through sale, lease or otherwise?

Answer (2) A report on the potential disposal options for Lothian Chambers will be presented to the Economy Committee in September 2016.

Question (3) What viewings of Lothian Chambers have taken place by interested parties?

Answer (3) There have been no formal viewings.

Supplementary Question I thank the Convener for his slightly cagey response. In terms of the answer to Question 3, I'd asked "what viewings", and we have the response saying "There have been no formal viewings."

Could he please provide Council with a definition of "formal viewings" and secondly, what informal viewings have taken place.

And finally, given it's one of the City's historic civic buildings, has the Lord Provost been consulted on the proposals.

Supplementary Answer I thank Councillor Rust for his supplementary. We are at an early stage here, as far as we've got is an outline business case, and we have the options you'd expect which is to go with the status quo or to lease or to sell, and none of these options have been excluded at this stage. As for what constitutes a "formal viewing", well, I take that to be when we have members of our property service to escort

interested parties around the building and show them what its features are and those people that come around can decide whether or not it is of interest to them as a serious purchaser.

As for “informal”, I’ve no idea, people can go in to the building, I imagine they can walk around and have a look at their own account, but that’s where we are and I think it’s a rather early stage. I don’t think that, I’m not aware that the Lord Provost has been consulted at this stage, perhaps he can answer that himself.

Lord Provost

I can answer that, whether I’ve been consulted or have consulted on the subject, I’m certainly aware of the matter and have been looking at it closely.

Appendix 2

(As referred to in Act of Council No 4 of 2 June 2016)

APPOINTMENTS FOR 2016/2017

CONVENERS AND VICE CONVENERS OF COMMITTEES

EXECUTIVE COMMITTEES		
Corporate Policy and Strategy (Leader and Deputy Leader of the Council as Convener and Vice Convener)	Convener: Vice-Convener:	Councillor Burns Councillor Ross
Communities and Neighbourhoods (Capital Coalition members)	Convener: Vice-Convener:	Councillor Child Councillor Ritchie
Culture and Sport (Capital Coalition members)	Convener: Vice-Convener:	Councillor Lewis Councillor Austin Hart
Economy (Capital Coalition members)	Convener: Vice-Convener:	Councillor Barrie Councillor Munro
Education, Children and Families (Capital Coalition members)	Convener: Vice-Convener:	Councillor Godzik Councillor Fullerton
Finance and Resources (Capital Coalition members)	Convener: Vice Convener:	Councillor Rankin Councillor Bill Cook
Health, Social Care and Housing (Capital Coalition members)	Convener: Vice-Convener:	Councillor Ricky Henderson Councillor Day
Transport and Environment (Capital Coalition members)	Convener: Vice-Convener:	Councillor Hinds Councillor McVey
OTHER COMMITTEES		
Governance, Risk and Best Value (Conservative Group member as Convener)	Convener:	Councillor Mowat
Police and Fire Scrutiny Committee	Convener: Vice-Convener:	Councillor Bill Henderson Councillor Redpath

Leadership Advisory Panel (Leader of the Council as Convener)	Convener:	Councillor Burns
Petitions (Green Group member as Convener)	Convener:	Councillor Booth
Pensions (Capital Coalition member as Convener)	Convener:	Councillor Rankin
Planning/Development Management Sub	Convener: Vice-Convener:	Councillor Perry Councillor Lunn
Regulatory/Licensing Sub	Convener: Vice Convener:	Councillor Bridgman Councillor Blacklock
Committee on the Jean F Watson Bequest	Convener:	To be appointed from agreed Committee membership
APPEALS		
Committee on Discretionary Rating Appeals	Convener:	To be appointed from agreed Committee membership
Personnel Appeals Committee	Convener:	Councillor Austin Hart
Committee on Pupil/Student Support	Convener:	Councillor Godzik
Placing in Schools Appeals		Independent Chairperson
Social Work Complaints Review Committee		Independent Chairperson
RECRUITMENT		
Recruitment Committee	Convener:	Council Leader

Appendix 3

(As referred to in Act of Council No 4 of 2 June 2016)

APPOINTMENTS FOR 2016/2017

MEMBERSHIP OF COMMITTEES

Corporate Policy and Strategy Committee – 15 members – 5 Labour, 4 Scottish National Party, 3 Conservative, 2 Green, 1 Scottish Liberal Democrat

Leader of the Council (Councillor Burns) (Convener)	Convener of the Health, Social Care and Housing Committee (Councillor Ricky Henderson)
Deputy Leader of the Council (Councillor Ross) (Deputy Convener)	Convener of the Transport and Environment Committee (Councillor Hinds)
Convener of the Communities and Neighbourhood Committee (Councillor Child)	Councillor Rose
Convener of the Culture and Sport Committee (Councillor Lewis)	Councillor Mowat
Convener of the Economy Committee (Councillor Barrie)	Councillor Rust
Convener of the Education, Children and Families Committee (Councillor Godzik)	Councillor Burgess
Convener of the Finance and Resources Committee (Councillor Rankin)	Councillor Main
	Councillor Edie

EXECUTIVE COMMITTEES

Communities and Neighbourhoods Committee – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Child (Convener)	Councillor Ritchie (Vice Convener)
Councillor Gardner	Councillor Jackson
Councillor Keil	Councillor McInnes
Councillor Griffiths	Councillor Bagshaw
Councillor Walker	Councillor Edie
Councillor Bridgman	Leader (ex officio)
Councillor Cairns	Deputy Leader (ex officio)
Councillor Lunn	

Culture and Sport Committee – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Austin Hart (Vice Convener)	Councillor Lewis (Convener)
Councillor Donaldson	Councillor Heslop
Councillor Doran	Councillor Paterson
Councillor Milligan	Councillor Booth
Councillor Munro	Councillor Shields
Councillor Cairns	Leader (ex officio)
Councillor Cardownie	Deputy Leader (ex officio)
Councillor Fullerton	

Economy Committee – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Blacklock	Councillor Ritchie
Councillor Gardner	Councillor Paterson
Councillor Keil	Councillor Mowat
Councillor Milligan	Councillor Corbett
Councillor Munro (Vice Convener)	Councillor Edie
Councillor Barrie (Convener)	Leader (ex officio)
Councillor McVey	Deputy Leader (ex officio)
Councillor Rankin	

Education, Children and Families Committee – 20 members – 7 Labour, 6 Scottish National Party, 4 Conservative, 2 Green, 1 Scottish Liberal Democrat

Councillor Austin-Hart	Councillor Lewis
Councillor Child	Councillor Tymkewycz
Councillor Day	Councillor Aitken
Councillor Godzik (Convener)	Councillor Nick Cook
Councillor Milligan	Councillor Jackson
Councillor Redpath	Councillor Rust
Councillor Robson	Councillor Corbett
Councillor Bridgman	Councillor Main
Councillor Fullerton (Vice-Convener)	Councillor Aldridge
Councillor Lunn	Leader (ex officio)
Councillor Key	Deputy Leader (ex officio)

Added Members for Education Matters

A Craig Duncan (Church of Scotland)	John Swinburne (Teacher Representative)
Ms Marie Allan (Roman Catholic)	Alexander Ramage (Parent representative)
Rev Thomas Coupar (The Robin Chapel)	
Allan Crosbie (Teacher Representative)	

Finance and Resources Committee – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Bill Cook (Vice Convener)
Councillor Griffiths
Councillor Godzik
Councillor Ricky Henderson
Councillor Walker
Councillor Dixon
Councillor Bill Henderson
Councillor McVey

Councillor Rankin (Convener)
Councillor Jackson
Councillor Whyte
Councillor Corbett
Councillor Edie
Leader (ex officio)
Deputy Leader (ex officio)

Health, Social Care and Housing Committee – 15 members – 5 Labour, 4 Scottish National Party, 3 Conservative, 2 Green, 1 Scottish Liberal Democrat

Councillor Day (Vice Convener)
Councillor Doran
Councillor Gardner
Councillor Griffiths
Councillor Ricky Henderson (Convener)
Councillor Bridgman
Councillor Howat
Councillor Key
Councillor Work

Councillor Aitken
Councillor Heslop
Councillor Rust
Councillor Booth
Councillor Burgess
Councillor Shields
Leader (ex officio)
Deputy Leader (ex officio)

Transport and Environment Committee – 15 members – 5 Labour, 4 Scottish National Party, 3 Conservative, 2 Green, 1 Scottish Liberal Democrat

Councillor Donaldson
Councillor Doran
Councillor Gardner
Councillor Hinds (Convener)
Councillor Keil
Councillor Barrie
Councillor Cardownie
Councillor Bill Henderson
Councillor McVey (Vice-Convener)

Councillor Jackson
Councillor McInnes
Councillor Nick Cook
Councillor Bagshaw
Councillor Booth
Councillor Aldridge
Leader (ex officio)
Deputy Leader (ex officio)

OTHER COMMITTEES

Governance, Risk and Best Value Committee – 13 members – 5 Labour, 3 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat, 1 Independent

Councillor Child	Councillor Tymkewycz
Councillor Keil	Councillor Balfour
Councillor Munro	Councillor Mowat (Convener)
Councillor Redpath	Councillor Main
Councillor Robson	Councillor Shields
Councillor Dixon	Councillor Orr
Councillor Ritchie	

Police and Fire Scrutiny Committee – 10 members – 3 Labour, 3 Scottish National Party, 2, Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Child	Councillor Tymkewycz
Councillor Redpath (Vice-Convener)	Councillor Aitken
Councillor Walker	Councillor Mowat
Councillor Barrie	Councillor Main
Councillor Bill Henderson (Convener)	Councillor Edie

Petitions Committee – 10 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Donaldson	Councillor Lunn
Councillor Gardner	Councillor Balfour
Councillor Keil	Councillor Paterson
Councillor Dixon	Councillor Booth (Convener)
Councillor Key	Councillor Edie

Pensions Committee – 5 members – 2 Labour, 1 Scottish National Party, 1 Conservative, 1 Independent (plus 2 external members)

Councillor Child	Councillor Rose
Councillor Bill Cook	Councillor Orr
Councillor Rankin (Convener)	

External Members

John Anzani
Richard Lamont

Planning Committee/Development Management Sub-Committee

15 members – 6 Labour, 5 Scottish National Party, 3 Conservative, 1 Green

Councillor Blacklock	Councillor Lunn(Vice Convener)
Councillor Child	Councillor McVey
Councillor Gardner	Councillor Ritchie
Councillor Keil	Councillor Balfour
Councillor Milligan	Councillor Heslop
Councillor Perry (Convener)	Councillor Mowat
Councillor Cairns	Councillor Bagshaw
Councillor Cardownie	

Planning Local Review Body – All members of the Planning Committee comprising three panels as follows:

Panel 1

Councillor Gardner	Councillor Ritchie
Councillor Milligan	Councillor Mowat
Councillor Cardownie	

Panel 2

Councillor Blacklock	Councillor McVey
Councillor Perry	Councillor Balfour
Councillor Cairns	

Panel 3

Councillor Child	Councillor Heslop
Councillor Keil	Councillor Bagshaw
Councillor Lunn	

Regulatory Committee/Licensing Sub-Committee – 9 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Blacklock (Vice-Convener)	Councillor Lunn
Councillor Doran	Councillor Aitken
Councillor Redpath	Councillor Heslop
Councillor Bridgman (Convener)	Councillor Burgess
Councillor Cairns	

Leadership Advisory Panel – 5 members of the Council plus 3 statutory representatives, appointed by the Education, Children and Families Committee when considering education business

Leader of the Council (Convener)	Green Group Leader
Deputy Leader of the Council	Scottish Liberal Democrat Group Leader
Conservative Group Leader	

Administration of Trust Funds

Committee on the Jean F Watson Bequest – 8 members plus one nominee of Friends of the City Arts Centre and two nominees of Director of Corporate Governance – 3 Labour, 2 Scottish National Party, 2 Conservative, 1 Green

Councillor Doran
Councillor Keil
Councillor Redpath
Councillor Lewis

Councillor Fullerton
Councillor Aitken
Councillor Paterson
Councillor Burgess

Reviews and Appeals

Committee on Discretionary Rating Relief Appeals – 5 members – 2 Labour, 2 Scottish National Party, 1 Conservative

Councillor Day
Councillor Griffiths
Councillor Tymkewycz

Councillor Work
Councillor Whyte

Personnel Appeals Committee – 9 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Austin Hart (Convener)
Councillor Redpath
Councillor Walker
Councillor Barrie
Councillor Howat

Councillor Key
Councillor Aitken
Councillor Balfour
Councillor Burgess

Committee on Pupil and Student Support – 5 members and one religious representative – 2 Labour, 2 Scottish National Party, 1 Conservative

Councillor Godzik (Convener)
Councillor Keil
Councillor Fullerton

Councillor Key
Councillor Rust
One religious representative

Placing in Schools Appeals Committee – 3 persons drawn from three Panels as described in Committee Terms of Reference and Delegated Functions number 17

Panel 1 – All members of Council and religious and teacher representatives on the Education, Children and Families Committee

Social Work Complaints Review Committee – 3 persons drawn from a panel approved by the Council (including all Councillors who are not members of the Education, Children and Families or Health, Social Care and Housing Committees)

Recruitment

Recruitment Committee

Leader of Council (Convener), Deputy Leader of the Council, Convener of the Finance and Resources Committee and the appropriate Executive Committee Convener and relevant opposition spokespersons (or nominees)

Appendix 4

(As referred to in Act of Council No 4 of 2 June 2016)

APPOINTMENTS FOR 2016/2017

MEMBERS OF NEIGHBOURHOOD PARTNERSHIPS

ALMOND

Councillor Paterson
Councillor Shields

Councillor Work

CITY CENTRE

Councillor Doran
Councillor Mowat

Councillor Rankin

CRAIGENTINNY/DUDDINGSTON

Councillor Griffiths
Councillor Lunn

Councillor Tymkewycz

FORTH

Councillor Cardownie
Councillor Day

Councillor Jackson
Councillor Redpath

INVERLEITH

Councillor Bagshaw
Councillor Barrie

Councillor Hinds
Councillor Whyte

PENTLANDS

Councillor Aitken
Councillor Bill Henderson
Councillor Ricky Henderson

Councillor Heslop
Councillor Lewis
Councillor Rust

LEITH

Councillor Blacklock
Councillor Booth
Councillor Donaldson
Councillor Gardner

Councillor McVey
Councillor Munro
Councillor Ritchie

LIBERTON/GILMERTON

Councillor Austin Hart
Councillor Bill Cook

Councillor Nick Cook
Councillor Robson

PORTOBELLO/CRAIGMILLAR

Councillor Bridgman
Councillor Child

Councillor Walker

SOUTH CENTRAL

Councillor Burgess
Councillor Godzik
Councillor Howat
Councillor Main

Councillor McInnes
Councillor Orr
Councillor Perry
Councillor Rose

SOUTH WEST

Councillor Burns
Councillor Corbett
Councillor Dixon
Councillor Fullerton

Councillor Key
Councillor Milligan
Councillor Wilson

WESTERN EDINBURGH

Councillor Aldridge
Councillor Balfour
Councillor Cairns

Councillor Edie
Councillor Keil
Councillor Ross

Appendix 5

(As referred to in Act of Council No 4 of 2 June 2016)

APPOINTMENTS FOR 2016/2017

JOINT COMMITTEES AND BOARDS, THE LICENSING BOARD AND LoTHIAN AND BORDERS COMMUNITY JUSTICE AUTHORITY

Lothian Valuation Joint Board/Lothian Electoral Joint Committee – 9 members
– 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Ricky Henderson
Councillor Doran
Councillor Keil
Councillor McVey
Councillor Lunn

Councillor Work
Councillor McInnes
Councillor Rust
Councillor Bagshaw

Licensing Board – up to 10 members – 4 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Day
Councillor Milligan
Councillor Redpath
Councillor Walker
Councillor Barrie

Councillor Bridgman
Councillor Work
Councillor Balfour
Councillor Nick Cook
Councillor Booth

SEStran (South East of Scotland Regional Transport Partnership) – 5 members
– 2 Labour, 2 Scottish National Party, 1 Conservative

Councillor Gardner
Councillor Hinds
Councillor Bill Henderson
Councillor McVey
Councillor Nick Cook

Lothian and Borders Community Justice Authority – 1 member

Substantive member

Convener of Health, Social Care and
Housing Committee

Substitute member

Councillor Bill Cook

Integration Joint Board – 5 elected members – 2 Labour, 2 SNP, 1 Opposition Group

Councillor Griffiths
Councillor Ricky Henderson (Vice-
Convener)
Councillor Howat

Councillor Work
Councillor Aitken

**Shadow Joint Committee for
Collaborative Road Services
Substantive Member**
Councillor Hinds

Substitute Member
Councillor McVey