

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 27 October 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 If any

4. Minutes

- 4.1 The City of Edinburgh Council of 22 September 2016 (circulated) – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Mowat – Trade Waste Service – for answer by the Convener of the Transport and Environment Committee (circulated)
- 5.2 By Councillor Nick Cook – Road Repairs – for answer by the Convener of the Transport and Environment Committee (circulated)
- 5.3 By Councillor Rose – Scottish Information Commissioner Appeals – for answer by the Convener of the Corporate Policy and Strategy Committee (circulated)
- 5.4 By Councillor Rose – Free Public Wi-Fi in Edinburgh – for answer by the Deputy Leader of the Council (circulated)
- 5.5 By Councillor Booth – Facilities for Disposal of Waste in Public Parks – for answer by the Convener of the Transport and Environment Committee (circulated)

6. Leader's Report

- 6.1 Leader's Report (circulated)

7. Appointments

- 7.1 Appointments to Committees – report by the Chief Executive (circulated)
- 7.2 Appointments to Outside Organisations – report by the Chief Executive (circulated)
- 7.3 Lothian Buses – Appointment of Executive Directors – report by the Executive Director of Place (circulated)

8. Reports

- 8.1 The City of Edinburgh (Electoral Arrangements) Order 2016 - report by the Chief Executive (circulated)
- 8.2 Leith Central Community Council Elections –report by the Chief Executive (circulated)
- 8.3 City of Edinburgh Council – Report to Those Charged with Governance on the 2015/16 Audit – referral from the Finance and Resources Committee (circulated)
- 8.4 Audited Annual Report 2016 of the Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund – referral from the Pensions Committee (circulated)
- 8.5 Pennywell/Muirhouse Civic Centre - Redevelopment – report by the Executive Director of Place (circulated)
- 8.6 Recommendations of the Social Work Complaints Review Committee – report by the Chair, Social Work Complaints Review Committee (circulated)

9. Motions

- 9.1 By Councillor Heslop - Shelter Scotland

“Council supports the campaign by Shelter Scotland, 'Homelessness Far From Fixed' which is committed to four key objects:

- A safe and affordable home for everyone
- Help is available for everyone to keep or find a home
- A strong safety net to catch people if they lose their home
- That no-one should ever have to sleep rough on our streets

Congratulates the volunteers who took part in the Edinburgh launch of the campaign and encourages all City of Edinburgh Councillors to sign up to the objectives of this campaign.

Further notes that homelessness cannot be ignored and that more needs to be done at every level of government to help those who are the most vulnerable in our society.”

9.2 By Councillor Corbett – UK Social Entrepreneur of the Year

“Council:

Congratulates Sophie Unwin, the director of Remade in Edinburgh, on being shortlisted for the Bank of Scotland UK Social Entrepreneur of the Year as the only Scottish finalist.

Notes that voting closes tomorrow (28 October).

Highlights that voting is free by two methods - Text SEYA SOPHIE to 67076 or via www.the-SSE.org/SEYA and wishes Remade every success in the event.”

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

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.

Webcasting of Council meetings

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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 .