Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 16 March 2017

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 26 January 2017 (circulated) submitted for approval as a correct record
- 4.2 The City of Edinburgh Council of 9 February 2017 (circulated) submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Corbett Participatory Budgeting for answer by the Convener of the Finance and Resources Committee
- 5.2 By Councillor Main Schools Meals for answer by the Convener of the Education, Children and Families Committee
- 5.3 By Councillor Main Edinburgh College Skilled Labour Force for answer by the Convener of the Education, Children and Families Committee
- 5.4 By Councillor Burgess Eviction of Council Tenants for answer by the Convener of the Health, Social Care and Housing Committee
- 5.5 By Councillor Burgess Rent Pressure Zones for answer by the Convener of the Health, Social Care and Housing Committee
- 5.6 By Councillor Bagshaw Journey Targets for answer by the Convener of the Transport and Environment Committee
- 5.7 By Councillor Rose Title Deeds for answer by the Convener of the Finance and Resources Committee
- 5.8 By Councillor Rose Sciennes Primary School for answer by the Convener of the Education, Children and Families Committee

- 5.9 By Councillor Rose Named Person Scheme for answer by the Convener of the Education, Children and Families Committee
- 5.10 By Councillor Heslop Foodbank Working Group for answer by the Convener of the Communities and Neighbourhoods Committee
- 5.11 By Councillor Heslop Public Acts of Demonstration for answer by the Convener of the Regulatory Committee
- 5.12 By Councillor Booth Hospital Discharge for answer by the Convener of the Health, Social Care and Housing Committee

6. Leader's Report

6.1 Leader's report

7. Appointments

7.1 Appointment to the Local Authority Pension Fund Forum (LAPFF) – report by the Acting Executive Director of Resources (circulated)

8. Reports

- 8.1 Chief Officer Appointments:
 - (a) Executive Directors: Resources and Communities and Families report by the Chief Executive (circulated)
 - (b) Place Directorate: report by the Chief Executive (circulated)
- 8.2 Edinburgh Tram Board Appointment of Executive Director report by the Executive Director of Place (circulated)
- 8.3 Urgent Revisions to Polling Places report by the Chief Executive (circulated)
- 8.4 The Cooperative Capital Framework 2012/17: Final Progress Report report by the Chief Executive (circulated)
- 8.5 Annual Treasury Strategy 2017-18 referral from the Finance and Resources Committee (circulated)

9. Motions

9.1 By Councillor Fullerton – Time for Inclusive Education (Tie)

"Council affirms that all young people in Edinburgh and across Scotland have the right to study in a learning environment which is fully inclusive, tolerant and accepting of LGBTI+ identities, and which is free of homophobic and transphobic bullying. Council notes the recent contribution of the Time for Inclusive Education (Tie) campaign in raising awareness around homophobia and transphobia.

Council also notes the progress already made in the Capital, such as being the first Children and Families department in Scotland to secure a Foundation LGBT Charter Award from LGBT Youth Scotland.

Council resolves to work closely with the Tie campaign and other external stakeholders, including equalities organisations and the Scottish Government, to ensure that homophobic and transphobic bullying in Edinburgh's schools is effectively tackled and that Edinburgh's classrooms continue to actively promote equality and inclusivity for young people of LGBTI+ identities."

9.2 By Councillor Booth – Edinburgh is a City of Sanctuary

"Council notes the City of Sanctuary movement which aims to build a culture of hospitality for people seeking sanctuary in the UK whose goal is to create a network of towns and cities throughout the UK which are proud to be places of safety for people seeking sanctuary and helping them integrate into their local communities;

Council notes the ongoing partnership working between the council and Edinburgh City of Sanctuary;

Council recognises the positive contribution of asylum-seekers and refugees to the City of Edinburgh, and commits to welcoming and including them in the life of the city;

Council agrees the City of Edinburgh should continue to work constructively with Edinburgh City of Sanctuary in welcoming refugees and asylum seekers, and agrees that Edinburgh should become a recognised 'City of Sanctuary' for refugees and asylum-seekers."

Laurence Rockey

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.

The City of Edinburgh Council - 16 March 2017

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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