

Minutes

The City of Edinburgh Council

Edinburgh, Thursday 29 June 2017

Present:-

LORD PROVOST

The Right Honourable Frank Ross

COUNCILLORS

Robert C Aldridge
Gavin Barrie
Eleanor Bird
Chas Booth
Claire Bridgman
Mark A Brown
Graeme Bruce
Steve Burgess
Lezley Marion Cameron
Ian Campbell
Jim Campbell
Kate Campbell
Mary Campbell
Maureen M Child
Nick Cook
Gavin Corbett
Cammy Day
Alison Dickie
Denis C Dixon
Phil Doggart
Marion Donaldson
Karen Doran
Scott Douglas
Catherine Fullerton
Neil Gardiner
Gillian Gloyer
George Gordon
Ashley Graczyk
Joan Griffiths
Ricky Henderson
Derek Howie

Graham J Hutchison
Andrew Johnston
David Key
Callum Laidlaw
Kevin Lang
Lesley Macinnes
Melanie Main
John McLellan
Amy McNeese-Mechan
Adam McVey
Claire Miller
Max Mitchell
Joanna Mowat
Gordon J Munro
Hal Osler
Ian Perry
Susan Rae
Alasdair Rankin
Lewis Ritchie
Cameron Rose
Neil Ross
Jason Rust
Stephanie Smith
Alex Staniforth
Mandy Watt
Susan Webber
Iain Whyte
Donald Wilson
Norman J Work
Louise Young

1. Deputations

a) All About Me Group

The deputation indicated that their group provided support for parents to find work and opportunities for upskilling and building confidence. They indicated that members of their group who were now preparing to go back to work were facing barriers due to unaffordable childcare, zero hour contracts, lack of flexible working and insecurity due to the benefit cap.

They outlined the impact the benefit cap was having on families and the situation surrounding families being evicted, presenting as homeless and being placed in temporary or bed and breakfast accommodation before being offered permanent housing.

The deputation asked the Council to take immediate action to address the crisis in the City as follows:

- (i) to pay the full DHP to meet the cost of individuals' rent;
- (ii) to repair all the houses that were lying empty in their area and to put them back into use - to set up special teams to do this as an emergency situation as people's lives were at risk;
- (iii) that temporary accommodation be offered to families before they lost their homes to minimise the disruption and costs involved;
- (iv) that tenants belongings be picked up and put into storage **after** they had been offered temporary accommodation so that they knew what they needed to take with them;
- (v) to house families in the area they lived in to minimise the disruption to childrens' education and to also ensure that the support networks were maintained;
- (vi) to agree that a higher percentage of houses being built in the developments in the area should be designated as social housing – at the moment the figure was too low – mid-market rent should be made available to local families. At the moment people had to be earning over £17,000 per year to be eligible for a house – this excluded many people who were on low paid jobs or who looked after children.

b) Power to the People

The deputation indicated that they had been supporting the All About Me Group in assisting families from being evicted from their homes because of the benefit cap. The deputation also urged the Council to stop the policy of housing families with young children in high rise accommodation. They felt that any requests for repairs to be carried out should be taken seriously and acted upon immediately.

The deputation urged the Council to start listening to what was happening out in the community and to take responsibility for that.

Decision

To call for a report by the Chief Executive to be submitted to the next meeting of the Corporate Policy and Strategy Committee on the issues raised by the deputation about welfare reform and the benefit cap.

2. Outcome of the Statutory Consultation on the Proposal to Relocate Victoria Primary School to a New Building in the Western Harbour

a) Deputation by Victoria Primary School Parent Council

The deputation were concerned at the proposal to build a new school at Western Harbour and in particular on the projected capacity and the long term viability. They were also concerned at the plot size for the new school which they felt was too small for the proposals and that legal dispensation would be required to allow the development to proceed. They asked the Council to amend its plans to future proof the new school with the inclusion of two adjacent plots

The deputation also raised concerns regarding access to the proposed new site: the collaborative working approach to the project; and the interim arrangements for the school.

b) Report by the Executive Director of Communities and Families

Details were provided on the outcome of consultation undertaken proposing the relocation of Victoria Primary School to a new building in the Western Harbour area. The proposals also included the realignment of Victoria Primary School's catchment area to incorporate a section of Trinity Primary School's catchment and sections of the Western Harbour which were currently not within any school catchment area and the realignment of the catchment areas of Holy Cross Primary

School, St Thomas of Aquin's RC High School and Trinity Academy to include all areas of the Western Harbour.

Decision

- 1) To approve the proposal to relocate Victoria Primary School to a new building in the Western Harbour.
- 2) To approve the changes to the Trinity and Victoria Primary School catchment boundary outlined in the statutory consultation paper being implemented in the November 2017 prior to the new building opening.
- 3) To approve that, with immediate effect, the catchment areas of Victoria Primary School, Holy Cross RC Primary School, Trinity Academy and St Thomas of Aquin's RC High School be extended as set out in the consultation paper to include the entire Western Harbour area.
- 4) To note that Council Officers would continue to provide support to community groups wishing to consider community ownership of the existing Victoria Primary School building through the Community Asset Transfer process.
- 5) To note the intention to progress, with immediate effect, the transfer of ownership of the proposed school site from Forth Ports to the Council and to undertake the necessary survey works on that site.
- 6) To note that the provision of temporary classrooms on the Victoria Primary School site might be required from August 2018 until such time as the new building became operational.
- 7) To note that should funding not be identified during the 2018-19 budget setting process, the delivery date for the new building would be delayed beyond August 2020 which would require that the temporary measures put in place at Victoria Primary School be extended pending the opening of the new school.
- 8) To instruct the Executive Director of Communities and Families to undertake further consultation on the issues raised by the deputation from Victoria Primary School Parent Council.

(References - Education, Children and Families Committee 13 December 2016 (item 1); report by the Executive Director of Communities and Families, submitted)

3. Outcome of the Statutory Consultation on the Proposal to Establish a New Non-Denominational Primary School and Implement Catchment Changes to Address School Capacity and Accommodation Pressures in South East Edinburgh

a) Deputation by Gracemount Primary School Parent Council

The deputation indicated that whilst they supported the decision to build a new school in the area they wondered whether or not it was necessary following the demolition of Burdiehouse Primary a number of years before. They had been promised funding to bring Gracemount Primary up to the required standards and questioned whether or not it was still fit for purpose.

The deputation were concerned that the school would be unable to cope with the increased number of pupils following development within the area. They stressed that they had made repeated requests for improvements to be carried out within the school but felt that these had been ignored.

The deputation urged the Council to seek a developer's contribution towards any upgrade works which were required to be carried out within the school.

The deputation also raised concerns with regard to the janitor's house which had been bought under the Council's right to buy scheme and which they were led to believe was about to be sold on privately. They asked the Council to investigate the possibility of buying the house back for use as additional school accommodation.

b) Report by the Executive Director of Communities and Families

Details were provided on the outcome of a statutory consultation which had been undertaken on the proposal to establish a new primary school and nursery in south east Edinburgh, with associated changes to the catchment areas of existing primary and secondary schools.

Decision

- 1) To approve that the proposal to establish a new non-denominational primary school and nursery in south east Edinburgh be progressed and the school catchment changes outlined in the statutory consultation paper implemented in the November 2017 prior to the new school opening.

- 2) To note that a working group would be established to oversee the educational and health and wellbeing aspects of the proposal, including transition arrangements for pupils who would attend the new primary school.
- 3) To note that the Council was liaising with Edinburgh Leisure with the intention of securing additional outdoor space for Gracemount Primary School.
- 4) Given the reason provided for no sibling guarantee being offered, to reserve the right to review this closer to the opening of the school and further information being available on the matter.
- 5) To instruct the Executive Director of Communities and Families to undertake further consultation to consider the issues raised by the deputation from Gracemount Primary School Parent Council.

(References - Education, Children and Families Committee 13 December 2016 (item 7); report by the Executive Director of Communities and Families, submitted).

4. Motion by Councillor Macinnes – Action to Improve Conditions for Vulnerable Road Users

a) Deputation by Spokes

The deputation welcomed the motion by Councillor Macinnes on action to improve conditions for vulnerable road users. They urged the Council to consider the introduction of segregated cycleways on most major routes.

They also welcomed the motion's commitment to early action to improve conditions at the West End junction, along the tram route and in the city centre as a whole. They stressed that it was important that cycling was built in to any planning and infrastructure projects.

The deputation asked the Council to support plans to work to achieve a substantial reduction in motor traffic and to introduce a two-way segregated cycle path on the north side of Princes Street.

b) Motion by Councillor Macinnes

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

“Recognising that officials have already started to examine issues of cycle safety, in light of the recent tragic death of Zhi Min Soh, a promising University of Edinburgh medical student, while cycling at the west end of Princes Street, the Council wishes to consider and implement measures to improve cycle safety and provide a greater sense of security for cyclists on Edinburgh’s roads.

Council therefore agrees to:

- 1) A review of the infrastructure at the junction at the west end of Princes Street where it meets Shandwick Place/Queensferry Street/Hope Street/Lothian Road/Rutland Square, to ensure that pedestrians and cyclists can use this junction safely and conveniently. This will include early engagement with, and consideration of suggestions from, cyclist and pedestrian groups on this review;
- 2) A continued roll-out of the proposed West-East cycleway (previously known as the Roseburn-Leith route);
- 3) A thorough infrastructure review of the tram line, focussing on the section between Haymarket Yards and York Place, and including points at South Gyle and Edinburgh Park where pedestrians and cyclists interact with the route; to recommend design, infrastructure, and traffic light phasing improvements to increase cyclist and pedestrian safety and convenience; this review to engage with cyclist and pedestrian groups at an early stage; and a scoping report on this work to be brought to Transport and Environment Committee within 2 cycles;
- 4) Steps taken to ensure design of any future tram line extension reflects Council's policies to prioritise pedestrian and cyclist safety and convenience including consideration of segregated cycle lanes;
- 5) A medium-term action plan, to be implemented before the end of this Council term, to improve the public realm in the city centre with the aim of improving conditions for, and prioritising access for pedestrians, cyclists and public transport users; and for a

scoping report on this work to be brought to Transport & Environment Committee within 2 cycles.

- 6) That regular progress reports on this work will be made to the Transport and Environment Committee.”

Decision

To recognise that officials had already started to examine issues of cycle safety, in light of the recent tragic death of Zhi Min Soh, a promising University of Edinburgh medical student, while cycling at the west end of Princes Street. The Council wished to consider and implement measures to improve cycle safety and provide a greater sense of security for cyclists on Edinburgh’s roads.

To therefore agree to:

- 1) A review of the infrastructure at the junction at the west end of Princes Street where it met Shandwick Place/Queensferry Street/Hope Street/Lothian Road/Rutland Square, to ensure that pedestrians and cyclists could use this junction safely and conveniently. This would include early engagement with, and consideration of suggestions from, cyclist and pedestrian groups on this review.

In recognising that cyclist and pedestrian safety could not be meaningfully improved in isolation, to agree also to engage with bus operators, Edinburgh Trams and representatives of the taxi industry.

- 2) A continued roll-out of the proposed West-East cycleway (previously known as the Roseburn-Leith route);
- 3) A thorough infrastructure review of the tram line, focussing on the section between Haymarket Yards and York Place, and including points at South Gyle and Edinburgh Park where pedestrians and cyclists interacted with the route; to recommend design, infrastructure, and traffic light phasing improvements to increase cyclist and pedestrian safety and convenience; this review to engage with cyclist and pedestrian groups **and Transport for Edinburgh** at an early stage; and a scoping report on this work to be brought to Transport and Environment Committee within 2 cycles.

In recognising that cyclist and pedestrian safety could not be meaningfully improved in isolation, agree also to engage with

bus operators, Edinburgh Trams and representatives of the taxi industry in this review, including in respect of traffic light phasing improvements;

- 4) That steps were taken to ensure design of any future tram line extension reflected Council's policies to prioritise pedestrian and cyclist safety and convenience including consideration of segregated cycle lanes;
- 5) A medium-term action plan, to be implemented before the end of this Council term, to improve the public realm in the city centre with the aim of improving conditions for, and prioritising access for pedestrians, cyclists, public transport users **and people with physical or sensory disabilities** and for a scoping report on this work to be brought to Transport & Environment Committee within 2 cycles.

To recognise that it would be a matter for the Transport and Environment Committee, at a later date to consider the detail and approve the contents of any such action plan or report.

- 6) That regular progress reports on this work be made to the Transport and Environment Committee.

5 Minutes

Decision

- 1) To approve the minute of the Council of 27 April 2017 as a correct record.
- 2) To approve the minute of the Council of 18 and 25 May 2017 (reconvened on 25 May 2017) as a correct record.

6. Questions

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

7 Leader's Report

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

- Work of the Council Coalition over the past week
- Points raised by the deputations regarding benefits cap and charges for the storage of property
- Condolences to people of London and Manchester – Grenfell Tower incident

The following questions/comments were made:

- | | |
|---------------------|--|
| Councillor Whyte | <ul style="list-style-type: none">- Necessary skills and experience of Council Leader- Plans to publish the Coalition agreement |
| Councillor Burgess | <ul style="list-style-type: none">- Anne Goldstein – appreciation for service to Council and action as a first aider- City Region Deal |
| Councillor Aldridge | <ul style="list-style-type: none">- Anne Goldstein – appreciation for service- Condolences to London and Manchester- Care Inspectorate Report on Services for Older People |
| Councillor Day | <ul style="list-style-type: none">- Council Coalition- Appreciation and thanks to all first aiders in public buildings and use of defibrulators |
| Councillor Ritchie | <ul style="list-style-type: none">- Confidence in new Leader- Edinburgh Children’s Hospital Charity – 50 mile ultra marathon |
| Councillor Mowat | <ul style="list-style-type: none">- New open way of working in the Council – minority coalition – amended motions |
| Councillor Lang | <ul style="list-style-type: none">- Proposed new Queensferry High School |
| Councillor Cameron | <ul style="list-style-type: none">- Lobbying Scottish Government and Westminster for the implementation of the City Deal |

8 Appointments to Outside Organisations 2017-22

The Council had agreed appointments to Council companies and to COSLA, subject to review at this meeting. Details were provided on the remaining appointments to outside organisations, including the appointment of any champions, which had been continued to this meeting.

The Council was invited to appoint/nominate representatives to the various organisations, companies, outside bodies and joint working groups on which it was represented.

Decision

- 1) To agree to appoint members to outside bodies for 2017-22 as detailed in Appendix 2 to this minute.

- 2) To note the important contribution that champion positions had made to enhancing the city.
- 3) To recognise that there were significant groups currently not covered by the existing list of appointments.
- 4) To agree not to appoint champion roles at this time with the exception of the Veterans Champion.
- 5) To appoint the Lord Provost as Veterans Champion.
- 6) To agree to a report being submitted within one cycle to highlight the benefits of previous champion positions and explore the scope for expanding the number of roles to cover defined groups and subject matters. This report would outline the remit of all proposed champion positions

(References – Act of Council No 11 of 18 and 25 May 2017; report by the Chief Executive, submitted.)

Declaration of Interests

Councillor Perry declared a non-financial interest in the above item as Chair of Changeworks.

9. Appointments of Members to Committees, Boards and Joint Boards.

The Council had agreed its political management arrangements and made appointments to a range of Committees, Boards and Joint Boards. Details were provided on outstanding appointments and associated matters.

The Council was invited to confirm its appointments to Committees, Boards and Joint Boards for 2017/18.

Decision

To agree the appointments of members to Committees, Boards and Joint Boards for 2017/18 as detailed in Appendix 3 to this minute.

(References – Act of Council No 3 of 22 June 2017; report by the Chief Executive, submitted.)

10 Grenfell Tower – Council Response to Fire Safety and Contingency Planning and Motion by Councillor Mowat

a) Motion by Councillor Mowat

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

“Council recognises the concerns that residents will have after the tragic fire at Grenfell Tower in London and thanks officers for their immediate work to reassure residents and provide councillors with information about the construction and refurbishment of multi storey blocks in Edinburgh and fire safety, and calls for this initial response to be followed up by:

A report detailing:

- 1) The construction method of each block, any subsequent refurbishment with date and details of materials used;
- 2) Fire inspection schedules detailing when each block was last inspected, the type and extent of this inspection;
- 3) Future fire inspection schedules to include:
 - (a) whole block assessments;
 - (b) quarterly reports of the number of flats given individual fire inspections and advice by fire officers;
- 4) Communication plans with tenants and residents associations to ensure that their concerns can be addressed both in the short and long term and that this is clearly understood;
- 5) What process would need to be undertaken to consider the retro fitting of sprinkler systems in blocks constructed prior to 2005;
- 6) How any recommendations coming forward from any investigations into the Grenfell Tower fire will be reported to Committee, communicated to residents and given due consideration as to whether to implement any such recommendations.”

b) Report by the Executive Director of Place.

Details were provided on the Council's response to the Grenfell Tower fire in London on 14 June 2017.

Decision

- 1) To approve the motion by Councillor Mowat.
- 2) To note the actions taken so far in response to the Grenfell Tower fire to ensure residents were safe and continued to be safe in their homes.
- 3) To note that a full review of fire safety in tower blocks was underway, working with the Scottish Fire and Rescue Service and residents.
- 4) To agree that the outcome of that review be reported to the Housing and Economy Committee in November 2017.
- 5) In light of the discovery at Bainfield student residences at Fountainbridge of cladding materials of the same type as those reported to be used at Grenfell Tower:
 - To urge owners and managers of all buildings within the city, where the floor level is above 18m, built or substantially refurbished using comparable construction techniques to review the safety of those buildings and take appropriate remedial action.
 - To instruct the Chief Executive to review options for building control and other staff to support and engage with owners and building managers to ensure that the owners and managers carry out appropriate checks and take action in the shortest possible timescale; and gives delegated authority to implement the appropriate options in consultation with the Convener and Vice-Convener of Housing and Economy Committee.
 - To agree that the outcome of these further actions is included in the review outlined in 4) above.

(Reference – report by the Executive Director of Place, submitted.)

11. Edinburgh Schools Inquiry

The Corporate Policy and Strategy Committee had instructed an independent inquiry to be held following investigations into a wall collapse at Oxfords Primary School and the subsequent temporary closure of schools built under the Public Private Partnership Programme in Edinburgh between 2002 and 2005.

The Council had considered the findings and recommendations of the investigation which had been chaired by Professor John Cole CBE, and had instructed that an officer working group be set up to consider the implications of the Inquiry Report.

Details were provided on the actions that the Council was already, and would be, taking with regard to the matters set out in the Inquiry Report.

Decision

- 1) To note the the report by the Chief Executive and the good progress made by the Working Group.
- 2) To agree that the Working Group be asked to present a further update report to the Corporate Policy and Strategy Committee within 3 cycles.

(References – Corporate Policy and Strategy Committee 14 June 2016 (item 5); Act of Council No 3 of 9 February 2017; report by the Chief Executive, submitted.)

12. Council Diary 2017/18

The Council had agreed to adopt a streamlined executive committee model for its political management arrangements. This was based on six executive committees, meeting on an eight-week cycle. It had also been noted that a draft Council diary, and governance documentation, would be submitted to this meeting for approval.

The draft Council Diary for 2017/18 was presented.

Decision

- 1) To approve the Council diary for August 2017 to August 2018 as set out in Appendix 1 to the report by the Chief Executive.
- 2) To authorise the Chief Executive to make minor changes to the Council diary as required.

(References – Act of Council No 2 of 22 June 2017; report by the Chief Executive, submitted.)

13. Operational Governance Framework 2017

Details were provided on changes to the key documents that supported internal controls, accountability and transparent operation of the Council. These changes were to ensure that the key operational governance documents of the Council were comprehensive, relevant, up-to date, supported good governance and incorporated the changes required due to the changes to the political management structures agreed by Council on 22 June 2017.

Decision

- 1) To repeal the existing Procedural Standing Orders for Council and Committee Meetings, Committee Terms of Reference and Delegated Functions, Scheme of Delegation to Officers and Financial Regulations and approve in their place appendices 1-2, 4 and 6 to the report by the Chief Executive, subject to there being no change to Corporate Property Sections 37,41,42,46 and 48 of the Scheme of Delegation to Officers, such repeal and approval to take effect from 3 July 2017.
- 2) To make no changes to Contract Standing Orders.
- 3) To delegate authority to the Chief Executive to take such actions and make such minor adjustments to the documents set out in appendices 1-2 and 4-6 to the report as might be necessary to implement the decision of the Council in relation to the report and to produce a finalised version of the documents, making them available to members for information ahead of publication.
- 4) To note that all the operational governance documentation was subject to review annually and would form part of any review of the political management arrangements.
- 5) To agree that the accountability of Councillors to the residents of Edinburgh would be further enhanced by the minutes of each formal meeting recording individual member's voting preferences. This would supplement the existing Standing Order provision for a roll call vote.

To therefore instructs the Chief Executive to make appropriate arrangements to implement this additional provision immediately, and make the relevant amendment to Standing Orders.

(References – Act of Council No 2 of 22 June 2017; report by the Chief Executive, submitted.)

14. Urgent Actions

The Council had agreed that all Group Leaders would be consulted when taking decisions under urgency, until a Council Administration was formed. Details were provided on a number of urgent decisions which had been taken in consultation with the Lord Provost and Group Leaders. Subsequently the proposals in each case had been accepted by the Chief Executive.

Decision

To note the actions taken under urgency provision as detailed in the report by the Chief Executive.

(References – Act of Council No 10 of 18 and 25 May 2017; report by the Chief Executive, submitted.)

15. Monitoring Officer Investigation

Details were provided on the findings of an investigation carried out on behalf of the Monitoring Officer in relation to:

- (i) the Council's management of certain outdoor advertising projects;
- (ii) the Council's handling of an individual's complaints and requests for information in relation to such projects; and
- (iii) the findings of a report by the Scottish Public Services Ombudsman (the "SPSO") into these matters.

Decision

- 1) To note that the Council's Monitoring Officer was required, under s.5 of the Local Government and Housing Act 1989, to report to Council if he considered that in the course of the discharge of the Council's functions any proposal, decision or omission had resulted in maladministration. In this context, maladministration meant unreasonableness in the delivery of Council services, or failure to apply the law or rules properly.
- 2) To note that a report by the Scottish Public Services Ombudsman ("SPSO") into the Council's management of certain outdoor advertising contracts and related complaints resulted in a finding of maladministration.
- 3) To note the outcome of investigation reports into the matter undertaken by Brodies LLP ("Brodies") on behalf of the Monitoring Officer (the "Reports").
- 4) To note that the Chief Executive had sent a written apology to the complainant on behalf of the Council in relation to this matter.
- 5) To note that the Council had complied with all recommendations of the SPSO's report and had taken further action to prevent recurrence of the issues identified.

- 6) To instruct that the report be remitted to the Governance, Risk and Best Value Committee to consider whether the new arrangements proposed were sufficiently robust to mitigate any future risks.

(Reference – report by the Monitoring Officer, submitted.)

16. Unaudited Annual Accounts 2016-17

The unaudited annual accounts for 2016/17 were submitted for the Council's consideration.

Decision

- 1) To note that the unaudited annual accounts for 2016/17 would be submitted to the external auditor by the required date.
- 2) To note that a detailed report on the outturn would be reported to the Finance and Resources Committee in August 2017.
- 3) To note that the audited annual accounts and the auditor's report would be submitted to the Governance, Risk and Best Value Committee and an appropriate committee for approval in September 2017, and thereafter to Council in October 2017.

(Reference – report by the Executive Director of Resources, submitted.)

17. Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund Annual Report 2017 (and Financial Statements) Unaudited

Details were provided on the unaudited Annual Report for the year ended 31 March 2017 for the Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund.

Decision

- 1) To note that the Pension Board had considered the Unaudited Annual Report for the Lothian Pension Fund, the Lothian Buses Pension Fund and the Scottish Homes Pension Fund at its meeting of 28 June 2017 and raised no concerns.
- 2) To note the unaudited Annual Report for the year ended 31 March 2017 for the Lothian Pension Fund, the Lothian Buses Pension Fund and the Scottish Homes Pension Fund.

(Reference – report by the Executive Director of Resources, submitted.)

Declaration of Interests

Councillor Aldridge declared a financial interest in the above item as Chief Executive of an admitted organisation of the Lothian Pensions Fund and left the meeting during the Council's consideration of the above item.

18. Outcome of the Consultation Process for the Proposal to Close Panmure St Ann's Special School

Details were provided on the outcome of the statutory consultation carried out for the proposal to close Panmure St Ann's Special School with effect from July 2017 together with the response to questions raised during the consultation process and recommendations on how to proceed with the proposal.

Decision

- 1) To approve that Panmure St Ann's Special School should close in July 2017.
- 2) To note the statutory requirement to refer the Council's decision to Scottish Ministers.
- 3) To note the issues raised by Education Scotland and the responses given by the Council in Section (2) of Appendix 2 to the report by the Executive Director of Communities and Families.
- 4) To note that almost all of the pupils, families and staff who engaged with the consultation did not agree with closure.
- 5) To note that in some cases new arrangements and high level support would be ongoing for some time as the young people progressed with their education.
- 6) To therefore request that an update on support provided, including the annual £200,000 spend in mainstream schools for children with SEBN, and outcomes for the young people be included in the next Annual Report for Additional Support for Learning.
- 7) To approve that the school site and buildings be declared surplus from the end of the 2016/17 school session and returned to the Council estate.

(References – Education, Children and Families Committee 11 October 2016 (item 6); report by the Executive Director of Communities and Families, submitted.)

19. Independent Advocacy Services

Approval was sought to award contracts for the provision of Independent Advocacy Services to AdvoCard and to Partners in Advocacy from 1 July 2017 for a period of three years, with annual options to extend for a maximum of two further years.

Decision

To approve the award of contracts to AdvoCard and to Partners in Advocacy for the provision of Independent Advocacy Services from 1 July 2017 for three years, with annual options to extend for a maximum of two further years. The total estimated contract value, including possible extensions, being £3,900,000.

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

20. Framework Agreement for Day Support Services for Adults with Learning Disabilities

Approval was sought for the Council to establish a Framework Agreement for Day Support Services for adults with learning disabilities, and to award twenty providers onto the Framework Agreement.

Decision

- 1) To approve the establishment of a Framework Agreement for Day Support services for Adults with Learning Disabilities for three years, commencing 2 October 2017 to 1 October 2020, with an option to extend for up to a further 12 months.
- 2) To approve the award of the following twenty providers onto that Framework Agreement:

Active Healthcare Services
Autism Initiatives
Capability Scotland
Carr Gomm
Clayton Care Limited
Columcille Ltd
Community Integrated Care
CrossReach
ENABLE Scotland
Garvald Edinburgh
Inclusion Alliance
Leonard Cheshire Disability

Places for People Scotland Care & Support
Scottish Autism
The Action Group
The Redwoods Caring Foundation
The Richmond Fellowship Scotland Limited
Tiphereth Ltd
Upward Mobility Ltd
Visualise Scotland

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

21. Recommendations of the Social Work Complaints Review Committee – 28 April 2017

Details were provided on recommendations of the Social Work Complaints Review Committee (SWCRC) held on 28 April 2017 on a complaint against the Health and Social Care Service. The SWCRC had partially upheld the complaint for the following reason:

- The Committee considered that the risk assessment undertaken by a member of staff to take a resident to the toilet, leaving two other service users (including the complainant's late mother) alone in the lounge/dining room to have been inadequate.

The Communities and Families response to the decision taken by the SWCRC was outlined.

Decision

- 1) To approve the recommendations of the SWCRC.
- 2) To note the response from the Chief Officer, Edinburgh Health and Social Care Partnership.
- 3) To instruct the Chief Officer, Edinburgh Health and Social Care Partnership to apologise to the complainant for the findings upheld by the Review Committee and to report to the Corporate Policy & Strategy Committee on the actions being taken to ensure a similar situation won't occur in future.

(References – reports (2) by the Chair of the Social Work Complaints Review Committee and the Chief Officer, Edinburgh Health and Social Care Partnership, both submitted.)

22. Recommendations of the Social Work Complaints Review Committee – 24 May 2017

Details were provided on recommendations of the Social Work Complaints Review Committee (SWCRC) held on 24 May 2017 on a complaint against the Health and Social Care Service.

Decision

To approve the recommendations of the Social Work Complaints Review Committee.

(Reference – report by the Chair of the Social Work Complaints Review Committee, submitted.)

23 Attracting and Retaining Carers - Motion by Councillor Miller

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

“Council:

- 1) Notes that there is a shortfall of 3,000 hours of care per month in Edinburgh which is leaving individuals without suitable packages of care and is preventing timely discharge of patients from hospital;
- 2) Notes that the Integration Joint Board has commissioned research on what would be required to attract and retain the number of care workers we need;
- 3) Agrees to call for a report into the improvements in pay and conditions that could attract and retain care workers, in comparison to other employment options, and meet the shortfall in care provision, taking into account the results of the research.”

Decision

- 1) To adjust the motion by Councillor Miller and approve as follows:-

“Council:

- (a) Notes that there is a shortfall of 3,000 hours of care per month in Edinburgh which is leaving individuals without suitable packages of care and is preventing timely discharge of patients from hospital;
- (b) Notes that the Integration Joint Board has commissioned research on what would be required to attract and retain the number of care workers we need;

- (c) Agrees to call for a report into the improvements including pay and conditions that could attract and retain care workers, in comparison to other employment options, and meet the shortfall in care provision, taking into account the results of the research.
- 2) To instruct officers to remit the report to the Integration Joint Board and Corporate Policy and Strategy Committee for further scrutiny.

24 Rent Pressure Zone - Motion by Councillor Rae

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

“Council agrees to call for a report on the steps that need to be taken to implement a city-wide Rent Pressure Zone to limit increases in high rents in the private rented sector in the City.”

Motion

To approve the motion by Councillor Rae.

- moved by Councillor Rae, seconded by Councillor Burgess

Amendment

To call for a report on the desirability and anticipated impacts of implementing a city-wide or selective Rent Pressure Zone to limit increase in high rents in the private sector in the City, and to include the steps that need to be taken to implement such a policy

- moved by Councillor Rose, seconded by Councillor Mowat

Voting

For the motion	-	36 votes
For the amendment	-	23 votes

Decision

To approve the motion by Councillor Rae.

Declaration of Interests

Councillors Barrie, Booth, Bridgman, Kate Campbell, Dixon, Miller, Ritchie and Whyte declared a financial interest in the above item as Registered Landlords.

25 Leith Walk Works - Motion by Councillor Doggart

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

- “1) Council regrets the inconvenience caused by the collapse of the Council’s contractor Land Engineering, the company responsible for undertaking the Phase 4 repairs to Leith Walk between Pilrig Street and McDonald Road. Council specifically regrets the additional disruption caused to the residents and businesses of Leith Walk and Leith by the company’s collapse and the inevitable delays incurred to the works programme.
- 2) Council instructs the Executive Director of Place to report within one cycle on the circumstances of the appointment and subsequent collapse of Land Engineering detailing the procurement processes used.
- 3) In particular, the report should detail:
 - the work undertaken, if any, to assess the financial viability of Land Engineering in light of the company's large losses in 2015.
 - an explanation of whether and when any subsequent reviews of the company's financial position took place after the awarding of the contract.
 - whether any bonds, or other indemnities, were included in the contract.
 - the financial consequences of the demise of Land Engineering for Council Tax payers
- 4) Council further instructs the Executive Director of Resources to provide a report to the appropriate Committee detailing any potential improvements to procurement processes that could be undertaken to improve financial checks on contractors’ viability both before and for the duration of any future long term contracts.”

Motion

To approve the motion by Councillor Doggart.

- moved by Councillor Doggart, seconded by Councillor Smith

Amendment

To refer the motion to the next meeting of the Transport and Environment Committee for consideration.

- moved by Councillor Macinnes, seconded by Councillor Ritchie

Voting

For the motion	-	23 votes
For the amendment	-	36 votes

Decision

To approve the amendment by Councillor Macinnes

26 Councillors Code of Conduct - Motion by Councillor McLellan

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

“The City of Edinburgh Council affirms a Councillor’s first duty is to the people who elect them, that the safeguards for fair public scrutiny in the Councillor’s Code of Conduct should be strengthened, and that the Code should explicitly safeguard Councillors’ rights to freedom of expression in public hearings under Article 10 of the European Convention of Human Rights.

The Council further believes that inquiries into alleged code breaches by the Standards Commission of Scotland should be expedited much more timeously than is currently the case.

Council therefore requests that the Leader of the Council write to the Cabinet Secretary for Local Government and Housing to request that he undertakes a review of the contents and application of the Code of Conduct by the Standards Commission of Scotland.”

Motion

To approve the motion by Councillor McLellan.

- moved by Councillor McLellan, seconded by Councillor Mitchell

Amendment

1) To affirm that Councillors’ first duty is to their constituents.

- 2) To note that Council believes that the safeguards for fair public scrutiny in the Councillors' Code of Conduct should be strengthened.
- 3) To note that the Council further believes that inquiries into alleged code breaches by the Standards Commission for Scotland should be expedited timeously.
- 4) To therefore agree that the Leader of the Council write to the Cabinet Secretary for Local Government and Housing to request that he undertakes a review of the contents and application of the Code of Conduct by the Standards Commission for Scotland.

- moved by Councillor McVey, seconded by Councillor Day

Voting

For the motion	-	23 votes
For the amendment	-	36 votes

Decision

To approve the amendment by Councillor McVey.

27 Pride Month - Motion by Councillor Mitchell

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

“That the City of Edinburgh Council acknowledges that June is Pride month and congratulates the organisers of Edinburgh Pride. Council recognises that it is a positive celebration of diversity and unity celebrated in our city for those who identify as LGBTI and those who don't, as well as acknowledging the work done on improving rights of the LGBTI community by organisations like Stonewall in striving for equality, increasing the community's presence in terms of visibility, continuing to remove any sort of stigma, and acknowledging there is still work to be done across our country, our continent and the world to help those who face discrimination and prejudice.”

Decision

- 1) To approve the motion by Councillor Mitchell.
- 2) To note that Council celebrates the continued LGBTi work in our capital city and the LGBT Charter Mark awarded to the City of Edinburgh Council in recognition of its work in raising awareness and in sending out positive

messages to LGBTi people and society to challenge discrimination and promote a more inclusive society.

This Council is the first in Scotland to achieve this award and this demonstrates a very clear commitment from the Council to be LGBT inclusive.

28 St Mark's RC Primary School - Motion by Councillor Rust

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

“Council congratulates St Mark's R.C. Primary School, Firrhill on its 50th anniversary, which was recognised with Mass in St. Mark's R.C. Church, Oxfords celebrated by His Grace Archbishop Cushey, followed by a reception in the school for families and present and former staff; and recognises the huge contribution the school makes to the local community.”

Decision

To approve the motion by Councillor Rust.

29 Weeds Issues Across the City - Motion by Councillor Laidlaw

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

“Council recognises that the current surfeit of weeds and overgrown vegetation on our streets, pavements, footpaths and verges is unacceptable, undermines the fabric of the city and has not been properly addressed since the ban of the use of glyphosate and that current arrangements to split weed control between Waste and Cleansing and Parks, Greenspace and Cemeteries are under-resourced and have failed to address the problem and that sporadic use of eight gardeners and one soon to be delivered weed stripper is not sufficient.

Council notes that current arrangements do not meet DEFRA's Best Practice Guidance Notes for Integrated and Non-Chemical Amenity Hard Surface Weed Control which state 'local authorities have a duty of care to the public untreated weeds in block paving may create a trip hazard.' and that weed build up is also covered by the Environmental Protection Act.

Council instructs the Director of Place to take immediate action on the recommendations of the report of the Transport & Environment Committee, 1 November 2016, Item 7.3 'Alternatives to the use of glyphosate based herbicide to control weeds on streets and green spaces be revisited' to be put into action within one cycle, particularly targeted on the worst affected areas, including a particular focus on the world heritage site ahead of the Festival season.

Council asks for a report from the new Transport & Environment Committee to review full integration of weed removal into the Waste and Cleansing function as part of proposed improvements to street cleaning.”

Motion

To approve the motion by Councillor Laidlaw.

- moved by Councillor Laidlaw, seconded by Councillor Webber

Amendment

To refer the motion to the next meeting of the Transport and Environment Committee for consideration.

- moved by Councillor Macinnes, seconded by Councillor Doran

Voting

For the motion	-	23 votes
For the amendment	-	35 votes

Decision

To approve the amendment by Councillor Macinnes

30 Sir William Y Darling Award for Good Citizenship

The Council, in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, excluded the public from the meeting during consideration of the following item of business for the reason that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7(A) of the Act.

Details were given of nominations for the Sir William Y Darling Award for Good Citizenship for the municipal year 2016/2017.

Decision

To make the Sir William Y Darling Award for Good Citizenship for the municipal year 2016/2017 to Sandy MacPherson.

(Reference – report by the Chief Executive, submitted.)

Appendix 1

(As referred to in Act of Council No 6 of 29 June 2017)

QUESTION NO 1

By Councillor Young for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 29 June 2017

Question (1) What action is being taken to reduce the congestion at the cross roads in Kirkliston?

Answer (1) Council officers are currently working with colleagues in Transport Scotland to agree the layout of the planned Newbridge M9/A8 slip road improvements. This should reduce morning delays on the adjacent trunk roads and help divert traffic from the cross roads in Kirkliston.

The signal timings at the cross roads have been altered to provide the greatest capacity and reduce congestion at peak times.

The Queensferry Crossing should also have a positive impact on traffic in the area once it opens on 30 August. Council officers will continue to work with the Scottish Government to monitor traffic volumes in the surrounding area and will take further action as required.

Supplementary Question

As a resident of Kirkliston myself, I have seen the congestion at least double over the last three years with very little improvement unfortunately from those sequence changes mentioned. Indeed it is a constant danger to pedestrians that the vehicles are rushing through from amber to red changes because of the long rotations inbetween. So, accepting the comments about the slip-road changes and the new bridge opening will the Convener agree to conduct a full traffic study following the opening of the bridge and establish a working group so that we can find tangible improvements in response to any findings of that study.

**Supplementary
Answer**

I'd be happy to confirm that Councillor Young.

QUESTION NO 2

By Councillor Young for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 29 June 2017

Question (1) When will the results of the traffic study into Lauriston Farm Road be published?

Answer (1) Results will be published by 31 July 2017. Within the report will be survey results on speed and volume of traffic.

Analysis of the survey data, along with collision data, is taking place now.

Supplementary Question Thank you, again a supplementary and thank you very much for your answer and the clarity over the date which is extremely helpful. I wanted to ask if the Convener is aware that residents have now in effect formed their own informal monitoring group where they are photographing and recording details of commercial vehicles which are breaking the restrictions for usage which can be daily and indeed hourly in their occurrences.

What substantial and formal arrangements does the Convener propose to alleviate this and any other matters that are expected to come out from that study?

Supplementary Answer I am aware that the short answer that was given will not be immediately satisfactory to the local residents' requirements. I would however suggest that we undertake the short wait until the final results and then I'm very happy to meet with both Councillor Young and residents' representatives to discuss how we can move this forward.

QUESTION NO 3

By Councillor Young for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 29 June 2017

Question (1) What steps are being taken to improve the standard and consistency of waste collection in the city?

Answer (1) The [Waste and Cleansing Improvement Plan](#) was approved by Transport and Environment Committee in November 2016 and sets out a series of actions which will improve the standard and consistency of waste collection in the city. The most recent [progress update](#) was presented in March 2017.

The next significant actions being implemented in the service are:

- Introduce a new ICT system which will allow operatives to record collection issues on route. This will enable the customer services team to provide accurate information to customers complaining about missed bin collections and will allow supervisors to plan and prioritise services to take account of operational issues as they are experienced, to avoid the need for customers to have to report missed collections.
- Complete recruitment of supervisors to provide stability and effective support to all staff in the Waste and Cleansing Service by July 2017.
- Complete the recruitment of Driver/Crew Leader and Loader positions to reduce the reliance on agency staff and to achieve settled, permanent crews.

**Supplementary
Question**

Thank you very much, and for the last time thank you again for the answer.

I welcome very much the actions being taken to improve the procedural elements of the service. I have been, I have to say, genuinely surprised and frustrated at the volume of complaints that I've received since coming back in May, not only about missed collections as mentioned in the answer for particular streets I have to say across both Kirkliston and Queensferry but also about some very specific experiences of broken bins that are literally being thrown back to homes and I have to say, my own bin being included in that.

What current or proposed monitoring plans are in place to analyse those problem areas and also the poor service and what reassurances can we offer to residents? Thank you.

**Supplementary
Answer**

Given my newness to this role I would hesitate to go into detail on this question. I am aware however that these are ongoing matters for the officials concerned and I'd like to meet further with Councillor Young to discuss them in particular detail. Thank you.

QUESTION NO 4

By Councillor Osler for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 29 June 2017

Question (1) When does the Convener expect the repair to the Water of Leith Walkway (between Sunbury Bridge and The Steps at Dean Path) to be carried out and the Walkway made safe for all to enjoy again?

Answer (1) Following a major landslip at this popular stretch of the Water of Leith Walkway, Council Officers are in discussion with the owner of the property from where the landslip occurred and have engaged engineers to identify appropriate solutions to make the walkway safe for public access.

Due to these ongoing discussions, we are unable to provide an accurate re-opening date at this stage. However, the matter will be progressed as a priority and progress updates will be provided to the Transport and Environment Committee.

Officers will continue to maintain a suitable diversion route for pedestrians and cyclists and are working hard to get the footpath reopened as soon as possible.

Supplementary Question Thank you very much indeed and thank you very much for your response and I would also like to add my congratulations on your recent appointment.

Thank you Convener for your response and as well as many others I look forward to hearing the progress updates which will be provided on the repairs to the Water of Leith. I would however like to ask, can the Convener confirm that funding for the repair is included in this year's budget, and that work will commence once the discussions have concluded?

Supplementary Answer At this point I'd like to reserve that and write to you at a later date once I've clarified that information.

QUESTION NO 5

**By Councillor Lang for answer by the
Convener of the Transport and
Environment Committee at a meeting
of the Council on 29 June 2017**

Question (1) When does the Convener expect the Burnshot Bridge to reopen?

Answer (1) The bridge is currently closed as it has been assessed as being unable to carry any additional weight beyond its own dead-weight. Regular inspections have continued since the bridge was closed and action has been taken to ensure the bridge does not cause any risk to public safety.

The centre section of the bridge needs to be removed and this work will be undertaken in autumn 2017. As this will require the A90 to be closed (probably over a weekend) and local diversions established, planning for this is currently underway.

The removal of the centre section will allow a fuller investigation into the possible refurbishment and replacement options available. A recommended option will be presented to Transport and Environment Committee prior to the programme of work commencing.

We are therefore unable to provide a definitive date for the Bridge to re-open at the present time but can confirm that it is unlikely to re-open before the Summer of 2018.

**Supplementary
Question**

Thank you very much and can I also add my congratulations to the new Convener on her rapid promotion to indeed one of the most important jobs in this Council.

Lord Provost, it's now 7 months since the Burnshot Bridge was closed and the Convener's answer suggests that the bridge could very well go a full 2 years before it's re-opened, the closure's caused huge disruption and had a major impact upon businesses, in particular Craigie's Farm, so can I ask her just for an assurance that she will make this a priority for her in her new role and return with a more

detailed timetable so that we can at least give our constituents some greater reassurance that this is going to be a priority?

Thank you.

**Supplementary
Answer**

I'm happy to confirm the level of priority that I will give to this particular matter because I appreciate local residents concerns about this, however I would counsel that we have to wait until the investigative work is undertaken to get a really comprehensive timescale attached to the repairs.

QUESTION NO 6

By Councillor Lang for answer by the Leader of the Council at a meeting of the Council on 29 June 2017

Question (1) What plans does the Leader have to meet with the managing director of Edinburgh Airport to discuss proposals to change the airport flight paths?

Answer (1) The Council Planning Committee [approved a formal response](#) to Edinburgh Airport's consultation on proposed changes to airspace flight paths on 30 March 2017. The consultation period ended on 7 May 2017. Edinburgh Airport is now considering responses prior to submitting an airspace change proposal to the Civil Aviation Authority (CAA) for approval. The new routes are expected to come into operation in the summer of 2018.

Supplementary Question

Thank you very much, I'm going to try to be kind to the new Leader given it's his first leader's questions, I won't complain about the fact that he didn't actually answer the question that I had asked, so instead I'll simply ask, if and when the Leader does meet the airport management, can I ask him to please convey the deep sense of anger which is felt amongst many people in Queensferry who were provided with a categorical assurance in the airport's first consultation that their area was explicitly outwith that being considered for a new flight path only for the airport to renege on that promise just weeks later and does he agree that if the airport is not prepared to be a responsible neighbour, then perhaps it is time for this Council to reconsider the very generous permitted development rights it has historically granted.

Supplementary Answer

If I can answer the last part of that, probably not, no, the airport's absolutely essential to our City economy and this Council will try and facilitate that as best as possible to make sure that the businesses that thrive on that international business hub that we've become as a City that that work continues. However, I am happy to accept the first part, in my previous role as a Transport Spokesperson I was

very aware of the issues in terms of flight path, Councillor Work has mentioned it on a number of occasions as well and I'm happy to express the feeling of the community when I meet the airport next.

QUESTION NO 7

By Councillor Lang for answer by the Convener of the Finance and Resources Committee at a meeting of the Council on 29 June 2017

Question (1) Will the Convener provide an update on the current review of janitorial services and the impact on cover for community centres?

Answer (1) The formal review for Janitorial staff was launched on the 16th and 17th May and is due to close in July.

The new model is consistent with the outline model approved by the [Finance and Resources Committee](#) in September 2015 and is designed to Council Locality boundaries, broken down into smaller Hubs.

In Community Centres the level of janitorial cover will depend on the size of the establishment and the activities that take place. As is the case today, some Community Centres will retain a full time janitor while others will only have janitorial cover during certain times of the day.

In conjunction with Lifelong Learning and Business Support, the Property & Facilities Management team is currently engaging with individual centres to discuss proposals and finalise arrangements. Feedback from the formal janitorial review will also be taken into account.

Supplementary Question

Thank you very much and can I congratulate the Convener on his re-appointment to this role. This whole review is causing deep concern and anxiety amongst many of the communities that I represent and that is compounded by the fact that it's been quite difficult to get some straight answers to straight questions so I hope the Convener can provide one now. Whatever the outcome of this review and whatever changes in how the service is provided, can the Convener at least guarantee that there will be no reduction in the overall level of service that the Council provides to very busy and very important community centres like Kirkliston and Rosebery Hall in Queensferry, support which is absolutely essential to ensuring that these centres can

support their local communities. Can he allay those concerns and provide that guarantee now.

**Supplementary
Answer**

I thank Councillor Lang for his question. This is of course quite a delicate matter and I do understand his concerns and those of the Kirkliston Community Centre Management Committee amongst others. The model that is currently under review will continue to be a matter for consultation carrying through into August and that's to allow the sorts of concerns which Councillor Lang has mentioned to be taken fully into consideration along with those of the trade unions who have raised a number of issues with the Administration on this matter.

I can assure Councillor Lang that if anything, the full time equivalent in terms of janitorial staff will actually increase under this model. There will be other improvements in terms of opportunities for training and career progression and all these matters will be further taken into consideration as a result of the extension of the consultation and I'm sure that he amongst many others will want to play a full part in that.

QUESTION NO 8

**By Councillor Brown for answer by
the Convener of the Transport and
Environment Committee at a meeting
of the Council on 29 June 2017**

Pavement Slurry Works

Question (1) Confirm the costs incurred to the local taxpayer in carrying out the temporary pavement slurry works?

Answer (1) Slurry sealing on footways is not classified as temporary work. The tender value for the current financial year is £453,118

Question (2) Confirm what cost / benefit analysis had been completed in advance of agreeing to sign-off a programme of temporary slurry repairs?

Answer (2) Cost/benefit analysis is carried out for all footway and carriageway renewals using the Roads Asset Management Plan. Annual status and options reports are produced that analyse current budget levels against treatment types in order to achieve an overall improvement in Edinburgh's carriageway and footway network.

Slurry sealing footways works are not classified as temporary. Slurry sealing is a process that is carried out on footways throughout the United Kingdom. Edinburgh has chosen to use the process on residential and rural footways.

Question (3) Confirm the rationale behind slurry works instead of a more robust pavement replacement programme offering greater longevity?

Answer (3) Slurry sealing is a preventative treatment and arrests the deterioration of footways and carriageways before more expensive treatments are required. As only a small number of footway reconstructions could be carried out each year, slurry sealing provides the opportunity to apply an alternative treatment on all residential and rural footways in a much shorter timeframe than traditional reconstruction.

Footways that are not suitable for the slurry sealing process will be re-prioritised and treated with a traditional footway asphalt resurfacing.

Question (4) Confirm the anticipated lifespan of the temporary works and when the Council proposes to undertake a permanent footpath replacement programme for the affected streets and roads?

Answer (4) According to an ADEPT/RSA Report, the service life for footway slurry seal is up to ten years. This can vary by up to 25% depending on the condition of the existing footway and the local climate.

Question (5) Detail the streets on which this work has been already completed and a schedule of those still to be treated as part of the current programme?

Answer (5) See attached schedule.

Question (6) Confirm how many complaints the Council has received in relation to the quality of completed and ongoing slurry repair works?

Answer (6) There have been ten complaints made in relation to the quality of completed or ongoing slurry sealing works.

Question (7) Highlight the Council's current inspection regime and how it holds contractors to account for unsatisfactory work?

Answer (7) A Clerk of Works visits each site at least once per day. Minor defects will be pointed out and are usually resolved the same day. When more significant defects are noted, these are recorded and a Defects Notice issued to the contractor. To date we have issued three Defects Notices. Defects should be rectified prior to the end of the contract period or as otherwise agreed with the Project Manager.

Question (8) Confirm if contractors are required to remove weed vegetation on pavement areas as part of the contract?

Answer (8) Yes, the contractor is required to remove weed vegetation as part of the contract. Weedkilling was undertaken approximately three weeks before the commencement of the contract and the contractor will carry out a further application of weed killer where weeds are now found.

Supplementary Question Lord Provost firstly may I take the opportunity to join those who have gone before me in congratulating the Convener on her appointment and responses offered ahead of this morning's gathering.

I have 3 points – or 3 questions.

In response to question 4, the service life for footway slurry is circa 7 to 10 years and not defined as temporary. Will the Convener agree with me that any definition of permanent is being stretched here and residents are faced with up to a decade of aesthetically ugly pavements outside their properties that continue to offer uneven weed infused surfaces.

Secondly, out of the 23 works completed to date, can the Convener advise if the recorded time complaints are specific to a couple of streets or city-wide

And finally ahead of this morning's meeting I revisited the streets noted as completed in my Ward last night. It was clear that the issues identified 2 weeks ago were still in situ despite claims that clerks of works attend sites daily. Would the Convener welcome the opportunity to join me on a visit in the streets completed in my ward to see the quality of workmanship that the Council appears to be happy to sign off as satisfactory or is it simply the case that slurry seems to be the hardest word?

Supplementary Answer I don't accept the comment about the ten year thing being a stretch of the permanent, I think it is an ideal solution in many circumstances. I think what is important is that we look at how it is applied and where it is applied. Now that's always a subject of discussion and one that I'm very willing

to take on board with Councillor Brown at some point.

You asked about the nature of the complaints. I'm sorry I can't confirm which streets they are I don't have that information to hand, however I do know a little bit about the nature of some of the complaints. There have only been 10 complaints in total to this wide area of work that's been undertaken by the Council and certainly one set of those complaints I know relates to the nature of the work. The work inevitably will sometimes stay slightly tacky for a couple of days after the material has been laid, that's sometimes subject to the temperature conditions and of course is a very temporary issue.

As far as making a visit with Councillor Brown, I'd be very happy to, I'm always interested to see how the Council's work actually happens in situ and I'll be happy to confirm a date on that at any time during the recess perhaps if he's available.

APPENDIX TO ANSWER 5.8(5)

Slurry Sealing 2017/18
Works Schedule

Scheme Name	Scheme Description	Ward Number	Complete
Provost Milne Grove	Various Locations	1	
Bavelaw Green	Bridge Road to Bavelaw Road	2	Y
Bavelaw Road	Bavelaw Green to No. 41	2	Y
Nether Currie Crescent	Full Length Both Sides	2	Y
Nether Currie Place	Full Length Both Sides	2	Y
Thomson Crescent	West footway from Corslet Crescet to Muir Wood Road	2	Y
Corslet Crescent	Thomson Crescent to Thomson Road	2	Y
Clermiston Crescent	Clermiston Park to Clermiston Drive	3	Y
Parkgrove Crescent	Parkgrove Road to Clermiston Drive	3	Y
Parkgrove Drive	Both Sides	3	Y
Craigmount View	Drum Brae South to No. 43 Craigmount View	3	
Pilton Park Ph2	Whole length West side, Boswall Parkway to Pilton Gardens East side	4	Y
Crewe Place & Loan	Crewe Loan both sides and Crewe Place West Side 4 to 40	4	Y
Stanley Road	Craighall Road to Newhaven Road North Side	4	Y
Pilton Drive Ph1	Full Length West Side	4	Y
Pilton Place	Full Length Both Sides	4	Y
Crewe Crescent	Full Length Both Sides	4	Y
Crewe Road North	173 Crewe Road North to 256 Crewe Road North	4	Y
Tylers Acre Avenue	Whole Length Both Sides	6	Y
Baird Drive	Full Length Both Sides	6	
Craigleith Avenue South	Whole Length South Side	6	
Baird Grove	Full Length Both Sides	6	
Longstone Avenue	Full Length Both Sides	7	
Longstone Street	From No. 75 Longstone Road to Kingsknowe Road North	7	
East Camus Road	Camus Avenue to Caiystane Crescent	8	Y
Oxgangs Hill	Oxgangs Green to Oxgangs Loan	8	Y
Hutchison Place	Whole Length Both Sides	9	Y
Braid Farm Road	Full Length Both Sides	10	Y
Braid Hills Crescent	Full Length of Braid Hills Crescent including down to Braid Hills Road	10	Y
Parker Avenue	Both Sides	14	
Hamilton Drive	North footway from No.32 to Mountcastle Drive North	14	
Northfield Avenue	Full Length North Side	14	
Lussielaw Road	Mayfield Road to Langton Road	15	Y
Priestfield Crescent	Whole Lenth Both Sides	15	
Priestfield Road	Priestfield Road North to Prestonfield Avenue	15	
Langton Road	MacDowall Road to West Mains Road (both sides) & West footway from No. 2 to MacDowall Road	15	
Ellen's Glen Road	From No. 8 to No. 24 East Side	16	
Christian Crescent	Full Length Both Sides	17	

QUESTION NO 9

By Councillor Mowat for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 29 June 2017

Domestic Missed Bin Complaints

Question (1) (1) Please provide the number of weekly Domestic Missed Bin Complaints broken down by service, since January 2017.

Answer (1) Please find attached a break down of the domestic missed bin complaints since January 2017. Over the period the highest number of complaints was attracted in the second week of January (1,633 complaints). The lowest number of complaints over the period was 600 in the week ending 26 May.

Question (2) Please provide a comparative data in chart form to demonstrate trends and comparisons with previous years.

Answer (2) Please find attached the comparative data from previous years. Over the period requested it shows progress has been made in reducing the level of complaints when measured against the same period in 2016.

Question (3) Please provide details of the unavailability of refuse vehicles during this period, reason for unavailability, length of time vehicles have been unavailable and the contingency plan in place to ensure collections are maintained.

Answer (3) Between January and May 2017 there were 1,029 instances of vehicles being unavailable. Of the 1,029 instances, 221 were planned and 808 were unplanned.

Unplanned unavailability can result from issues such as replacing vehicle bulbs and fuel caps, tyre punctures, vehicle breakdowns, mechanical failure and vehicle accident damage. The length of time a vehicle is unavailable can range from a few minutes to several days depending on the type of fault.

Unfortunately, whilst our data shows the length of time that vehicles are in the workshop, it does not show the amount of

time that the vehicle is unavailable to fulfil its scheduled workload.

Fleet Services plan vehicle maintenance to schedule vehicles in such a way as to minimise impact on the service. At present, contingency arrangements are in place in the form of a number of spare waste collection vehicles. In addition, supervisors change vehicle routes to deal with unplanned instances where possible.

A new ICT system is being introduced as part of the Waste and Cleansing Improvement Plan actions. This will assist supervisors in making decisions on contingency arrangements when vehicles are not available.

**Supplementary
Question**

Thank you Lord Provost and I too congratulate the Convener on her elevation to the very important position of Convener of Transport and Environment. My further question is – could the Convener comment on what exactly the definition of the complaint is and does this include service requests for missed bins and also whether service requests from Councillors are included in the complaints figures. I realise that's quite technical so I will accept a written answer if that is easier for the Convener.

Moving to the chart, I note that we applaud ourselves for having the lowest recorded complaints at 26.05.17 at 600 but has the Convener asked officers why this leaps to 840 in the next week, dips to 735 the next week and then nearly double to 1,035 at the week ending 16.06.17 then dipping down again and is she discussing with officers why there is this up and down zig-zag pattern on the chart?

Thank you.

**Supplementary
Answer**

On the first part of Councillor Mowat's question I'd be happy to provide a written answer to that if you'll excuse the lack of technical knowledge on that particular point at this point.

I have been discussing with officers but I cannot give you a particular answer on the second part, but I'd be happy to return to you with more information.

Question 1 - Please provide the number of weekly Domestic Missed Bin Complaints broken down by service, since January 2017.

Missed Bin Complaints by Week and Waste Collection Service - 2017 YTD																		
Week Ending	Number of complaints - Individual Services										Number of complaints - Communal Services							All complaints
	Brown Bin (Garden)	Grey Bin (General Waste)	Food Waste (Individual kerbside)	Green Bin (Mixed recycling)	Blue Box (kerbside recycling)	Red Box (kerbside recycling)	General Waste Sacks - Gull Proof Sacks	General Waste Sacks - Black Sacks	Christmas Tree	General Waste (communal bins)	Packaging / DMR (communal bins)	General waste (side loading communal)	Paper Bank	Food Waste (communal bins)	Glass Banks	General Waste (communal bin room)	Textile Bank	
06/01/2017	204	104	95	155	56		8	5	2	234	277	34	52	42	80	86	1	1,435
13/01/2017	183	196	149	228	114	1	1		17	237	235	40	61	47	71	53		1,633
20/01/2017	106	130	113	106	119	1		1	11	130	168	61	52	49	43	14		1,104
27/01/2017	83	190	297	113	119	2	4		10	216	140	179	52	46	45	16		1,512
03/02/2017	168	87	220	135	158	1	1	2	12	108	82	57	27	44	16	15		1,133
10/02/2017	128	123	95	75	121	4	2	3	8	111	67	26	52	41	22	11		889
17/02/2017	75	84	111	124	74	3	2	3	2	123	74	45	38	24	33	28		843
24/02/2017	62	86	144	59	61		2	2	1	83	70	12	31	30	22	12		677
03/03/2017	176	104	91	70	82	1	1		2	94	67	15	42	26	32	11	1	815
10/03/2017	136	103	117	95	67	1			2	139	80	34	39	51	18	24		906
17/03/2017	101	115	74	55	70	4	38	2		133	61	20	37	71	21	10		812
24/03/2017	140	89	47	48	46	2	1	2		112	34	10	30	20	19	7		607
31/03/2017	143	95	52	41	54	2		1		128	38	17	30	27	16	8		652
07/04/2017	206	95	72	78	33	7	7			129	33	23	17	22	12	11		745
14/04/2017	197	98	115	37	47	1	3	3	1	98	38	22	18	20	20	20		738
21/04/2017	160	88	56	71	34		2			130	48	30	20	16	12	10		677
28/04/2017	157	78	68	65	34	1	1			124	64	28	27	27	18	17		709
05/05/2017	166	70	122	63	39	2	1	1		112	65	30	17	9	15	20	1	733
12/05/2017	156	111	60	40	32	1	1	1	1	93	41	11	10	16	15	13		601
19/05/2017	119	99	83	90	39	1	2	1		94	52	22	19	17	13	15		666
26/05/2017	174	90	59	35	28		2	1		99	44	33	15	6	3	11		600
02/06/2017	297	83	45	53	31	1	2			137	50	51	23	14	11	16		814
09/06/2017	138	137	48	42	48		2			110	35	29	8	17	11	10		635
16/06/2017	234	218	59	102	46	1		1		116	96	94	25	23	9	11		1,035
23/06/2017	115	129	68	89	42	2	0	0	0	119	78	17	15	24	15	11	0	724
Total complaints 2017 to 23rd June	3,824	2,802	2,460	2,069	1,594	39	82	29	69	3,209	2,037	940	757	729	592	460	3	21,695



Question 2 - Please provide a comparative data in chart form to demonstrate trends and comparisons with previous years.



QUESTION NO 10

By Councillor Rose for answer by the
Convener of the Transport and
Environment Committee at a meeting
of the Council on 29 June 2017

Meadows Festival Parking

Question (1) On 3rd June 2017 the first day of the annual Meadows Festival took place. How many parking tickets were issued for Melville Drive on 3rd June? What is the approximate value of fines accruing from these tickets to Edinburgh Council?

Answer (1)

Parking tickets issued on 3 June 2017	112	
Parking tickets closed/paid	76	£2,280
Disputed parking tickets so a further 14 days are available to pay	8	£240
Full Charge due	23	£60
Disputed tickets still being reviewed	5	£1,770
Total Outstanding		£1,770

Question (2) How many road collision casualties have there been in Melville Drive over the past 10 years?

Answer (2) From the period between 1 of January 2007 to 31 of December 2016, there were a total of **40 collisions** which resulted in **42 casualties**.

Question (3) How many casualties, and what type, have there been in Melville Drive on Saturdays in the last 10 years?

Answer (3) Four of the above collisions occurred on a Saturday and resulted in five casualties:

- Four pedestrian casualties (three slight injuries, one serious injury);
- One cyclist casualty (serious injury).

**Supplementary
Question**

Lord Provost, I thank the Convener for her detailed response to my question and I'm of the view that it's likely that of 112 people in one street who got parking tickets on one day that the vast majority of them would be people attending from the city and beyond the Meadows Festival and who did not know that it was controlled to the extent of their parking deserving a parking ticket.

Given that and given the other statistics in the report, would the Convener be amenable to a review of whether it is appropriate for that part of that road on a Saturday afternoon or perhaps even on a Saturday, to be controlled, because I know some people see it as a money making exercise rather than of further value.

**Supplementary
Answer**

As Councillor Rose will be aware we have a city-wide parking strategy, I would be happy to look at it in the context of that.

QUESTION NO 11

**By Councillor Rust for answer by the
Convener of the Housing and
Economy Committee at a meeting of
the Council on 29 June 2017**

Redford Barracks

- Question** (1) Following the meeting of Redford Barracks Stakeholder Group on 29th March, has there been any further contact between the City of Edinburgh Council and Defence Infrastructure Organisation / UK Government on the scale, timing and nature of the proposed closure, sale and potential redevelopment of Redford Barracks site?
- Answer** (1) Yes, officers have been in contact with Defence Infrastructure Organisation (DIO) since the Stakeholder Group met on 29 March and in May 2017. On 20 June 2017, officers met with the DIO representatives.
- Question** (2) Does the new Council Administration remain committed to exploring the potential for incorporating veterans' housing in any redevelopment, should that arise?
- Answer** (2) Yes, the Council Administration remains committed to this.
- Question** (3) Will an invitation be extended to representatives from Defence Infrastructure Organisation to a future meeting of the Stakeholder Group?
- Answer** (3) There are no further Stakeholder Group meetings planned at the present time. Council will consider the arrangements for Stakeholder and working groups in due course.
- Question** (4) To which Council Committee will the Group report?
- Answer** (4) Once future arrangements for this activity are agreed, these will be reported to the Housing and Economy Committee.
- Supplementary Question** Thank you Lord Provost and thank you to the Convener for his response. Just two points, firstly in relation to the answer to Question 1, I don't know if there's a superfluous 'and' because as far as I'm aware the Group only met on 29 March so I assume it means that there was contact in May

which led to the meeting in June, but more substantively in terms of the answer to Question 4 the Convener will recall that from the original motion and the report which came to the previous Corporate Policy and Strategy Committee that part of that was to ensure that locally elected members, local Community Councils and other constituted Groups are regularly updated on developments, I appreciate we've had local and national elections inbetween but will the Convener give an assurance that this will happen going ahead.

**Supplementary
Answer**

Thank you for your supplementary. Yes, absolutely, I think the problem we've got here is that the defence infrastructure organisation deal put forward their report and then the operational side of the army went 'over our dead body' or words to that effect so there's been early meetings and it's kind of gone quiet, but absolutely going forward I've every intention to have as much consultation with all the appropriate people at the right time.

QUESTION NO 12

**By Councillor Jim Campbell for
answer by the Convener of the
Planning Committee at a meeting of
the Council on 29 June 2017**

Planning

In the last complete reporting year:

- | | | |
|---------------------|------------|--|
| Question (1) | (1) | How many Planning Applications were approved by the Council? |
| Answer | (1) | There were 3,512 planning applications approved in the last complete reporting year. |
| Question | (2) | How many Planning Applications had alleged breaches reported to the Council? |
| Answer | (2) | There were 685 enforcement cases received and investigated in the period April 2016 – March 2017. It is not possible to confirm how many of these relate to planning applications. Enforcement cases relate to all breaches reported to the Council. |
| Question | (3) | How many Planning enforcement actions did the Council launch? |
| Answer | (3) | There were 55 enforcement actions launched by the Council in the period April 2016 – March 2017. The number of enforcement actions relate to the breaches which, following investigation, have not been resolved and require formal action |
| Question | (4) | How many Building Warrants were approved? |
| Answer | (4) | There were 6,574 building warrants approved in the last complete reporting period. |
| Question | (5) | How many Building Warrants had alleged breaches reported to the Council? |

Answer (5) This information is not recorded in numerical form. Any alleged breaches are investigated and action taken where appropriate. This correspondence is saved on file. In some cases this will lead to amendments to warrants being submitted.

Question (6) How many Building Warrants had alleged breaches reported to the Council which resulted in a site inspection by an Council Officer?

Answer (6) This information is not recorded in numerical form. Any alleged breaches are investigated and action taken where appropriate.

Question (7) How many Building Warrant enforcement actions did the Council launch?

Answer (7) There were 42 cases investigated and 9 notices served in 2016.

Question (8) Please specify dates of reporting year?

Answer (8) 1 January 2016 to 31 December 2016.

For the last complete reporting period, if available, or for the last week of the last reporting year:

Question (9) How many Planning Applications were approved?

Answer (9) Please see response to Question (1).

Question (10) What was the average time between the receipt of a valid Planning Application and approval?

Answer (10) The average time for major applications is 43 weeks. The average time for local applications is 9.8 weeks.

Question (11) How many Building Warrants were approved?

Answer (11) Please see response to Question (4).

Question (12) What was the average time between the receipt of a valid Building Warrant application and approval?

Answer (12) The average time for processing a valid building warrant application is 103.9 days.

- Question** (13) Please specify dates of sample period.
- Answer** (13) The sample period for building warrant applications is 1 April 2016 – 31 March 2017.
- Supplementary Question** Thank you Lord Provost, I thank the Convener for the answers provided. Just on Answer 2, I wondered if you could give some clarity on what other types of enforcement are included within that figure.
- On Answer 3 and on Answer 7, the enforcement that the Council undertakes, these figures seem comparatively low, very low in percentage terms and I wonder if there's any concern that we're failing to enforce around the very important areas of building control and planning which certainly have formed a large part of my mail box.
- On Answer 5, I'm curious why we don't record that and then on Answers 10 and 12, I wonder if you could give some indication whether the trend is upwards, level, or downwards.
- Thank you.
- Supplementary Answer** Well I'd like to thank very much Councillor Campbell for his series of questions there, frantically scrabbling trying to put them all into my notes here. I think the first thing to say is that I totally understand his concern and the reason why he asked the question, the rationale behind the question, but one thing to say in terms of enforcement actions etc is that the Council and the planning officer's role here is not a punitive one, is not there to try to enforce in the strictest sense of the word compliance, it's to try and encourage compliance and that's a two-way street. So although it may look as if there's a small amount of enforcements etc, etc, in actual fact that's because there's an ongoing dialogue with the building warrant process and with major developments to make sure that compliance is there before enforcement is actually necessary.
- To the other points that require a bit further detail, I'll be happy to meet with him privately or in any other context just

to go through them and make sure that he's satisfied with the answers that he gets.

Thank you.

APPENDIX 2

(As referred to in Act of Council No 8 of 29 June 2017)

APPOINTMENTS TO OUTSIDE ORGANISATIONS 2017/22

Category 1a – External Organisations

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
1.	Association for Public Service Excellence (APSE)	A not-for-profit local government body working with over 300 councils throughout the UK promoting excellence in public services.	2 Members	Substantive Member Councillor Alasdair Rankin (SNP) Substitute Member Councillor Lezley Marion Cameron (L)	Place Chief Executive	On a division (see note 1 below)
2.	BioQuarter Advisory Board (advisory role)	Provides high-level advice and expertise to BioQuarter initiative.	1 member	Lord Provost (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
3.	Centre for the Moving Image (previously Edinburgh International Film Festival)	To discover and promote the very best in international cinema and to herald and debate changes in global filmmaking	1 Member	Councillor Donald Wilson (L)	Chief Executive	
4.	Changeworks Board	An environmental charity and social enterprise which works in collaboration with public and third sector organisations, schools, communities and businesses.	1 Member	Councillor Eleanor Bird (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
5.	Citizens Advice Edinburgh (Observer)	Five advice centres and 15 outreach points across the city. Provides free, confidential, impartial and independent advice on issues including money, benefits, immigration, employment rights, housing, consumer issues, family problems and health services.	1 Member (as observer)	Councillor Lewis Ritchie (SNP)	Place	
6.	COSLA	The representative voice of Scottish local government, lobbying on behalf of Scotland's 32 councils.	6 Members	Councillor Steve Burgess (G) Councillor Cammy Day (L) Councillor Lesley Macinnes (SNP) Councillor Adam McVey (SNP) Councillor Cameron Rose (C) Councillor Iain Whyte (C)	Chief Executive	
7.	Craigmillar Opportunities Trust (Cre8te)	A social enterprise that delivers services that help to regenerate local communities.	2 Members	Councillor Maureen Child (L) Councillor Kate Campbell (SNP)	Place	On a division (see note 2 below)

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
8.	Dance Base - Board of Management	Encourages and celebrates the potential for dance in everyone.	1 Member	Councillor Donald Wilson (L)	Communities and Families	
9.	Dean Orphanage and Cauvin's Trust - Board	Works to keep young people from living on the streets and provides a continuum of care to young people aged 15-21 as they make the transition from being looked after and accommodated to living independently in the community.	1 Member	Councillor Ian Campbell (SNP)	Communities and Families	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
10.	Edinburgh Airport Consultative Committee	Advises the airport's Managing Director about issues which concern the local communities, travellers and other users of the airport and stimulates interest both within the airport community and local people	2 Members	Substantive Member Councillor Kevin Lang (SLD) Substitute Member Councillor Lesley Macinnes (SNP)	Place	On a division (see note 3 below)
11.	Edinburgh and Lothians Area Tourism Partnership	Brings together local players from across the private and public sectors, such as tourism operators, local tourism groups, Chambers of Commerce, local authorities and VisitScotland.	2 Members	Councillor Gavin Barrie (SNP) Councillor Lezley Marion Cameron (L)	Place	On a division (see note 4 below)

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
12.	Edinburgh and Lothians Greenspace Trust Board	Environmental project development, management and fundraising services.	2 Members	Councillor Maureen Child (L) Councillor Neil Gardiner (SNP)	Place	
13.	Edinburgh Area Support Team	Supports the work of the Children's Panel – a group of unpaid volunteers who sit on Children's Hearings on a rota basis.	1 Member	Councillor Alison Dickie (SNP)	Chief Executive	
14.	Edinburgh Community Solar Co-operative	A local community benefit society which aims to deliver viable co-operative energy projects in the city.	3 Members	Councillor Steve Burgess (G) Councillor Karen Doran (L) Councillor Lesley Macinnes (SNP)	Chief Executive	
15.	Edinburgh International Festival Council – Board of Trustees	Administers the affairs of the Edinburgh International Festival Society.	Lord Provost 3 Members	Lord Provost (SNP) Councillor Amy McNeese-Mechan (SNP) Councillor Donald Wilson (L) Councillor Iain Whyte (C)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
16.	Edinburgh Festival Centre Ltd	Provides offices and ticketing services for the International Festival.	1 Member	Councillor Donald Wilson (L)	Place	
17.	Edinburgh International Jazz and Blues Festival – Board of Directors	The Festival is hosted in venues across the city with a selection of performers from across the jazz and blues musical spectrum, also hip-hop, funk and soul music.	4 Members	Councillor Ian Campbell (SNP) Councillor Cathy Fullerton (SNP) Councillor Jason Rust (C) Councillor Donald Wilson (L)	Place	
18.	Edinburgh International Science Festival Limited (Trading Company)	An educational charity that encourages people of all ages and backgrounds to discover the wonder of the world around them.	4 Members	Councillor Ian Campbell (SNP) Councillor Amy McNeese-Mechan (SNP) Councillor Cameron Rose (C) Councillor Donald Wilson (L)	Place	On a division (see note 5 below)

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
19.	Edinburgh Partnership Board	The Community Planning Partnership for the City.	Council Leader (as Chair) 1 member from each political group	Councillor Adam McVey (Chair) (SNP) Councillor Gammy Day (L) Councillor Melanie Main (G) Councillor Hal Osler (SLD) Councillor Iain Whyte (C)	Chief Executive	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
20.	Edinburgh Partnership – Community Planning Partnerships	Strategic Partnerships for: Children and Young People Community Safety COMPACT Drug and Alcohol Economic Development Sustainable Development	2 members from each political group on each Planning Partnership Except: Children and Young People 2 Administration members and 1 other member	Children and Young People Councillor Ian Perry (L) Councillor Alison Dickie (SNP) Councillor Callum Laidlaw (C) Community Safety Councillor Mark Brown (C) Councillor Ian Campbell (SNP) Councillor Alex Staniforth (G) Councillor Donald Wilson (L) COMPACT Councillor Kate Campbell (SNP) Councillor Maureen Child (L) Councillor Gavin Corbett (G) Councillor Ashley Graczyk (C) Drug and Alcohol Councillor Mary Campbell (G) Councillor Ricky Henderson (L) Councillor Lewis Ritchie (SNP) Councillor Susan Webber (C)	Chief Executive	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
				Economic Development Councillor Gavin Barrie (SNP) Councillor Lezley Marion Cameron (L) Councillor Claire Miller (G) Councillor Joanna Mowat (C) Sustainable Development Councillor Steve Burgess (G) Councillor Nick Cook (C) Councillor Karen Doran (L) Councillor Lesley Macinnes (SNP)		
21.	Edinburgh Police Fund for Children (formerly Police Aided Clothing Scheme) – Directors	Provides clothing to children aged 5-18 from underprivileged backgrounds	Lord Provost (ex officio) 1 Member	Lord Provost (ex officio) (SNP) Councillor Ashley Graczyk (C)	Communities and Families	
22.	Edinburgh Tourism Action Group (Strategy Group)	Umbrella group for businesses making up Edinburgh's tourism sector	1 Member	Councillor Gavin Barrie (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
23.	Edinburgh UNESCO City of Literature (Trustee)	An independent organisation that works through partnerships providing a focus and co-ordination for literary activity, reaching out to a wide audience to deliver clear benefits for the city and for Scotland.	Lord Provost (ex officio)	Lord Provost (ex officio) (SNP)	Chief Executive	
24.	Edinburgh University Curators of Patronage - Directors	The Curators have the right of nomination to the office of Principal and the patronage of sixteen Chairs and a share in the patronage of a number of other Chairs.	Lord Provost 2 Members	Lord Provost (SNP) Councillor Scott Douglas (C) Councillor Cameron Rose (C)	Communities and Families	
25.	Edinburgh University Court – Assessor - Director	The Court is the University’s governing body and the legal persona of the University.	Lord Provost	Lord Provost (SNP)	Resources	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
26.	Edinburgh World Heritage Trust Board	Provides strategic guidance to support the future development of Edinburgh World Heritage.	1 Member	Councillor Lewis Ritchie (SNP)	Place	
27.	Eurocities Network	A network of major European cities which brings together the local governments of more than 140 large cities in over 30 European countries. It influences and works with the EU institutions to respond to common issues that affect the day-to-day lives of Europeans.	2 Members	Substantive member Lord Provost (SNP) Substitute member Councillor Gavin Barrie (SNP) Chief Executive (as Liaison Officer for contact purposes)	Place	
28.	Fettes Trust (The Governors of) - Director	Administers Fettes College.	1 Member	Councillor Gavin Barrie (SNP)	Communities and Families	On a division (see note 6 below)

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
29.	George Heriot's Trust	Governs George Heriot's School.	1 Member	Councillor Graeme Bruce (C)	Communities and Families	Kate Cherry (a person with experience in education)
30.	Handicabs (Lothian) Limited – Executive Committee (HcL – Dial-a-Ride, Dial-a-Bus) (Observer)	Charitable company to provide accessible transport for people in Edinburgh and the Lothians.	1 Member (as observer)	Councillor Lesley Macinnes (SNP) (Observer)	Place	
31.	Imaginate - Directors	Promotes and develops the performing arts for children and young people in Scotland.	2 Members	Councillor Cathy Fullerton (SNP) Councillor Donald Wilson (L)	Communities and Families	
32.	John Watson Trust	Awards grants to under 21 year olds with either a physical or learning disability or who are in a situation of deprivation.	1 Member	Councillor Ian Perry (L) Head of Schools and Lifelong Learning	Communities and Families	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
33.	John Wilson/Robert Christie Bequest Fund Board of Management - Director	A fund for people over 60 who are in need, live in Edinburgh or Midlothian and have an acutely painful disease.	1 Member	Councillor Claire Bridgman (SNP)	Resources	On a division (see note 7 below)
34.	Life Care (Edinburgh) Ltd (Observers	Supports the independence of older people.	4 Members (as observers)	Councillor Ian Campbell (SNP) Councillor Ricky Henderson (L) Councillor Hal Osler (SLD) Councillor Susan Webber (C)	Edinburgh Health & Social Care Partnership	
35.	Local Authority Action for Southern Africa: National Steering Committee	Assists in the reconstruction of Southern Africa following the defeat of apartheid and undertakes work on many critical issues facing the peoples of the region.	1 Member	Councillor Ian Campbell (SNP)	Chief Executive	On a division (see note 8 below)

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
36.	Local Authority Pension Fund Forum– Executive Committee	Promotes the investment interests of local authority pension funds and maximises their influence as shareholders whilst promoting social responsibility and corporate governance at the companies in which they invest.	1 Member	Councillor Alasdair Rankin (SNP)	Resources	
37.	Lothian Homes Trust - Directors	Promotes the education of young people under the age of 22 who are in need of care or are living in deprived circumstances or otherwise require assistance to become adjusted to living independent lives.	4 Members	Councillor Robert Aldridge (SLD) Councillor Lezley Marion Cameron (L) Councillor Kate Campbell (SNP) Councillor Stephanie Smith (C)	Communities and Families	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
38.	Lowland Reserve Forces' and Cadets' Association	One of 13 autonomous Tri-Service bodies, established to support the Reserve Forces and Cadets in the Lowlands of Scotland.	1 Member (see comments)	Councillor Claire Bridgman (SNP)	Communities and Families	The Lord Provost intends to write to the Association requesting an additional place. If this is agreed, Councillor Lewis Ritchie will take up the place.
39.	Merchant Company – Endowment Trust	Provides assistance to men and women who meet the criteria.	5 Members	Lord Provost (SNP) Councillor Robert Aldridge (SLD) Councillor Ricky Henderson (L) Councillor David Key (SNP) Councillor John McLellan (C)	Edinburgh Health and Social Care Partnership	On a division (see note 9 below)

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
40.	NHS Lothian – Board	The Board’s main role is to protect and improve the health of the people of Lothian and plan services for the local population.	1 Member	Councillor Ricky Henderson (L)	Edinburgh Health and Social Care Partnership	
41.	Nuclear Free Local Authorities Scotland	To increase local accountability over national nuclear policy.	1 Member	Councillor David Key (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
42.	Nuclear Free Local Authorities UK and Ireland	Comprises member local authorities from England, Scotland, Wales, Northern Ireland and the Republic of Ireland and aims to increase local accountability over national nuclear policy, identify the impact of national nuclear policy on local communities and work to minimise nuclear hazards and increase public safety.	1 Member	Councillor David Key (SNP)	Place	
43.	(Directors of) One City Limited, and thus as Trustees of the One City Trust	Independent Trust which promotes social inclusion in Edinburgh formed in 2003 as a recommendation of the Lord Provost's Commission on Social Exclusion.	Lord Provost (ex officio) 2 Members	Lord Provost (ex officio) (SNP) Councillor Cammy Day (L) Councillor Denis Dixon (SNP)	Edinburgh Health and Social Care Partnership	On a division (see note 10 below)

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
44.	Our Dynamic Earth	Raises awareness and understanding of our planet through the Dynamic Earth exhibition and promotes education and life-long learning in Earth and Environmental Science.	Lord Provost (ex officio)	Lord Provost (ex officio) (SNP)	Communities and Families	
45.	Queen's Hall (Edinburgh) Ltd Director	Offers a wide range of events including classical, jazz, blues, pop, rock, world, folk and comedy and is also home to the Scottish Chamber Orchestra.	1 Member	Councillor Donald Wilson (L)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
46.	Rosyth Local Liaison Committee	Forum for consulting with local authorities on matters affecting public protection from nuclear and radiation hazards arising from nuclear operations in Rosyth Business Park.	4 Members	Councillor Graham Hutchison (C) Councillor Norman Work (SNP) 2 vacancies	Place	
47.	Royal Blind - Director	A National Centre of Excellence in the education and care of young people who are blind or visually impaired.	1 Member	Councillor Derek Howie (SNP)	Communities and Families	
48.	Royal Edinburgh Military Tattoo (Charities) Limited - Trustees	Each year, a substantial proportion of surplus funds generated by the Tattoo are distributed to charitable arts and service benevolent organisations.	Lord Provost (ex officio)	Lord Provost (ex officio) (SNP)	Chief Executive	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
49.	Royal Lyceum Theatre Company – Non-Executive Directors	The Company is in permanent residence in the Lyceum building which it leases from the Council. It is one of the largest producing companies in the UK and the largest drama company in Scotland.	2 Members	No appointment made at this time pending governance review.	Resources	
50.	Royal Scottish National Orchestra – Board of Directors	One of Europe's leading symphony orchestras.	2 Members	Councillor George Gordon (SNP) Councillor Donald Wilson (L)	Place	On a division (see note 11 below)
51.	Scotland Excel	The Centre of Procurement Expertise for Scotland's local government sector.	2 Members	Councillor Graham Hutchison (C) Councillor Alasdair Rankin (SNP)	Resources	
52.	Scottish Chamber Orchestra – Board of Directors	One of Scotland's five National Performing Arts Companies.	1 Member	Councillor Donald Wilson (L)	Chief Executive Communities and Families	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
53.	Scottish Councils Committee on Radioactive Substances (SCCORS)	Provides a mechanism to identify a common Scottish local authority viewpoint on radioactive waste management issues.	2 Members	Councillor David Key (SNP) 1 Vacancy	Place	
54.	Scottish Enterprise Edinburgh and Lothians	Ensures the private sector and key stakeholders in specific regions have an influential role in Scottish Enterprise's strategy. Regionally-based boards advise on the best way to maximise the contribution of each region to Scotland's economic growth.	1 Member	Councillor Gavin Barrie (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
55.	Scottish Local Government Forum Against Poverty	Cross-party network of Scottish local authority members and officers, together with other public and third sector organisations, with a specific interest in anti-poverty and social justice policy issues.	2 Members	Substantive member Councillor Ricky Henderson (L) Substitute member Councillor Kate Campbell (SNP)	Edinburgh Health and Social Care Partnership	
56.	Scottish National War Memorial – Trustees	Responsible for the administration of the Scottish National War Memorial at Edinburgh Castle.	Lord Provost (ex officio)	Lord Provost (ex-officio) (SNP)	Resources	
57.	Smilechildcare	Provides subsidised childcare places and services for low income families	1 Member	Councillor Cathy Fullerton (SNP)	Communities and Families	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
58.	Spartan's Community Football Academy - Directors	Aims to provide the community of North Edinburgh with a community inspired, developed and managed facility, to help develop people of all ages sporting, social and life skills.	2 Members	Councillor Marion Donaldson (L) Councillor Eleanor Bird (SNP)	Communities and Families	On a division (see note 12 below)
59.	Torness Local Liaison Committee	Discusses safety issues at Torness Nuclear Power Station. To maintain regular communications about nuclear site.	3 Members	Councillor Steve Burgess (G) Councillor Maureen Child (L) Councillor Denis Dixon (SNP)	Place	
60.	Transform Scotland – Board	The national alliance for sustainable transport, bringing together organisations from the private, public and voluntary sectors.	1 Member	Councillor Lesley Macinnes (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
61.	Wester Hailes Land and Property Trust	Promotes the development of land and assets within Wester Hailes to the maximum benefit of the local community and provides a property management service to other community groups.	1 Member	Councillor Neil Gardiner (SNP)	Place	
62.	Worker's Educational Association Scotland (now WEA Scotland) - Observer	Committed to equality of access to learning and gives priority to providing learning for educationally, socially and economically disadvantaged groups.	1 Member (as observer)	Councillor Ian Perry (L) (Observer)	Communities and Families	
63.	World Heritage Committee (amended to Edinburgh World Heritage)	An independent charity with the aim of ensuring the city's World Heritage status benefits everyone.	2 Members	Councillor Maureen Child (L) Councillor Amy McNeese-Mechan (SNP)	Place	On a division (see note 13 below)

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2017-2022

**Category 1b – Companies and Other Organisations Owned or Controlled by the Council and Council Joint Venture
Companies**

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
64.	Essential Edinburgh- Business Improvement District (BID) Company Boards	Registered company	To promote collaborative and productive relationships between city centre businesses and the public sector, through the BID framework.	Convener of Housing and Economy Committee	Councillor Gavin Barrie (SNP)	Place	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
65.	Business Loans Scotland Ltd	Registered company	A pan-Scotland local authority business loan fund.	1 Member	Councillor Gavin Barrie (SNP)	Place	
66.	Capital City Partnership Ltd	Registered company	The delivery body for the city's employability strategy and programme.	Convener of Housing and Economy Committee Vice-Convener of Housing and Economy Committee 1 Member	Councillor Gavin Barrie (SNP) Councillor Lezley Marion Cameron (L) Councillor Stephanie Smith (C)	Place	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
67.	CEC Holdings Limited	Registered company	Holding company with a portfolio of operational companies, namely, EDI Group, EICC Ltd, New Edinburgh Ltd, Waterfront Edinburgh Limited, Shawfair Land Limited and PARC Ltd with the original purpose of ensuring tax efficiency across the operational company's portfolio and enable appropriate monitoring and control.	3 Members	Lord Provost (SNP) Councillor Lezley Marion Cameron (L) Councillor Cameron Rose (C)	Resources	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
68.	EDI Ltd (including EDI Central Ltd, EDI Market Street Ltd, EDI Fountainbridge Ltd, PARC Craigmillar Ltd, PARC Craigmillar Developments LTD, Shawfair Land Ltd, Waterfront Edinburgh Ltd, Waterfront Edinburgh Management Ltd)	Registered company	Private company, owned by the Council and run as an arms-length operation. Main Council owned vehicle for property development and undertakes regeneration projects. It is redeveloping Craigmillar through PARC Limited	7 Directors (1 Exec, 6 Non-Exec) Convener of Housing and Economy Committee Vice-Convener of Housing and Economy Committee 1 Member 3 External through recruitment	Councillor Gavin Barrie (SNP) Councillor Lezley Marion Cameron (L) Councillor Iain Whyte (C)	Resources	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
69.	Edinburgh International Conference Centre Limited	Registered company	Owned by the Council and operates as an independent commercial venture which provides venues for conferences, conventions and exhibitions and acts as agent for development of Exchange district on behalf of the Council.	3 Members	Councillor Gavin Barrie (SNP) Councillor Lezley Marion Cameron (L) Councillor Stephanie Smith (C)	Resources Place	
70.	Edinburgh Leisure	Registered company	A not-for-profit company to run the Council's sport and leisure services.	5 Members	Councillor Graeme Bruce (C) Councillor Kate Campbell (SNP) Councillor Hal Osler (SLD) Councillor Alex Staniforth (G) Councillor Donald Wilson (L)	Communities and Families	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
71.	Edinburgh Leisure Two	Registered company	A trading company of Edinburgh Leisure.	5 Members	Councillor Graeme Bruce (C) Councillor Kate Campbell (SNP) Councillor Hal Osler (SLD) Councillor Alex Staniforth (G) Councillor Donald Wilson (L)	Communities and Families	
72.	Energy for Edinburgh – Board	Registered company	The Council's arms-length energy services company.	3 Members	Councillor Steve Burgess (G) Councillor Karen Doran (L) Councillor Lesley Macinnes (SNP)	Place	On a division (see note 14 below)

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
73.	Festival City Theatres Trust Directors	Registered company	A registered charity which is responsible for the operation and management of the Festival and King's Theatres.	4 Members	Councillor Amy McNeese-Mechan (SNP) Councillor Melanie Main (G) Councillor Max Mitchell (C) Councillor Donald Wilson (L)	Place	
74.	LPFE Ltd	Registered company	A trading company of the Lothian Pension Fund.	1 Member	Councillor Alasdair Rankin(SNP)	Resources	
75.	Marketing Edinburgh - Director	Registered company	A public/private body set up to lead and facilitate the promotion of Edinburgh.	3 Members	Lord Provost Councillor Lezley Marion Cameron (L) Councillor Susan Webber (C)	Place	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
76.	PARC Craigmillar (Promoting and Regenerating Craigmillar)	Registered company	PARC is a joint venture between EDI Ltd and the City of Edinburgh Council which is spearheading the regeneration of Craigmillar.	7 Directors (1 Exec, 6 Non-Exec) Convener of Housing and Economy Committee Vice-Convener of Housing and Economy Committee 1 Member 3 External through recruitment	Councillor Gavin Barrie (SNP) Councillor Lezley Marion Cameron (L) Councillor Iain Whyte (C)	Resources	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
77.	Transport for Edinburgh Ltd Board	Registered company	Manages the city's public transport operations to ensure integrated transport across Edinburgh.	4 Members	Councillor Chas Booth (G) Councillor Karen Doran (L) Councillor Callum Laidlaw (C) Councillor Lesley Macinnes (SNP)	Place	

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2017-2022

Category 2 – Local Organisations

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
78.	Airth Benefaction Trust	Trust	Grants provided to people in need who are incapable of gaining a livelihood.	1 Member	Councillor Joan Griffiths (L)	Resources	
79.	Broomhouse Community One Stop Shop Management Committee (observer)	Unincorporated association	The COSS is an independent, free and confidential advice and information service based in the Broomhouse area.	1 Member (as observer)	Councillor Cathy Fullerton (SNP)	Resources	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
80.	Corstorphine Youth and Community Centre	Incorporated association	An independent and inclusive community hub providing a range of opportunities including playgroup, keep fit, sports and other activities for all age groups.	1 Member	Councillor Scott Douglas (C)	Communities and Families	On a division (see note 15 below)
81.	Gorgie Memorial Hall Management Committee	Incorporated association	Oversees the running of the Gorgie "Mem" Community Centre, leased from the Council.	Lord Provost All local Ward Members	Lord Provost Councillor Denis Dixon (SNP) Councillor Cathy Fullerton (SNP) Councillor Ashley Graczyk (C) Councillor Donald Wilson (L)	Resources	
82.	Hutchison Vale Community Sports Club	Registered company	Local community sports club.	1 Member	Councillor Cathy Fullerton (SNP)	Place	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
83.	John Watt's Trust	Trust	Grants to people over 55 who have the name Watt and who live in the parish of South Leith or have done so for at least ten years prior to application. People in need who have lived or are living in the City of Edinburgh or Midlothian can apply.	1 Member	Councillor Gordon Munro (L)	Communities and Families	
84.	Leith Industrial School Trust	Trust	Gives grants to organisers of groups providing play or holiday activities for the benefit of children living in Leith.	2 Members	Councillor Chas Booth (G) Councillor Gordon Munro (L)	Communities and Families	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
85.	Pilton Central Association/West Pilton Neighbourhood Centre - observer	Registered Charity	A community managed organisation that aims to maximise community influence, address poverty and bring economic and community benefits to the North Edinburgh area. West Pilton Neighbourhood Centre provides a varied programme of educational and recreational activities to meet the needs of the community.	1 Member	Councillor Eleanor Bird (SNP)	Communities and Families	
86.	William Brown Nimmo Charitable Trust	Trust	Provides grants to older women on a low income who were born and live in Leith or Edinburgh.	Lord Provost (ex officio) 1 Member	Lord Provost (ex officio) (SNP) Councillor Gordon Munro (L)	Communities and Families	

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2017

Category 3 – Champions

	Champion	Council Appointments for 2017	Previous Council Decisions on Appointments
87.	Canal Champion	No appointment made	City of Edinburgh Council - 25 October 2012 – Councillor Gordon Munro Full Meeting Papers – City of Edinburgh Council 25 October 2012
88.	Carers Champion	No appointment made	City of Edinburgh Council - 22 November 2012 – Councillor Norman Work Full Meeting Papers – City of Edinburgh Council – 22 November 2012
89.	Equalities and Third Sector Champion	No appointment made	City of Edinburgh Council - 22 November 2012 – Councillor Andrew Burns and Councillor Maureen Child Full Meeting Papers – City of Edinburgh Council – 22 November 2012

90.	Festival and Events Champion	No appointment made	City of Edinburgh Council, 28 June 2012 – Councillor Steve Cardownie & subsequently Councillor Richard Lewis Full Meeting Papers – City of Edinburgh Council – 28 June 2012
91.	Play Champion	No appointment made	City of Edinburgh Council, 21 November 2013 – Councillor Keith Robson Full Meeting Papers – City of Edinburgh Council – 12 November 2013
92.	Sustainability Champion	No appointment made	Scotland’s Climate Change Declaration Report 2012 – Councillor Jim Orr Scottish Climate Change Declaration Annual Report 2012 – 23 August 2012
93.	Veterans’ Champion	Lord Provost	City of Edinburgh Council - 29 June 2017
94.	Volunteering Ambassador	No appointment made	Communities and Neighbourhoods Committee, 27 November 2012 – Lord Provost Report – Edinburgh Compact Volunteering Strategy – 27 November 2012
95.	Digital Economy Champion	No appointment made	Councillor Frank Ross

Nominations to Outside Bodies

Notes:

Nominations on behalf of the SNP were submitted by Councillor Ritchie.

Nominations on behalf of the Conservative Group were submitted by Councillor Mowat.

Nominations on behalf of the Labour Group were moved by Councillor Day.

Nominations on behalf of the Green Group were moved by Councillor Burgess

Nominations on behalf of the SLD Group were moved by Councillor Lang.

Voting

1) Association for Public Service Excellence (APSE) (2 places)

Councillor Rankin	-	36 votes
Councillor Cameron	-	30 votes
Councillor Whyte		23 votes
Councillor Cook		18 votes

2) Craigmillar Opportunities Trust (Cre8te) (2 places)

Councillor Child	-	37 votes
Councillor Kate Campbell	-	32 votes
Councillor Laidlaw	-	23 votes

3) Edinburgh Airport Consultative Committee (2 places)

Councillor Kevin Lang	-	31 votes
Councillor Macinnes	-	30 votes
Councillor Doran*	-	30 votes
Councillor Hutchison	-	23 votes

(* Councillor Doran withdrew her nomination)

4) Edinburgh and Lothians Area Tourism Partnership (2 places)

Councillor Cameron	-	36 votes
Councillor Barrie	-	30 votes
Councillor McLellan	-	23 votes

- 5) Edinburgh International Science Festival Limited (4 places)**
- | | | |
|----------------------------------|---|----------|
| Councillor Wilson | - | 30 votes |
| Councillor Ian Campbell | - | 30 votes |
| Councillor McNeese-Mechan | - | 29 votes |
| Councillor Rose | - | 17 votes |
| Councillor Neil Ross | - | 6 votes |
- 6) Fettes Trust (The Governors of) - Director (1 place)**
- | | | |
|--------------------------|---|----------|
| Councillor Barrie | - | 30 votes |
| Councillor Mitchell | - | 17 votes |
- 7) John Wilson/Robert Christie Bequest Fund Board of Management – Director (1 place)**
- | | | |
|----------------------------|---|----------|
| Councillor Bridgman | - | 30 votes |
| Councillor Webber | - | 17 votes |
- 8) Local Authority Action for Southern Africa: National Steering Committee (1 place)**
- | | | |
|--------------------------------|---|----------|
| Councillor Ian Campbell | - | 30 votes |
| Councillor Laidlaw | - | 17 votes |
- 9) Merchant Company – Endowment Trust (5 places)**
- | | | |
|-----------------------------|---|----------|
| Lord Provost | | 30 votes |
| Councillor Henderson | - | 30 votes |
| Councillor Key | | 30 votes |
| Councillor McLellan | | 23 votes |
| Councillor Aldridge | | 23 votes |
| Councillor Johnston | | 17 votes |
- 10) (Directors of) One City Limited and thus as Trustees of the One City Trust (Lord Provost (ex officio) and 2 places)**
- | | | |
|-------------------------|---|------------|
| Lord Provost | | ex officio |
| Councillor Day | - | 30 votes |
| Councillor Dixon | | 30 votes |
| Councillor Douglas | | 17 votes |
- 11) Royal Scottish National Orchestra – Board of Directors (2 places)**
- | | | |
|--------------------------|---|----------|
| Councillor Wilson | - | 30 votes |
| Councillor Gordon | | 30 votes |
| Councillor Gloyer | | 23 votes |

12) Spartan's Community Football Academy – Directors (2 places)

Councillor Donaldson	-	30 votes
Councillor Bird		30 votes
Councillor Brown		23 votes

13) World Heritage Committee (amended to Edinburgh World Heritage) (2 places)

Councillor Child	-	30 votes
Councillor McNeese-Mechan		30 votes
Councillor Mowat		23 votes

14) Energy for Edinburgh - Board (3 places)

Councillor Burgess	-	43 votes
Councillor Doran		37 votes
Councillor Macinnes		37 votes
Councillor Jim Campbell		17 votes

15) Corstorphine Youth and Community Centre (1 places)

Councillor Douglas	-	17 votes
Councillor Gloyer		6 votes

APPENDIX 3

(As referred to in Act of Council No 9 of 29 June 2017)

APPOINTMENTS 2017/18

APPOINTMENT OF MEMBERS TO COMMITTEES, BOARDS AND JOINT BOARDS

EXECUTIVE COMMITTEES	
Corporate, Policy and Strategy Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor McVey (Convener) Councillor Rankin Councillor Macinnes Councillor Whyte Councillor Doggart Councillor McLellan	Councillor Day (Vice Convener) Councillor Perry Councillor Burgess Councillor Main Councillor Aldridge
Culture and Communities Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Ian Campbell (Vice Convener) Councillor Kate Campbell Councillor McNeese-Mechan Councillor Graczyk Councillor Mitchell Councillor Brown	Councillor Wilson (Convener) Councillor Doran Councillor Staniforth Councillor Miller Councillor Osler
Education, Children and Families Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Dickie (Vice Convener) Councillor Bird Councillor Ritchie Councillor Smith Councillor Rust Councillor Laidlaw	Councillor Perry (Convener) Councillor Child Councillor Mary Campbell Councillor Corbett Councillor Young
Added Members for Education Matters	
Dr Rita Welsh (Church of Scotland) 3 rd Religious Appointment (tbc)	Marie Allan (Roman Catholic Church of Scotland) 1 Parent Representative (tbc) (non-voting)

Housing and Economy Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Barrie (Convener) Councillor Gardiner Councillor Kate Campbell Councillor McLellan Councillor Rose Councillor Jim Campbell	Councillor Cameron (Vice Convener) Councillor Munro Councillor Rae Councillor Miller Councillor Lang
Finance and Resources Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Rankin (Convener) Councillor Bridgman Councillor Howie Councillor Hutchison Councillor Johnston Councillor Whyte	Councillor Donaldson (Vice Convener) Councillor Watt Councillor Corbett Councillor Miller Councillor Neil Ross
Transport and Environment Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Macinnes (Convener) Councillor Barrie Councillor Key Councillor Cook Councillor Bruce Councillor Douglas	Councillor Doran (Vice Convener) Councillor Arthur Councillor Booth Councillor Burgess Councillor Gloyer
Other Committees	
Governance, Risk and Best Value Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Mowat (Convener) Councillor Dickie Councillor Ritchie Councillor Gordon Councillor Jim Campbell Councillor Webber	Councillor Main (Vice Convener) Councillor Munro Councillor Watt Councillor Rae Councillor Lang

Pensions Committee (5 members – 2SNP, 1C, 1L, 1G)	
Councillor Rankin (Convener) Councillor McVey Councillor Rose	Councillor Child Councillor Miller
External Members	
John Anzani	Richard Lamont
Planning Committee and Development Management Sub-Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Ritchie (Convener) Councillor Dixon Councillor Ian Campbell Councillor Mowat Councillor Graczyk Councillor Mitchell	Councillor Griffiths Councillor Child Councillor Booth Councillor Staniforth Councillor Osler
Planning Local Review Body All members of the Planning Committee (other than its Convener) comprising two panels of five.	
Panel 1 (5 members)	
Councillor Ian Campbell Councillor Griffiths Councillor Mowat	Councillor Mitchell Councillor Staniforth
Panel 2 (5 members)	
Councillor Dixon Councillor Child Councillor Graczyk	Councillor Booth Councillor Osler
Regulatory Committee and Licensing Sub-Committee (9 members:- 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Fullerton (Convener) Councillor Dixon Councillor Barrie Councillor Rose Councillor Smith	Councillor Wilson Councillor Arthur Councillor Burgess Councillor Neil Ross

Leadership Advisory Panel (5 members of the Council plus 3 statutory representatives, appointed by the committee dealing with education, when considering education business)	
Leader of the Council (Convener) Deputy Leader of the Council Conservative Group Leader	Green Group Leader Scottish Liberal Democrat Group Leader
Administration of Trust Funds	
Committee on the Jean F Watson Bequest (8 members - 2SNP, 2C, 2L, 1G, 1SLD) plus one nominee of Friends of the City Arts Centre and two nominees of Executive Director of Resources	
Councillor Fullerton (Convener) Councillor McNeese-Mechan Councillor Mitchell Councillor Mowat	Councillor Doran Councillor Donaldson Councillor Rae Councillor Aldridge
Reviews and Appeals	
Committee on Discretionary Rating Relief Appeals (5 members – 2SNP, 1C, 1L, 1G)	
Councillor Rankin (Convener) Councillor Work Councillor Hutchison	Councillor Day Councillor Booth
Personnel Appeals Committee (9 members – 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Bridgman (Convener) Councillor McNeese-Mechan Councillor Bird Councillor Rose Councillor Jim Campbell	Councillor Cameron Councillor Doran Councillor Rae Councillor Lang
Committee on Pupil Student Support (5 members and one religious representative – 2SNP, 1C, 1L, 1G)	
Councillor Dickie Councillor Bird Councillor Smith	Councillor Perry (Convener) Councillor Mary Campbell

<p>Placing in Schools Appeal Committee (3 persons drawn from three Panels as described in Committee Terms of Reference and Delegated Functions no.17)</p>	
<p>Panel 1 – All members of Council and religious representatives on the committee dealing with education business</p>	
<p>Social Work Complaints Review Committee 3 persons drawn from a panel approved by the Council (including all Councillors who are not members of the committees dealing with social work business)</p>	
<p>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)</p>	
<p>Joint Committees and Boards and the Licensing Board</p>	
<p>Lothian Valuation Joint Board/Lothian Electoral Joint Committee (9 members – 3SNP, 2C, 2L, 1G, 1SLD)</p>	
<p>Councillor Key (Convener) Councillor Work Councillor Gordon Councillor Rust Councillor Doggart</p>	<p>Councillor Doran Councillor Henderson Councillor Booth Councillor Gloyer</p>
<p>Licensing Board (10 members)</p>	
<p>Councillor Work (Convener) Councillor Key Councillor Fullerton Councillor Laidlaw Councillor Cook</p>	<p>Councillor Mowat Councillor Cameron Councillor Day Councillor Mary Campbell Councillor Gloyer</p>
<p>Integration Joint Board (5 members)</p>	
<p>Councillor Howie Councillor Rankin Councillor Webber</p>	<p>Councillor Henderson (Convener) Councillor Miller</p>

SEStran (South East of Scotland Regional Transport Partnership) (5 members – 2SNP, 1C, 1L, 1G)	
Councillor Macinnes Councillor Gardiner Councillor Cook	Councillor Doran Councillor Booth
SESPlan Joint Committee (South East Scotland Regional Joint Committee – Planning) (2 members)	
Councillor Ritchie	Councillor Child
Edinburgh and Lothians Structure Plan Joint Liaison Committee (3 members)	
To note that no appointments are required to this Committee	
Shadow Joint Committee for Collaborative Road Services	
Substantive Member Councillor Macinnes	Substitute Member Councillor Doran
Hawes/Longcraig Piers User Committee (2 members)	
Councillor Work	Councillor Hutchison
Pentland Hills Regional Park Joint Committee (3 members)	
Councillor Gardiner Councillor Henderson	Councillor Bruce
Pentland Hills Regional Park Consultative Forum (2 members)	
Councillor Gardiner	Councillor Henderson