

The City of Edinburgh Council

May 2015 to January 2018

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	19.12.15	Edinburgh Tram Extension - Next Steps	To note that a report would be brought back to Council in Spring/Summer 2017 recommending a way forward.	Executive Director of Place	June 2017	21 September 2017	Recommended for Closure Report to Council on 21 September 2017
2	19-11-15	St James Quarter - Update on Progress	To delegate authority to the Chief Executive to take forward the potential development site at Picardy Place to the open market, to engage marketing agents to provide a full marketing campaign and to seek tenders in order to secure best value for the site's	Executive Director of Place		1 February 2018	Recommended for Closure A follow-up report on this is on the agenda for today's meeting.

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			<p>disposal. A report on the offers received would be brought back to Council for a decision on disposal and would also consider:-</p> <ul style="list-style-type: none"> i) is this Common Good land; ii) the traffic implications of developing this site on wider traffic movements across the east of the City at this key traffic node; and iii) what the impact on active travel and place making would be if the site were released for development. 				

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3	28-04-16	Appointments to Outside Organisations	<p>1) To agree, in principle, to the appointment of Councillor Cardownie as a Trustee of the Ken Buchanan MBE Foundation on an interim basis subject to a further report being submitted to a future meeting of the Council once the Foundation had been formally constituted as an organisation.</p> <p>2) That the further report requested include information on whether it was appropriate for the Council to appoint members:</p>	Chief Executive		May 2017	<p>Recommended for Closure</p> <p>No appointment made in May 2017, as this is an unincorporated organisation.</p>

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			<p>i) to unincorporated organisations or organisations in an advisory capacity only; and</p> <p>ii) to the Ken Buchanan MBE Foundation once it was formally constituted.</p>				
4	30-06-16	EU Referendum – Emergency Motion by Councillor Corbett	To call for a report to go to the Corporate, Policy and Strategy Committee – in two cycles – outlining the potential implications for the Council, of the UK leaving the European Union			4 October 2016	<p>Recommended for Closure</p> <p>Corporate Policy and Strategy Committee on 4 October 2016 established a Member/Officer Working Group to co-ordinate</p>

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							Council and Partner Responses.
5	26-01-17	Designation of Chief Education Officer	To note that amendments to the Scheme of Delegation to Officers to reflect the changes to statutory regulations within the Education (Scotland) Act 2016 would be required and would be submitted to the Council in due course.	Chief Executive		29 June 2017	Recommended for closure Report to Council on 29 June 2017
6	18-05-17	Appointment of Members to Committees, Boards and Joint Boards	Council requests that the Chief Executive consults with all the party groupings and brings forward proposals for reform for consideration at the June Council meeting. The Chief Executive is asked to explore with the Lord Provost the possibility of convening the June	Chief Executive	June 2017	22 June 2017	Recommended for closure Report to Council on 22 June 2017

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			<p>Council meeting earlier in the month.</p> <p>The redesign should be based on a streamlined Executive Committee model. The Executive Committees should be based on the political balance of the Council. The political management arrangements should also be accompanied by all the necessary governance documentation.</p> <p>The same report should also address the Council's commitment to working in localities by the creation of four Locality Committees. Consultation on the draft Locality Committee proposals should take place over the summer</p>		September 2017		

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			months, with the outcome reported to the Council meeting in September.				
7	18-05-17	Council Diary 2016-17 and 2017 - 18	To note that a full 2017/18 meetings diary would be submitted as soon as practicable after any new political management arrangements were agreed.	Chief Executive	29 June 2017	29 June 2017	Recommended for Closure Report to Council on 29 June 2017
8	22-06-17	Political Management Arrangements 2017	To agree that the Chief Executive carries out a review of the political management arrangements in 12 months.	Chief Executive	June 2018		
9	22-06-17	Appointments to Neighbourhood Partnerships and Locality Committee Senior Councillor Allowances	The role of the senior councillor for each locality will be to chair the Locality Working Group for each area, oversee the formation and implementation of the new locality committees and	Chief Executive	Early 2018		The first meetings of the Locality Committees are due to be held in February 2018.

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			<p>each locality plan in line with the Working Group's decisions.</p> <p>These roles would be reviewed and a report brought back to Council in early 2018.</p>				
10	29-06-17	Appointments to Outside Organisations 2017-22	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	Chief Executive	August 2017	24 August 2017	<p>Recommended for Closure</p> <p>Report to Council 24 August 2017</p>
11	29-06-17	Grenfell Tower - Council Response to Fire Safety and Contingency	To provide councillors with information about the construction and refurbishment of multi storey blocks in Edinburgh	Executive Director of Place		7 September 2017	<p>Recommended for Closure</p> <p>Report to Housing and Economy</p>

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		Planning and motion by Councillor Mowat	<p>and fire safety, and calls for this initial response to be followed up by:</p> <p>A report detailing:</p> <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> (a) whole block 				Committee on 7 September 2017.

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			<p>assessments;</p> <p>(b) quarterly reports of the number of flats given individual fire inspections and advice by fire officers;</p> <p>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;</p> <p>5) What process would need to be undertaken to consider the retro fitting of sprinkler</p>				

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			<p>systems in blocks constructed prior to 2005;</p> <p>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.</p>				
12	29-06-17	Attracting and Retaining Carers - Motion by Councillor Miller	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,	Interim Chief Officer, Edinburgh Health and Social Care Partnership			A range of activity is underway, from the development of the workforce plan to consideration of what to do with

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			and meet the shortfall in care provision, taking into account the results of the research.				the care at home contract, and initiatives for 'bigger' recruitment exercises.
13	29-06-17	Rent Pressure Zone - Motion by Councillor Rae	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	Executive Director of Resources		18 January 2018	Recommended for Closure Report to the Housing and Economy Committee on 18 January 2018.
14	24-08-17	Appointment of Elected Member Champions	To agree to review these appointments in 12 months' time	Chief Executive	August 2018		
15	24-08-17	Programme for the Capital - The City of Edinburgh Council Business Plan 2017-22	To note that a further report describing in detail how progress would be measured would be presented in the autumn	Chief Executive		23 November 2017	Recommended for Closure Report to Council on 23 November 2017

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16	24-08-17	Edinburgh Festivals 70 Anniversary Legacy	<p>1) To note that any Council contribution to this programme would be subject to the full budget process and full details of the PLaCE proposal coming back to full Council in September 2017.</p> <p>2) To call for a further report on the detail of these funding proposals to include how the impact on other council activities could be mitigated given the Council's existing funding for festivals and also how inclusive opportunities, including</p>	Chief Executive		21 September 2017	<p>Recommended for Closure</p> <p>Report to Council on 21 September 2017.</p>

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			community-based arts and skills development, could be realised.				
17	24-08-17	Fair Fringe and Fair Hospitality Charter - motion by Councillor Cameron	<p>To calls for a report ahead of plans for next year's summer Festivals and Fringe on how the 10 aims of the Fair Hospitality Charter can best be promoted and adhered to by employers hiring Council owned Festival and Fringe venues for the purposes for running Fringe events and hosting food and beverage venues. The report should examine which conditions could be attached to Council grant funding to further these aims.</p> <p>Pay workers the real living wage;</p>	Executive Director of Resources		18 January 2018	<p>Recommended for Closure</p> <p>Report to Housing and Economy Committee on 18 January 2018</p>

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			<p>Give workers rest breaks;</p> <p>Equal pay for young workers;</p> <p>Minimum hour contracts for workers;</p> <p>Adopt clear policies which prevent sexual harassment;</p> <p>Paid transport after 12am;</p> <p>Consult workers on rota changes;</p> <p>Ensure 100% of tips are paid to workers;</p> <p>Allow Trade Union access to represent and organise staff;</p> <p>No unpaid trial shifts.</p>				

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			To agree that the report consider the impact of these enhanced conditions on the economic viability of the Fringe and the impact of venue rental and ticket prices.				
18	21-09-17	Public Water Bottle Refill - motion by Councillor Burgess	To agree to investigate a pilot scheme to provide public water bottle refill facilities in a number of high footfall locations in the city, taking account of experience elsewhere in the UK and other countries; and submitting a report within 3 cycles.	Executive Director of Place	March 2018		An update will be presented to Transport and Environment Committee on 1 March 2018
19	27-10-17	Locality Committees 2017	To agree Locality Committees should be established based on the principles in paragraph 3.4 of the report as amended and detailed proposals should be set out in a	Chief Executive	November 2017	23 November 2017	Recommended for Closure Report to Council on 23 November 2017

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			report to Council in November 2017 for final approval				
20	26-10-17	Statues - motion by Councillor Mowat	<p>To call for a Members' Briefing, which was publicly available, detailing:</p> <ol style="list-style-type: none"> 1. Whether the rubbing and exposure of the bronze does damage the statue and what is the nature of this damage and whether it affects the structure of the statue or is cosmetic. 2. Recognising that it is very difficult to change human nature and prevent people from interacting with 	Executive Director of Place			The service is currently working on this and it will be circulated shortly.

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			<p>these statues what measures are available to protect these statues and the costs of these if indeed it is deemed necessary to take such measures; and</p> <p>3. If evidence concludes that the discolouration is damaging in a material way to the statues what factors should be taken into consideration when commissioning or advising on new statues to prevent this happening to any such new commissions.</p>				

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21	23-11-17	Prison Community Integration Working Group - motion by Councillor Graczyk	1. Calls for a report in three cycles to improve help for prisoners' reintegration into local communities and reduce the risk of further offending by giving them support, such as benefit, housing, employment, healthcare and befriender services which starts inside and seamlessly continues after their release. To improve communications between Council and relevant stakeholders including, prison specialist agencies, NHS Lothian, Edinburgh Partnership and relevant Third Sector		March 2018		

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			<p>organisations.</p> <p>2. Requests that said report includes, but is not limited to:</p> <p>(a) Exploring the establishment of a joint initiative of relevant groups between the Council, prison specialist agencies, NHS Lothian, relevant stakeholders including Third Sector organisations, and cross-party elected members;</p> <p>(b) themes of co-production and early prevention to address the root causes of reoffending and homelessness;</p>				

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			<p>(c) investigating the creation of an appropriate mechanism or body to assist any improvements in the effective implementation of service;</p> <p>(d) improving or implementing a City-wide information sharing network for advice and knowledge so all relevant stakeholders can be more informed;</p> <p>(e) investigating how housing and other relevant advice could be best delivered to all relevant stakeholders</p>				

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			<p>and prisoners to ensure the best support is provided for prisoners and their families;</p> <p>(f) considering best practice as operated by other local Councils and other external bodies representative of prison specialist agencies and relevant stakeholders;</p> <p>(g) the level of civic and budgetary support required by the Council;</p> <p>(h) contributing to the development of a common understanding on the implementation of framework and</p>				

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			guidelines for all relevant stakeholders.				
22	14-12-17	National Children's Day UK 2018 and the Year of Young People - motion by Councillor Day	Asks the Executive Director of Communities and Families to provide a briefing paper to members on how the Council can mark these events.	Executive Director for Communities and Families	5 February 2018		