

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 22 February 2018

Council Chamber, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

Contact

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1. Order of business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of interests

- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1 Edinburgh Tenants Federation

4. Questions

- 4.1 By Councillor Whyte – Council Budget – for answer by the Leader of the Council
- 4.2 By Councillor Webber – Council Budget – for answer by the Deputy Leader of the Council
- 4.3 By Councillor Johnston – Council Budget – for answer by the Convener of the Finance and Resources Committee

5. Revenue and Capital Budgets

- 5.1 Revenue Budget 2018/23– reports (circulated)
 - (a) Revenue Budget Framework 2018/23 Progress Update - referral from the Finance and Resources Committee
 - (b) Edinburgh Leisure – Pension Guarantee – referral from the Finance and Resources Committee
 - (c) Extension of Temporary Accommodation Private Sector Leasing Contract and Increase to Costs – referral from the Finance and Resources Committee
 - (d) 2018-19 Budget Proposals: Overview of Citizen Engagement Process and Feedback – referral from the Finance and Resources Committee
 - (e) Council Revenue Budget Framework (2018-2023) - Impact Assessments – referral from the Finance and Resources Committee
 - (f) Council’s Budget 2018/23 – Risks and Reserves – referral from the Finance and Resources Committee

- (g) Housing Revenue Account Budget Strategy 2018-2023 - referral from the Finance and Resources Committee
- 5.2 Capital Investment Programme 2018/19 to 2022/23 – referral from the Finance and Resources Committee (circulated)
- 5.3 City Strategic Investment Fund 2017-18 Update – referral from the Housing and Economy Committee (circulated)

6. Other Business

- 6.1 If any

7. Motions

- 7.1 By Councillor Rust – Additional Responsibility Allowances Regarding Localities

“Council:

Congratulates the newly elected conveners of the Locality Committees of the Council.

Notes the role the Senior Councillors previously appointed by Council to chair the Locality Working Groups have played, and following the first meeting of each Locality Committee, recognises that these roles have come to an end.

Ceases the payment of additional remunerations to Councillors Child, Watt, Gordon and Dixon from 23 February 2018, as agreed by Council on 22 June 2017, in respect of being senior Councillors for locality areas.

Ratify Senior Councillor remuneration of 47.5% for the Conveners of each Locality Committee from 23 February 2018, where the Conveners are not already receiving an additional remuneration of at least that amount.”

Lawrence Rockey

Head of Strategy and Insight

Information about the City of Edinburgh Council meeting

The City of Edinburgh Council consists of 63 Councillors and is elected under proportional representation. The City of Edinburgh Council usually meets once a month and the Lord Provost is the Convener when it meets.

The City of Edinburgh Council usually meets in the Council Chamber in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the Council meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Allan McCartney, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4246, e-mail allan.mccartney@edinburgh.gov.uk.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/cpol.

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If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services on 0131 529 4105 or committee.services@edinburgh.gov.uk.