

Minutes

The City of Edinburgh Council

Edinburgh, Thursday 3 May 2018

Present:-

LORD PROVOST

The Right Honourable Frank Ross

COUNCILLORS

Robert C Aldridge
Scott Arthur
Gavin Barrie
Eleanor Bird
Chas Booth
Claire Bridgman
Mark A Brown
Graeme Bruce
Steve Burgess
Lezley Marion Cameron
Ian Campbell
Jim Campbell
Kate Campbell
Maureen M Child
Nick Cook
Gavin Corbett
Cammy Day
Alison Dickie
Denis C Dixon
Phil Duggart
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 Minutes

Decision

To approve the minute of the Council of 20 March 2018 as a correct record subject to:

- (a) noting that the Declaration of Interests at Item 22 should be “Registered Landlords”.
- (b) noting that Councillor Hutchison was not in attendance at the meeting and should not be recorded in the votes at items 7, 16, 17 and 22.

2 Questions

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

3 Leader’s Report

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

- St Mirren’s Promotion to the SPL
- Apologies to Councillor McLellan for remarks made
- Contributions by external organisations on consultation on Tram exercise
- Active travel
- City Deal and house building
- Avengers movie – Edinburgh as a backdrop
- Attempted deportation of Clara Ponsati from Edinburgh
- Welcome additional £10m allocation from the Scottish Government for Roads - £480,000 to Edinburgh
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The following questions/comments were made:

- | | |
|---------------------|--|
| Councillor McLellan | - Thank Councillor McVey for retracting his remarks and accept his and Councillor Bird’s apologies
Clarified had procured meetings with developers of St Margaret’s House |
| Councillor Whyte | - Health and Social Care/Building Warrant system/Road Surfaces/increased charges – performance improvement in a Council service |

- | | |
|-----------------------|---|
| Councillor Main | - Margaret Campbell, South East Locality – condolences to family
- Food poverty – combatting current crisis |
| Councillor Aldridge | - Delayed Janitorial Review – charges for community groups |
| Councillor Day | - Thank you to those supporting him and Councillor Wilson in London Marathon fundraising efforts
- Immigration caps - Condemnation of UK Government’s recent approach to minority groups of British citizens |
| Councillor Young | - Kira Noble – congratulations for fundraising – support for campaign |
| Councillor Munro | - CGI ICT provision |
| Councillor Cameron | - EICC –congratulations on success on events |
| Councillor Staniforth | - Planning Application – Meadowbank Stadium – possible delay |
| Councillor Booth | - Seafield Sewage Works – concern at withdrawal of funding by Scottish Water for expert adviser |
| Councillor Cook | - Tram Project Team – consultation work - costs |
| Councillor Lang | - Thanks to Facilities Team for City Chambers layout |
| Councillor Ritchie | - Tram project – congestion charge |

4 Review of Appointments to Committees, Boards and Joint Boards for 2018/19

The Council was invited to appoint members to Committees, Boards and Joint Boards for the municipal year 2018/2019.

Motion

To approve the appointments to Committees etc membership as submitted subject to:

- a) Councillor Doggart replacing Councillor Webber on the Governance, Risk and Best Value Committee.
- b) Councillor Griffiths replacing Councillor Child on the Education, Children and Families Committee.

- moved by Councillor Kate Campbell, seconded by Councillor Doran

Amendment

Council

- (1) To note that there had been a material change of circumstances since the decision on 15th March 2018 with the further reduction in the SNP Group to 17 members.
- (2) To further note that 9 member Committees no longer reflected the political balance of the Council and in order to restore political balance Council agrees that 9 member Committees (ie Regulatory Committee; Licensing Sub-Committee; Personnel Appeals Committee, and the Lothian Valuation Joint Board) would comprise of 3 Conservative, 2 SNP, 2 Labour, 1 Green and 1 SLD.
- (3) To otherwise approve the appointments to committee etc membership as submitted, subject to Councillor Doggart replacing Councillor Webber on the Governance, Risk and Best Value Committee.

- moved by Councillor Whyte, seconded by Councillor Mowat

Voting

For the motion - 36 votes
For the amendment - 25 votes

(For the motion: The Lord Provost and Councillors Arthur, Bird, Booth, Bridgman, Burgess, Cameron, Ian Campbell, Kate Campbell, Child, Corbett, Day, Dickie, Dixon, Donaldson, Doran, Fullerton, Gardiner, Gordon, Griffiths, Henderson, Howie, Key, Macinnes, McNeese-Mechan, McVey, Main, Miller, Munro, Perry, Rae, Rankin, Staniforth, Watt, Wilson and Work

For the amendment: Councillors Aldridge, Brown, Bruce, Jim Campbell, Cook, Doggart, Douglas, Gloyer, Graczyk, Hutchison, Johnston, Laidlaw, Lang, McLellan, Mitchell, Mowat, Osler, Ritchie, Rose, Neil Ross, Rust, Smith, Webber, Whyte and Young

Abstention: Councillor Barrie)

Decision

To approve the appointments to Committees, Boards and Joint Boards for 2018/19 as detailed in Appendices 2 to 5 of this minute.

(Reference – report by the Chief Executive, submitted)

5 Appointments to Outside Organisations

The Council had agreed its political management arrangements and made appointments to a range of outside organisations. A number of Councillors had resigned from their positions on various organisations and the Council was required to appoint members in their place.

Motion

- 1) To note that, as Convener of Housing and Economy Committee, Councillor Kate Campbell had replaced Councillor Barrie on Essential Edinburgh – BID Company Boards, Capital City Partnership and EDI Ltd.
- 2) To appoint Councillor Kate Campbell to serve in place of Councillor Barrie on Business Loans Scotland Ltd and on EICC Ltd and to appoint Councillor Kate Campbell as Chair of EICC.
- 3) To note the request for a Councillor to serve on Scotland Excel Joint Committee's Executive Sub-Committee until June 2019.
- 4) To note that Councillor Gardiner had not taken up the appointment to the Wester Hailes Land and Property Trust and this position remained vacant.

- moved by Councillor Kate Campbell, seconded by Councillor Doran

Amendment

- 1) To note that, as Convener of Housing and Economy Committee, Councillor Kate Campbell had replaced Councillor Barrie on Essential Edinburgh – BID Company Boards, Capital City Partnership and EDI Ltd.
- 2) To appoint Councillor Kate Campbell to serve in place of Councillor Barrie on Business Loans Scotland Ltd and on EICC Ltd and to appoint Councillor Cameron as Chair of EICC.
- 3) To appoint Councillor Hutchison to serve on Scotland Excel Joint Committee's Executive Sub-Committee until June 2019.

- 4) To note that Councillor Gardiner had not taken up the appointment to the Wester Hailes Land and Property Trust and appoint Councillor Webber in his place.

- moved by Councillor Smith, seconded by Councillor Rose

In accordance with Standing Order 20(7), Paragraphs 3) and 4) of the amendment were accepted as an amendment to the motion.

Voting

For the motion (as adjusted) - 36 votes
For the amendment - 25 votes

(For the motion (as adjusted): The Lord Provost and Councillors Arthur, Barrie, Bird, Booth, Bridgman, Burgess, Ian Campbell, Kate Campbell, Child, Corbett, Day, Dickie, Dixon, Donaldson, Doran, Fullerton, Gardiner, Gordon, Griffiths, Henderson, Howie, Key, Macinnes, McNeese-Mechan, McVey, Main, Miller, Munro, Perry, Rae, Rankin, Staniforth, Watt, Wilson and Work

For the amendment: Councillors Aldridge, Brown, Bruce, Jim Campbell, Cook, Doggart, Douglas, Gloyer, Graczyk, Hutchison, Johnston, Laidlaw, Lang, McLellan, Mitchell, Mowat, Osler, Ritchie, Rose, Neil Ross, Rust, Smith, Webber, Whyte and Young

Abstention: Councillor Cameron)

Decision

To approve the following adjusted motion by Councillor Kate Campbell:

- 1) To note that, as Convener of Housing and Economy Committee, Councillor Kate Campbell had replaced Councillor Barrie on Essential Edinburgh – BID Company Boards, Capital City Partnership and EDI Ltd.
- 2) To appoint Councillor Kate Campbell to serve in place of Councillor Barrie on Business Loans Scotland Ltd and on EICC Ltd and to appoint Councillor Kate Campbell as Chair of EICC.
- 3) To appoint Councillor Hutchison to serve on Scotland Excel Joint Committee's Executive Sub-Committee until June 2019.

- 4) To note that Councillor Gardiner had not taken up the appointment to the Wester Hailes Land and Property Trust and appoint Councillor Webber in his place.

(References – Act of Council No 8 of 29 June 2017; report by the Chief Executive, submitted.)

Declaration of Interests

Councillors Cameron and Smith declared a non-financial interest in the above item as Directors of EICC.

6 Chief Officer Roles

The Council had approved a Chief Officer/Chief Official executive management structure comprising, at Tier 1, a Chief Executive, Executive Director of Resources, Executive Director of Communities and Families, Executive Director of Place and Chief Officer of the Health and Social Care Partnership. The Tier 2 management structure contained a number of Head of Service roles reporting into the Tier 1 posts.

Details were provided on the current position regarding Chief Officer Roles within the Council.

Decision

- 1) To agree to the transfer of the reporting line for the post of Head of Safer and Stronger Communities and Chief Social Work Officer from the Chief Executive to the Executive Director of Communities and Families.
- 2) To agree to the deletion of the vacant post of Head of Operational Support from the Chief Officer structure of the Communities and Families Directorate.
- 3) To agree to the appointment, on an interim basis, of the Head of Customer to the re-designated role of Head of Customer Service and Information Technology, to be reviewed in Autumn 2018.

(References – Act of Council No 4 of 10 December 2015; report by the Chief Executive, submitted.)

7 Designation of a Council Data Protection Officer

Details were provided on the proposed designation of the post of Information Governance Manager as the Council's Data Protection Officer in line with the statutory requirements of the EU General Data Protection Regulation and the proposed Data Protection Act.

Decision

- 1) To approve the designation of the post of Information Governance Manager as the Council's Data Protection Officer.
- 2) To appoint Kevin Wilbraham as the Council's Data Protection Officer.
- 3) To delegate power to the Chief Executive to make such amendments to the Scheme of Delegation to Officers to reflect new statutory requirements under the EU General Data Protection Regulation and the proposed Data Protection Act as necessary.
- 4) To ask the Chief Executive to bring recommendations back to the June Council meeting.

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

8 Chief Officer Appointments – Communities and Families

Details were provided on recommendations of the Recruitment Committee on the appointment of the roles of Head of Children's Services and Chief Social Work Officer/ Head of Safer and Stronger Communities.

Decision

- 1) To appoint Bernadette Oxley, as Head of Children's Services and Jackie Irvine, as Chief Social Work Officer/ Head of Safer and Stronger Communities subject to the appropriate pre-employment checks.
- 2) To note the decision not to recruit permanently to the Head of Operational Support but maintain the interim arrangements currently in place until the new appointees were in post.

(Reference – report by the Executive Director for Communities and Families, submitted.)

9 Webcasting of Public Meetings – Motion by Councillor Miller

The Council had agreed a motion by Councillor Miller calling for a report into the feasibility of extending webcasting, in particular to the Pensions Committee, Licensing Board and the Edinburgh Integration Joint Board.

Details were provided on the costs involved and feasibility of extending webcasting.

Decision

- 1) To note the costs of extending webcasting facilities to the Pensions Committee, Licensing Board and the Edinburgh Integration Joint Board.
- 2) To agree to offer the use of webcasting facilities to the Pensions Committee, Licensing Board and the Edinburgh Integration Joint Board.
- 3) To agree to a short report, 6 months from now, on how the Pensions Committee, Licensing Board and the Edinburgh Integration Joint Board had responded to the offer of webcasting facilities.

(References – Act of Council No 19 of 15 March 2018; report by the Chief Executive, submitted.)

10 Spend to Save Funding for Craiglockhart Leisure and Tennis Centre

The Finance and Resources Committee had referred a report on the requirement for spend to save funding of £285,259 for Craiglockhart Tennis Centre to support the provision of six all-weather, floodlit tennis courts to the Council for approval.

Decision

To approve the use of the spend to save funding of £285,259 for Craiglockhart Tennis Centre to support the provision of six all-weather, floodlit tennis courts.

(References – Finance and Resources Committee, 27 March 2018 (item 16); referral from the Finance and Resources Committee, submitted)

Declaration of Interests

Councillors Bruce, Dixon, Osler, Staniforth and Wilson declared a non-financial interest in the above item as members of the Board of Edinburgh Leisure.

11 City Strategy Investment Fund – Powderhall Stables

The Housing and Economy Committee had referred a report on the City Strategic Investment Fund (CSIF) which outlined a proposal for the allocation of £500,000 to support the restoration and refurbishment of Powderhall Stables, to the Council for approval.

Decision

To approve the allocation of £500,000 from the CSIF for the restoration and refurbishment of Powderhall Stables, subject to sufficient grant funding being secured from other sources to enable the project to proceed.

(References - Housing and Economy Committee 22 March 2018 (item 13); referral from the Housing and Economy Committee, submitted)

12 City Strategic Investment Fund - Motion by Councillor Jim Campbell

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

“Council:

Ask Officers for a report to Council within one cycle outlining options to maintain the real value of the City Strategic Investment Fund, so it can accurately be described as “evergreen”.”

Decision

To approve the motion by Councillor Jim Campbell subject to the report called for being considered by the Housing and Economy Committee.

13 No Ball Games Signs - Motion by Councillor Mary Campbell

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

“Council notes the importance of physical activity for our children and young people, as a key aspect of improving both physical and mental health.

Council believes that ‘No Ball Games’ signs are unenforceable, serve no purpose and will discourage people from enjoying physical activity.

Council agrees to bring Housing greenspace policy in line with Parks and Greenspace policy, and to remove all ‘No Ball Games’ signs from Housing greenspace land.”

Motion

To approve the motion by Councillor Mary Campbell.

- moved by Councillor Staniforth, seconded by Councillor Miller

Amendment

Deletes all after “Council notes the importance of physical activity for our children and young people, as a key aspect of improving both physical and mental health.” and replaces with:

“Council recognises that decisions taken in relation to HRA land must be made in consultation with tenants and residents.

Council requests that officers bring forward a report in one cycle to Housing and Economy Committee on how best to consult with tenants on the issue of No Ball Games signage, recognising the importance of physical activity to health and well being whilst also respecting the right of tenants and residents to shape their communities”.

- moved by Councillor Kate Campbell, seconded by Councillor Cameron

In accordance with Standing Order 20(7), the amendment was accepted as an addendum to the motion.

Decision

To approve the following adjusted motion by Councillor Mary Campbell:

Council notes the importance of physical activity for our children and young people, as a key aspect of improving both physical and mental health.

Council recognises that decisions taken in relation to HRA land must be made in consultation with tenants and residents.

Council requests that officers bring forward a report in one cycle to Housing and Economy Committee on how best to consult with tenants on the issue of No Ball Games signage, recognising the importance of physical activity to health and well being whilst also respecting the right of tenants and residents to shape their communities.

14 The Spartans FC Win the Scottish Lowland League Title - Motion by Councillor Brown

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

“Council:

Congratulates The Spartans FC on winning the Scottish Lowland League Championship title on Saturday 14th April 2018. It is the second time the North

Edinburgh based Community Club has secured silverware having won the inaugural competition in 2013/14.

Further congratulates Head Coach Douglas Samuel, the players and back room staff who have orchestrated a phenomenal achievement in a season that went down to final game of the campaign where they lifted the trophy in front of a bumper crowd at their home ground Ainslie Park in Pilton.

Extends its support to the Club in their Play-Off games against Highland League champions Cove Rangers, the winner taking on Cowdenbeath for the right to play in next season's Scottish Professional Football League."

Decision

To approve the motion by Councillor Brown.

Declarations of Interest

Councillors Bird, Brown, Donaldson and Gordon declared a non-financial interest in the above item as members of the Board of Spartans.

15 Dogs in Community Centres - Motion by Councillor Laidlaw

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

"Council:

To examine whether current policy preventing employees taking dogs to work can be reviewed to create guidelines that allow this to happen safely within the context of Community Centres based on the benefits that interaction with dogs can bring to the communities they serve.

Asks officers to report within once cycle to the Culture and Communities Committee reviewing current policy restricting community centre employees taking dogs to work, and questioning if they should be revised, in light of research demonstrating the positive benefits that interaction with pets, through the Pets as Therapy (PAT) scheme, can bring to vulnerable adults, the lonely and hard-to-reach young people who most often access community centres.

Asks Officers to develop a set of best-practice guidelines for pets in the workplace to enable a safe trial of a 'bring your dog to work' scheme for centre employees; such as requirements to exercise on lead, wear collars and only be brought into public areas following approval of attendees.

Recognises the concerns that some have over allergies and animal phobias and provides appropriate safe-guards such as the provision (at the owner's expense) of a suitable kennel/crate that the animal may be restricted to.”

Motion

To approve the motion by Councillor Laidlaw.

- moved by Councillor Laidlaw, seconded by Councillor Rose

Amendment

To take no action on the matter.

- moved by Councillor Rankin, seconded by Councillor Donaldson

Voting

The voting was as follows:

For the motion	-	19 votes
For the amendment	-	43 votes

(For the motion: Councillors Brown, Bruce, Jim Campbell, Cook, Doggart, Douglas, Graczyk, Hutchison, Johnston, Laidlaw, McLellan, Mitchell, Mowat, Ritchie, Rose, Rust, Smith, Webber and Whyte

For the amendment: The Lord Provost and Councillors Aldridge, Arthur, Bird, Booth, Bridgman, Burgess, Cameron, Ian Campbell, Kate Campbell, Child, Corbett, Day, Dickie, Dixon, Donaldson, Doran, Fullerton, Gardiner, Gloyer, Gordon, Griffiths, Henderson, Howie, Key, Lang, Macinnes, McNeese-Mechan, McVey, Main, Miller, Munro, Osler, Perry, Rae, Rankin, Neil Ross, Staniforth, Watt, Wilson, Work and Young.)

Decision

To approve the amendment by Councillor Rankin.

16 EVOC Celebration 150 Years - Motion by Councillor Osler

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

“Council:

- Congratulates the Edinburgh Voluntary Organisation Council (EVOC) on reaching its 150th anniversary this year.

- Notes all the hard work and dedication this organisation has put into addressing health and social issues within the city and its continuing support of third sector organisations.
- Looks forward to working with EVOC for the next 150 years.

and asks the Lord Provost to mark this in an appropriate way.”

Decision

To approve the motion by Councillor Osler.

17 Commonwealth Games - Motion by Councillor Osler

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

“Council:

- Congratulates all the Scottish athletes that have recently taken part in the Commonwealth Games on the Gold Coast in Australia.
- Thanks them for their dedication and commitment to their sport.
- Recognises the support provided by the coaches, staff and families, without whom the athletes would not be able to participate.
- Recognises the many benefits of participatory sport and the impact physical activity has in improving mental as well as physical health.

and asks the Lord Provost to mark this in an appropriate way.”

Decision

To approve the motion by Councillor Osler

18 Exit Pay Gap - Motion by Councillor Graczyk

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

“Council,

1. Notes, that the UK Government has brought forward legislation to implement a £95,000 individual exit payment cap for public sector employees when they leave employment and those earning £80,000 or more will need to repay

specified exit payments if they are re-employed in the public sector within 12 months;

2. Further notes, that devolution gives the Scottish Government powers over severance deals and that it consulted last year *on A Severance Policy for Scotland*;
3. Recognises, that severance arrangements should be fair and equitable while providing value for money for taxpayers in Edinburgh and elsewhere in Scotland;
4. Condemns, the unacceptable practice of public sector bodies awarding lucrative golden good-bye deals which are not proportionate or justifiable;
5. Requests, the Council Leader / Convener of the Finance and Resources Committee write to the Cabinet Secretary for Finance and the Constitution to ask how the Scottish Government is taking forward severance policy in the light of UK Government progress on this issue and its own consultation last year and confirming Council's support for the implementation of an exit payment cap to curb excessive unjustified payments. Thus, providing more money for public services benefiting the Edinburgh taxpayers."

Motion

To approve the motion by Councillor Graczyk.

- moved by Councillor Graczyk, seconded by Councillor Rust

Amendment

Council:

Approves paragraphs 1, 2 and 3 of the motion by Cllr Graczyk.

Deletes paragraphs 4 and 5 and replaces with:

- 4) Notes that Edinburgh Council does not have any private contractual arrangements with any staff (up to and including Chief Officials) to make exit payments or 'golden good-bye' type payments;
- 5) Notes that the Scottish Government is taking forward severance policy following a consultation which closed in June last year and notes that the Government has updated the Public Audit and Post-Legislative Scrutiny Committee Convener in writing on the 15th of March 2018 setting out how this is being taken forward. Also notes that Council officers are in touch with Scottish Government officials and expect further information to be published this year.

- moved by Councillor Rankin, seconded by Councillor Donaldson

In accordance with Standing Order 20(7), the amendment was accepted as an addendum to the motion

Decision

To approve the following adjusted motion by Councillor Graczyk:

- 1) Notes, that the UK Government has brought forward legislation to implement a £95,000 individual exit payment cap for public sector employees when they leave employment and those earning £80,000 or more will need to repay specified exit payments if they are re-employed in the public sector within 12 months;
- 2) Further notes, that devolution gives the Scottish Government powers over severance deals and that it consulted last year on A Severance Policy for Scotland;
- 3) Recognises, that severance arrangements should be fair and equitable while providing value for money for taxpayers in Edinburgh and elsewhere in Scotland;
- 4) Notes that Edinburgh Council does not have any private contractual arrangements with any staff (up to and including Chief Officials) to make exit payments or 'golden good-bye' type payments;
- 5) Notes that the Scottish Government is taking forward severance policy following a consultation which closed in June last year and notes that the Government has updated the Public Audit and Post-Legislative Scrutiny Committee Convener in writing on the 15th of March 2018 setting out how this is being taken forward. Also notes that Council officers are in touch with Scottish Government officials and expect further information to be published this year.

19 Condemning Antisemitism - Motion by Councillor Graczyk

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

“Council

1. NOTES
 - a. the alarming rise in antisemitism across the UK in recent years and the duty of the Council and all political parties to condemn and combat it

- b. the international working definition of antisemitism created by the European Union’s Monitoring Centre on Racism and Xenophobia:
 - i. ‘Antisemitism is a certain perception of Jews, which may be expressed as hatred towards Jews. Rhetorical and physical manifestations of antisemitism are directed towards Jewish or non-Jewish individuals and/or property, toward Jewish community institutions and religious facilities.’
 - c. the International Holocaust Remembrance Alliance (IHRA) adoption of the working definition in May 2016 and the appended guide with a series of examples
 - d. the adoption by the UK Government of the working definition in December 2016
 - e. the adoption by the Scottish Government of this working definition in April 2017
2. CONDEMNS Antisemitism and all its expressions – along with Islamophobia and other forms of racism
 3. ADOPTS the IHRA working definition of antisemitism
 4. REAFFIRMS that criticism of Israel is not anti-Semitic. But singling out Israel for selective condemnation and opprobrium, let alone denying its right to exist or seeking its destruction, is discriminatory and hateful.
 5. CELEBRATES and RESPECTS
 - a. Mutual respect and tolerance
 - b. freedom of speech
 - c. democracy which should be free from the hatred of antisemitism.”

Motion

To approve the motion by Councillor Graczyk.

- moved by Councillor Graczyk, seconded by Councillor Rose

Amendment

Council

1. NOTES

- a. the enormous contribution of the Capital's Jewish community through the 200 Year history of the community in Edinburgh
 - b. and welcomes the ambitious plans for a Jewish Cultural centre based in Edinburgh that are currently progressing and notes the Council's support for this aspiration.
 - c. that Police Scotland are working with partner organisations through the Edinburgh Partnership, including the council, to tackle antisemitism and hate crime across the City.
 - d. the international working definition of antisemitism created by the European Union's Monitoring Centre on Racism and Xenophobia:

'Antisemitism is a certain perception of Jews, which may be expressed as hatred towards Jews. Rhetorical and physical manifestations of antisemitism are directed towards Jewish or non-Jewish individuals and/or property, toward Jewish community institutions and religious facilities.'
 - e. the International Holocaust Remembrance Alliance (IHRA) adoption of the working definition in May 2016 and the appended guide with a series of examples.
 - f. the adoption by the UK Government of the working definition in December 2016.
 - g. the adoption by the Scottish Government of this working definition in April 2017
2. CONDEMNS Antisemitism and all its expressions – along with Islamophobia and all forms of racism.
 3. ADOPTS the IHRA working definition of antisemitism.
 4. NOTES that the definition of anti-Semitism does not preclude criticism of specific actions of the Israeli Government or engaging in respectful political debate and highlighting important human issues but denying Israel's right to exist or seeking its destruction is discriminatory and hateful.
 5. CELEBRATES and RESPECTS
 - a. Mutual respect and tolerance
 - b. freedom of speech
 - c. democracy which should be free from antisemitism's hatred.

- moved by Councillor McVey, seconded by Councillor Day

In accordance with Standing Order 20(7), the amendment was accepted as an addendum to the motion together with Paragraph 1(a) of the motion.

Decision

To approve the following adjusted motion:

Council

1 NOTES

- a. the alarming rise in antisemitism across the UK in recent years and the duty of the Council and all political parties to condemn and combat it
- b. the enormous contribution of the Capital's Jewish community through the 200 Year history of the community in Edinburgh
- c. and welcomes the ambitious plans for a Jewish Cultural centre based in Edinburgh that are currently progressing and notes the Council's support for this aspiration.
- d. that Police Scotland are working with partner organisations through the Edinburgh Partnership, including the council, to tackle antisemitism and hate crime across the City.
- e. the international working definition of antisemitism created by the European Union's Monitoring Centre on Racism and Xenophobia:

'Antisemitism is a certain perception of Jews, which may be expressed as hatred towards Jews. Rhetorical and physical manifestations of antisemitism are directed towards Jewish or non-Jewish individuals and/or property, toward Jewish community institutions and religious facilities.'
- f. the International Holocaust Remembrance Alliance (IHRA) adoption of the working definition in May 2016 and the appended guide with a series of examples.
- g. the adoption by the UK Government of the working definition in December 2016.
- h. the adoption by the Scottish Government of this working definition in April 2017

2. CONDEMNNS Antisemitism and all its expressions – along with Islamophobia and all forms of racism.
3. ADOPTS the IHRA working definition of antisemitism.
4. NOTES that the definition of anti-Semitism does not preclude criticism of specific actions of the Israeli Government or engaging in respectful political debate and highlighting important human issues but denying Israel's right to exist or seeking its destruction is discriminatory and hateful.
5. CELEBRATES and RESPECTS
 - a. Mutual respect and tolerance
 - b. freedom of speech
 - c. democracy which should be free from antisemitism's hatred.

20 CEC BSL Interpreter and Stenographer Agency - Motion by Councillor Graczyk

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

“Council:

1. Recognises, an acute shortage of BSL Interpreters and Stenographers to facilitate for Deaf people to fully participate in workplace and in everyday lives in Edinburgh and throughout Scotland.
2. Calls, for a report in two or three cycles on the potential for a working partnership between the City of Edinburgh Council as a service provider agency and Skills Development Scotland as promoter, and Heriot Watt University and Edinburgh College as trainers to better facilitate for Deaf people and the BSL National Plan.
3. Requests, that said report includes, but is not limited to:
 - (a) Outcomes of liaising with:
 - i. Skills Development Scotland as possible promoter and partner
 - ii. Edinburgh College as possible provider of stenography course and partner
 - iii. Heriot Watt as provider of an established 'BSL (Interpreting, Translating and Applied Language Studies), MA (Hons)' course and as possible partner.

- (b) consideration of the operation of BSL Interpreter & Stenographer agencies elsewhere and its relationship with the Third sector and other external bodies, especially those representatives of Deaf people;
- (c) consideration of 'spend to save' by facilitating a full cost service to the private sector and a special rates service for Third sector, Public sector, outside & arm's length organisations connected to the Council;
- (d) consideration of money raised going towards public services, and especially towards equipment for Deaf children in Schools as this provision is presently affecting other parts of the Education budget;
- (e) the level of civic and budgetary support required by the Council;
- (f) consideration of funding support from Skills Development Scotland, Heriot Watt, and Edinburgh College;
- (g) seek and consider the views of Deaf people during the development process;
- (h) recommends, setting up a working group to look at best practice in implementing this initiative in other councils and how the City of Edinburgh Council could improve its performance so it is not just compliant but a leader in this field."

Motion

To approve the motion by Councillor Graczyk.

- moved by Councillor Graczyk, seconded by Councillor Mitchell

Amendment

Council:

Recognises the shortage of BSL Interpreters and Stenographers as detailed in paragraph 1 of the motion.

As this is a national issue, agrees that the Council Leader raise it through COSLA with a view to COSLA reporting on the potential for a working partnership between Scottish Councils and other relevant agencies, taking account of the issues raised in paragraph 3 of the motion.

- moved by Councillor Day, seconded by Councillor McVey

In accordance with Standing Order 20(7), the amendment was accepted as an addendum to the motion.

Decision

To approve the following amended motion by Councillor Graczyk:

Council:

1. Recognises, an acute shortage of BSL Interpreters and Stenographers to facilitate for Deaf people to fully participate in workplace and in everyday lives in Edinburgh and throughout Scotland.
2. Calls, for a report in two or three cycles on the potential for a working partnership between the City of Edinburgh Council as a service provider agency and Skills Development Scotland as promoter, and Heriot Watt University and Edinburgh College as trainers to better facilitate for Deaf people and the BSL National Plan.
3. Requests, that said report includes, but is not limited to:
 - (a) Outcomes of liaising with:
 - i. Skills Development Scotland as possible promoter and partner
 - ii. Edinburgh College as possible provider of stenography course and partner
 - iii. Heriot Watt as provider of an established 'BSL (Interpreting, Translating and Applied Language Studies), MA (Hons)' course and as possible partner.
 - (b) consideration of the operation of BSL Interpreter & Stenographer agencies elsewhere and its relationship with the Third sector and other external bodies, especially those representatives of Deaf people;
 - (c) consideration of 'spend to save' by facilitating a full cost service to the private sector and a special rates service for Third sector, Public sector, outside & arm's length organisations connected to the Council;
 - (d) consideration of money raised going towards public services, and especially towards equipment for Deaf children in Schools as this provision is presently affecting other parts of the Education budget;
 - (e) the level of civic and budgetary support required by the Council;
 - (f) consideration of funding support from Skills Development Scotland, Heriot Watt, and Edinburgh College;

- (g) seek and consider the views of Deaf people during the development process;
 - (h) recommends, setting up a working group to look at best practice in implementing this initiative in other councils and how the City of Edinburgh Council could improve its performance so it is not just compliant but a leader in this field.
4. As this is a national issue, agrees that the Council Leader raise it through COSLA with a view to COSLA reporting on the potential for a working partnership between Scottish Councils and other relevant agencies, taking account of the issues raised in paragraph 3 above.

21 Best Bib N Tucker CIC - Motion by Councillor Rust

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

“Council:

- 1) Congratulates Best Bib N Tucker CIC, a social enterprising organisation, on the award of £116,828 from the National Lottery, which funding will be used to provide a range of community activities in Oxfords for all ages, centred around sewing, clothing and furniture upcycling.
- 2) Notes that since this social enterprise, which produces clothing for adults and children, was founded by Faith Dewar, Eileen Jubb and Lesley Lynch, it has had a focus on promoting social inclusion, minimising isolation and stigma and providing community education and learning in a friendly, relaxed environment in Oxfords.
- 3) Wishes Best Bib N Tucker CIC and all its volunteers a successful future in its new premises in Firrhill Neuk as it continues its excellent community focused work.”

Decision

To approve the motion by Councillor Rust.

22 Colinton Mains Bowling Club - Motion by Councillor Rust

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

“Council:

- 1) Notes with regret the planned closure of Colinton Mains Bowling Club at the end of this bowling season in September due to falling membership and rising costs;
- 2) Further notes the Club which caters for men and women, has participated over many years in the Senior Men’s League, Ladies Friendlies, Junior and internal competitions;
- 3) Recognises that off the green, the Club has played a key community role as a social hub and meeting place and thanks the Committee for its efforts;
- 4) Is advised that the Lord Provost is very welcome to the Club during this final season to ‘throw a bowl’;
- 5) Reassures the local community that the Council owned ground on Oxgangs Road North will on termination of the Bowling Club lease be maintained by the City Council and that any subsequent transaction of sale, lease, or otherwise in relation to the ground will follow all due process and appropriate neighbour notifications and community engagement.”

Decision

To approve the motion by Councillor Rust.

23 Closure of Sighthill Health Centre - Motion by Councillor Graczyk

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

“Council,

- 1) Notes, one of the three practices (Dr Helga Rhein Practice) based at Sighthill Health Centre is closing next month of June 2018;
- 2) Further notes, that 3500 patients are being expected to split between the existing medical practices in nearby area with restricted or closed lists. This does not include the further 1000 people who will be housed in the new builds

behind the current clinic or the new homes being built at Longstone and the Gyle;

- 3) Requests, that the Council Leader and Chair of Integration Joint Board write to the Cabinet Secretary for Health and Sport to request:
 - a) reconsideration of decision to close that practice at Sighthill Health Centre
 - b) an explanation of how the Scottish Government expects to facilitate for the current 3500 patients as well as the 1000 new patients, when all medical practices in nearby area have closed or restricted lists
 - c) an explanation of what action is being taken to address the immense GP shortages to prevent further local surgeries from closing
- 4) Further requests, that the date and contents of any response received by the Cabinet Secretary for Health & Sports would be revealed at the next available Full Council by the Council Leader and Chair of Integration Joint Board.”

Decision

To note that Councillor Graczyk had withdrawn her motion.

24 Brain Tumour Action - Motion by Councillor Henderson

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

“Council:

Recognises the valuable work undertaken by Brain Tumour Action in supporting people affected by brain tumours and their families and carers, all of which is carried out by volunteers.

Notes that Brain Tumour Action is the oldest brain tumour charity in the UK, having been founded in 1993 as an early example of a patient / professional partnership.

Congratulates Brain Tumour Action on reaching its 25th anniversary and requests the Lord Provost to mark the anniversary in an appropriate manner.”

Decision

To approve the motion by Councillor Henderson.

25 Gracemount High School – UNICEF Gold Award for Rights Respecting School - Motion by Councillor Macinnes

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

“Council congratulates Gracemount High School, in the Liberton/Gilmerton ward, on the school’s considerable achievement in being awarded the UNICEF Gold award for Rights Respecting Schools. This is a first for an Edinburgh local authority secondary school and reflects the hard work, dedication and energy of Mr Ross Hunter, the head teacher, the teaching and support staff and, above all, the school students and the school community.”

Decision

To approve the motion by Councillor Macinnes.

26 Great Get Together 2018 - Motion by Councillor Day

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

“Council:

Notes that the Great Get Together was set up in 2016 after Jo Cox’s death and that it will be held again this year from 22-24 June, to coincide with Jo’s birthday.

Notes that the organisers hope to build on last year’s success, which saw thousands of events across the UK, and to extend the reach of the event in Scotland by involving as many cities, towns and communities as possible.

Believes that Jo Cox’s message that “we have more in common than that which divides us” has relevance today and demonstrates the spirit that politics and public service should embody.

Agrees to participate in the Great Get Together 2018 and asks the Chief Executive to liaise with the organisers and with appropriate Conveners on proposals for the event.”

Decision

To approve the motion by Councillor Day.

27 Men's World Curling Championships 2018 - Motion by Councillor Work

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

“Council notes the Scottish Curling Team of Hammy McMillan, Bobby Lammie, and Grant Hardie skipped by Napier student Bruce Mouat (Murrayfield curling) success at the recent Men's World Curling Championship.

Council notes that in winning bronze they secured Scotland's first men's medal since 2013 and with an average age of less than 24 were one of the youngest teams competing.

Council congratulates them for their success and requests that the Lord Provost recognises this in an appropriate manner.”

Decision

To approve the motion by Councillor Work.

28 PROCESSIONS Event - Motion by the Lord Provost

The following motion by the Lord Provost was submitted in terms of Standing Order 16:

“Council notes that:

1. The **PROCESSIONS** event, produced in partnership by the NOW 14-18 WWI Centenary Art Commission and public art producers Artichoke, will celebrate 100 years since the People Act which gave women the right to vote and stand for public office.
2. Four **PROCESSIONS** parades will take place simultaneously in London, Belfast, Cardiff and Edinburgh with all events being televised in a live 2.5 hr BBC special between 1430 - 1700. The Edinburgh event is anticipated to attract over 20K participants.
3. Parade participants will carry suffragette-inspired banners created in a series of local workshops. The event will replicate the 1909 procession along Princes Street organised by the Women's Social and Political Union (WSPU). That parade focussed on the achievements of women in the past and the opportunities for women in the future. The Museum of Edinburgh will celebrate the contribution of Edinburgh's women to the suffrage movement

through an exhibition 'Their work is not forgotten' which will run from 8 June to 14 October.

4. Due to the live coverage of PROCESSIONS on the BBC, and the likely popularity of this unique historic event, it is recommended that the parade be allowed use of the East End of Princes Street (from the Mound to North Bridge).

Council approves the recommendation to allow the **PROCESSIONS** Parade along the East End of Princes Street, from the mound, on Sunday 10th June 2018."

Decision

To approve the motion by the Lord Provost.

29 Schools – Inspection and Maintenance Regime - Motion by Councillor Perry

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

"Given the latest series of incidents at Oxfords Primary School, the Council no longer has full confidence that the present inspection and maintenance regime carried out by Edinburgh Schools Partnership (ESP) is sufficient to ensure the safety of the teachers, support staff, pupils and parents who are using the PPP1 school buildings.

Consequently, the Council notes,

- 1) ESP is the company responsible for building, maintaining, and operating the city's 17 PPP1 schools on behalf of the Council and has the contractual responsibility for the ongoing maintenance and inspection of these buildings.

And instructs officials to,

- 2) Review the contract and ensure that ESP deliver their obligations in full to ensure that all PPP1 schools are safe and compliant as per the contract. This should involve the regular inspection of all PPP1 schools by an independent surveyor, where considered necessary by the Council. ESP should carry out any remedial work promptly and this should be checked to the satisfaction of the Council, using independent inspections."

Motion

To approve the following adjusted motion by Councillor Perry:

Given the latest series of incidents at Oxgangs Primary School, the Council no longer has full confidence that the present inspection and maintenance regime carried out by Edinburgh Schools Partnership (ESP) is sufficient to ensure the safety of the teachers, support staff, pupils and parents who are using the PPP1 school buildings.

Consequently, the Council notes,

- 1) ESP is the company responsible for building, maintaining, and operating the city's 17 PPP1 schools on behalf of the Council and has the contractual responsibility for the ongoing maintenance and inspection of these buildings.

And instructs officials to,

- 2) Review the contract and ensure that ESP deliver their obligations in full to ensure that all PPP1 schools are safe and compliant as per the contract. This should involve the regular inspection of all PPP1 schools by an independent surveyor, when considered necessary by the Council. ESP should carry out any remedial work promptly and this should be checked to the satisfaction of the Council, using independent inspections.

- moved by Councillor Perry, seconded by Councillor Dickie

Amendment 1

Council further requests reports back to Finance and Resources Committee regarding the outcome of said inspections to ensure full contractual compliance as set out above, which reports will be publicly available.

- moved by Councillor Rust, seconded by Councillor Jim Campbell

Amendment 2

To add to the adjusted motion:

Add further paragraph:

3. Further requests an outline of a) what contact there has been with ESP shareholders and their role in ensuring that ESP meets the expectations of the council and school communities; b) arrangements in future years for rigorous contract performance monitoring and c) the extent to which arrangements for new school procurement now take account of lessons emerging from these PPP1 contracts.

- moved by Councillor Corbett, seconded by Councillor Main

In accordance with Standing Order 20(7), the motion was adjusted, Amendment 1 was adjusted and accepted as an addendum to the motion and amendment 2 was accepted as an addendum to the motion.

Decision

To approve the following amended motion by Councillor Perry:

Given the latest series of incidents at Oxfangs Primary School, the Council no longer has full confidence that the present inspection and maintenance regime carried out by Edinburgh Schools Partnership (ESP) is sufficient to ensure the safety of the teachers, support staff, pupils and parents who are using the PPP1 school buildings.

Consequently, the Council notes,

- 1) ESP is the company responsible for building, maintaining, and operating the city's 17 PPP1 schools on behalf of the Council and has the contractual responsibility for the ongoing maintenance and inspection of these buildings.

And instructs officials to,

- 2) Review the contract and ensure that ESP deliver their obligations in full to ensure that all PPP1 schools are safe and compliant as per the contract. This should involve the regular inspection of all PPP1 schools by an independent surveyor, when considered necessary by the Council. ESP should carry out any remedial work promptly and this should be checked to the satisfaction of the Council, using independent inspections.

Council further requests reports back to Finance and Resources Committee on

- a) the new inspection regime prior to its implementation; and
- b) the outcome of said inspections to ensure full contractual compliance as set out above, which reports will be publicly available.

Council further requests

- 3) an outline of a) what contact there has been with ESP shareholders and their role in ensuring that ESP meets the expectations of the council and school communities; b) arrangements in future years for rigorous contract performance monitoring and c) the extent to which arrangements for new school procurement now take account of lessons emerging from these PPP1 contracts.

30 Damage to Parks - Motion by Councillor Staniforth

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

“Council Notes:

That the damage done to Sighthill Park by an event leaving in bad weather on April 9th is only the most recent in a string of cases of an event damaging the park in which it takes place.

That while such events enrich the city's cultural life that should not be to the detriment of parks which are a valuable asset to local people.

Therefore Council:

Calls for a report within two cycles on park events in the last three years where there has been damage to the ground detailing:

- The type of damage,
- The causes of the damage,
- How the costs of restoration were met and to what extent,
- How long the ground was out of use for the public,
- The details on the leases given to the damaging events and how those leases were enforced and
- What mitigating action can be taken for future events to prevent damage and cover full costs of restoration.

This report should go to the South West and South East Locality Committees and then to Transport and Environment Committee.”

Decision

To approve the following adjusted motion by Councillor Staniforth

Council Notes:

That the damage done to Sighthill Park by an event leaving in bad weather on April 9th is only the most recent in a string of cases of an event damaging the park in which it takes place.

That while such events enrich the city's cultural life that should not be to the detriment of parks which are a valuable asset to local people.

Therefore Council:

Calls for a report within two cycles on park events in the last three years where there has been damage to the ground detailing:

- The type of damage,
- The causes of the damage,
- How the costs of restoration were met and to what extent,
- How long the ground was out of use for the public,
- The details on the leases given to the damaging events and how those leases were enforced and
- What mitigating action can be taken for future events to prevent damage and cover full costs of restoration.

This report should go to all four Locality Committees and then to Transport and Environment Committee.

31 Cross Party Disability Forum - Motion by the Councillor Graczyk

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

“Council:

1. Recognises, the public-sector duty in promoting equalities and disability rights.
2. Aims, to create a collaborative, cross-party disability forum led by disabled people, including Councillors, Council staff and relevant third sector bodies, to act as a platform to advocate and share ideas which can empower and contribute to disability-inclusive development in public services, and to look at best practice in implementing this duty within the Council's remit.
3. Calls, for a report to:
 - a) audit current activities by the City of Edinburgh Council to meet its legislative duty at present.

- b) assess whether a forum might improve this further and in what ways: how best to implement it, how to evidence and assess, how complaints are dealt with, how it such activity can be mainstreamed and how to provide comparison with other public-sector bodies.
- c) consider how disabled Council employees, as well as cross-party Councillors, might be involved.
- d) consider the operation of a forum to include, but not limited to:
 - i. the review polices relevant to disabled people.
 - ii. innovative ideas which enhance disabled peoples' own capacities.
 - iii. support and advice on how public services could be improved for disabled people in a sustainable and person-centred manner.
 - iv. promotion of independent living, free choice, and control for users.
 - v. focus and monitor on quality and evaluation of services for disabled people.
 - vi. exploration of potential for joint initiatives of relevant groups involving the Council, disability specialist agencies, relevant stakeholders, including the third sector, and cross-party elected members.
 - vii. Investigation of how services and other relevant advice could be best delivered to all relevant stakeholders and disabled people to ensure the best support is provided for disabled people and their families.”

Decision

To approve the following adjusted motion by Councillor Graczyk:

Council:

1. Recognises, the public-sector duty in promoting equalities and disability rights.
2. Calls, for a report to:
 - a) audit current activities by the City of Edinburgh Council to meet its legislative duty at present.

- b) assess whether a forum might improve this further and in what ways: how best to implement it, how to evidence and assess, how complaints are dealt with, how it such activity can be mainstreamed and how to provide comparison with other public-sector bodies.
- c) consider how disabled Council employees, as well as cross-party Councillors, might be involved.
- d) consider the operation of a forum to include, but not limited to:
 - i. the review polices relevant to disabled people.
 - ii. innovative ideas which enhance disabled peoples' own capacities.
 - iii. support and advice on how public services could be improved for disabled people in a sustainable and person-centred manner.
 - iv. promotion of independent living, free choice, and control for users.
 - v. focus and monitor on quality and evaluation of services for disabled people.
 - vi. exploration of potential for joint initiatives of relevant groups involving the Council, disability specialist agencies, relevant stakeholders, including the third sector, and cross-party elected members.
 - vii. Investigation of how services and other relevant advice could be best delivered to all relevant stakeholders and disabled people to ensure the best support is provided for disabled people and their families.

32 Gender Pay Gap - Motion by the Councillor Miller

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

“Council:

1. Notes that the deadline on 4 April 2018 for private and voluntary sector employers to publish gender pay gap information under *The Equality Act 2010 (Gender Pay Gap Information) Regulations 2017* has caused widespread national discussion and debate regarding the gender pay gap.

2. Notes that Close The Gap has advised that The City of Edinburgh Council may not have fully met the requirements of its public sector equality duty, as per *The Equality Act 2010 (Specific Duties) (Scotland) Regulations 2012 as amended*, which required the Council to report a single gender pay gap figure covering the whole organisation by the deadline of 30 April 2017.
3. Calls for Council to meet its duties to report a single gender pay gap figure covering the whole organisation in one cycle.
4. Further, calls for a report detailing the gender breakdown of Council workers by grade and type of role, analysing any emerging patterns of occupational segregation which may contribute to the pay gap, to be reviewed at the Finance and Resources Committee.”

Decision

To note that Councillor Miller had withdrawn her motion.

33 Localities Funding Review - Motion by the Councillor Graczyk

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

“Council:

- a) Notes, under the newly formed four Localities structure the total devolved budget represents less than 1% of the total Council budget, including the Neighbourhood Environmental Programme and Community Grant Fund;
- b) Recognises, it has been over ten years since there has been a funding methodology review to address this historical imbalance;
- c) Further recognises, that funding allocations should be fair and equitable while providing value for money for taxpayers in Edinburgh;
- d) Calls, for a report in one cycle to the Finance and Resources Committee on exploring the clear factors influencing the budget allocations and its context;
- e) Requests, that said report includes, but is not limited to:
 1. The current spend on council services in each locality broken down by service area;
 2. clarification of current funding allocation methodology being used and what budget is currently devolved to Localities;

3. consideration of best methodology and compatibility of allocation of funding between the four Localities;
4. consideration on what further budgets could be devolved to support the key purpose of the four Local Improvement Plans, including Reduction of Poverty and Inequality;
5. consideration on whether resources should be balanced geographically and allocated according to need or as equality of funding between the Localities;
6. consideration for revised allocation methodology to be based on the Scottish Index of Multiple Deprivation (SIMD) data.”

Decision

To approve the following adjusted motion by Councillor Graczyk

Council:

- a) Notes, under the newly formed four Localities structure the total devolved budget represents less than 1% of the total Council budget, including the Neighbourhood Environmental Programme and Community Grant Fund;
- b) Recognises, it has been over ten years since there has been a funding methodology review to address this historical imbalance;
- c) Further recognises, that funding allocations should be fair and equitable while providing value for money for taxpayers in Edinburgh;
- d) Calls, for a report to the Finance and Resources Committee on exploring the clear factors influencing the budget allocations and its context;
- e) Requests, that said report includes, but is not limited to:
 1. The current spend on council services in each locality broken down by service area;
 2. clarification of current funding allocation methodology being used and what budget is currently devolved to Localities;
 3. consideration of best methodology and compatibility of allocation of funding between the four Localities;
 4. consideration on what further budgets could be devolved to support the key purpose of the four Local Improvement Plans, including Reduction of Poverty and Inequality;

5. consideration on whether resources should be balanced geographically and allocated according to need or as equality of funding between the Localities;
6. consideration for revised allocation methodology to be based on the Scottish Index of Multiple Deprivation (SIMD) data

The report on 1 and 2 above to be submitted to the August 2018 Committee and the one on 3-6 above to the October 2018 Committee.

Appendix 1

(As referred to in Act of Council No 2 of 3 May 2018)

QUESTION NO 1

By Councillor Burgess for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 3 May 2018

Question (1) How much climate-changing carbon dioxide pollution were each of the Council's ten largest buildings responsible for in each of the last 5 years?

Answer (1) The Summary below details the carbon dioxide pollution for the Council's ten largest buildings over the last five years:

The response to this question has adopted the following assumptions:

- That it relates specifically to energy consumption in a building (electricity and natural gas).
- The ten largest buildings were taken to mean those with the highest energy related carbon emissions between April 17 and March 18.
- The carbon factors from the Carbon Reduction Commitment Energy Efficiency Scheme (CRC) were used to determine the related carbon emissions.
- Generation from Solar PV Panels is assumed to be emission free.
- Gas data has been presented based on actual use.
- Portobello High School falls within the top 10 buildings. To allow historic comparison, data from the old school has been included up to date of opening of the new school.
- James Gillespie's High School also falls within the top 10. Data presented is for consumption within the school site including during construction and related decant of pupils.

- The 10 buildings includes PPP2 School where CEC is directly liable for consumption and emissions. PPP1 schools managed by Edinburgh Schools Partnership, have not been considered.
- The majority of buildings have a fixed usage pattern (i.e. school/office) resulting in a relatively stable demand for energy. Energy use will be influenced by the severity of the weather, changes to opening hours and any (energy efficiency) works.
- As a performance venue, consumption in the Usher Hall is less stable, and is influenced both by the utilisation of the venue and the amount of people attending an event. The table below includes detail on the number of events and associated income at the Usher Hall.

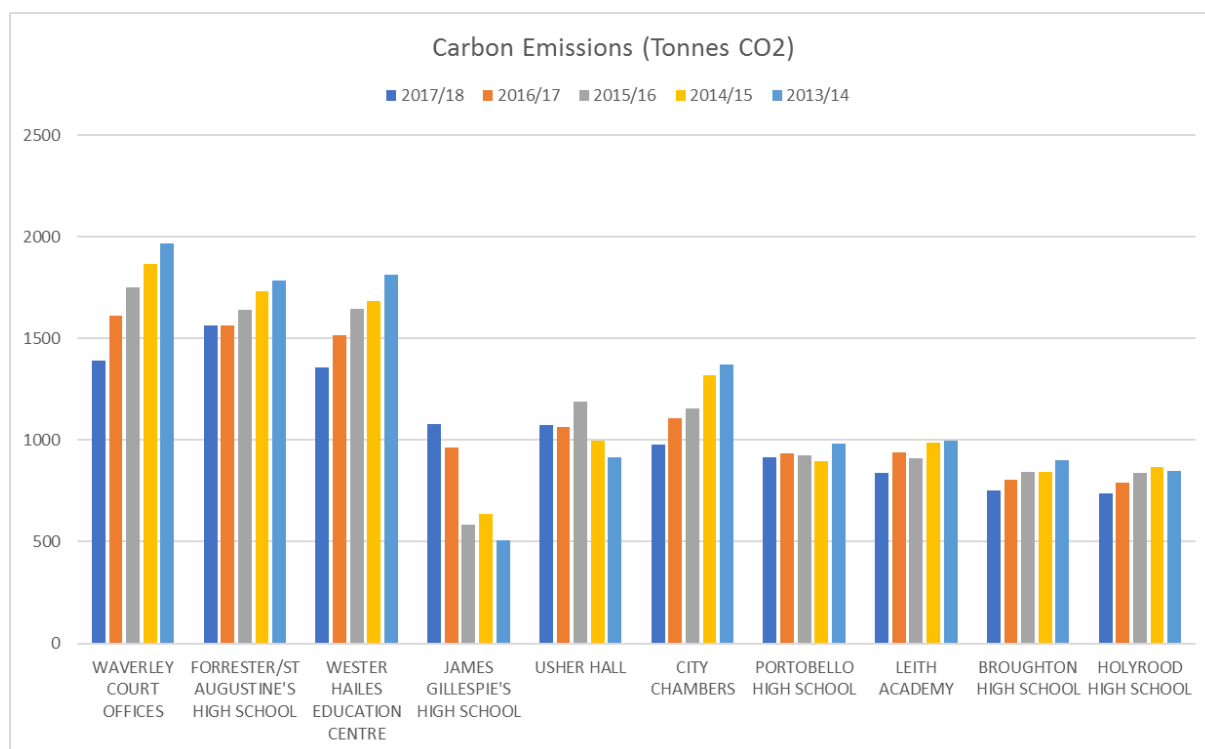
Usher Hall Events and Income

Year	No of Events
2013/14	131
2014/15	144
2015/16	155
2016/17	156
2017/18	168

Over the last five years there has been a year on year increase in the number of events at the Usher Hall. Revenue has also increased significantly indicating greater attendance at events. A lot of the increase has been down to the venue being used for Rock & Pop concerts resulting in longer days for set up teams and night shift attendance to remove and then reinstall seating. All of these factors have had a significant impact on energy consumption at the Usher Hall.

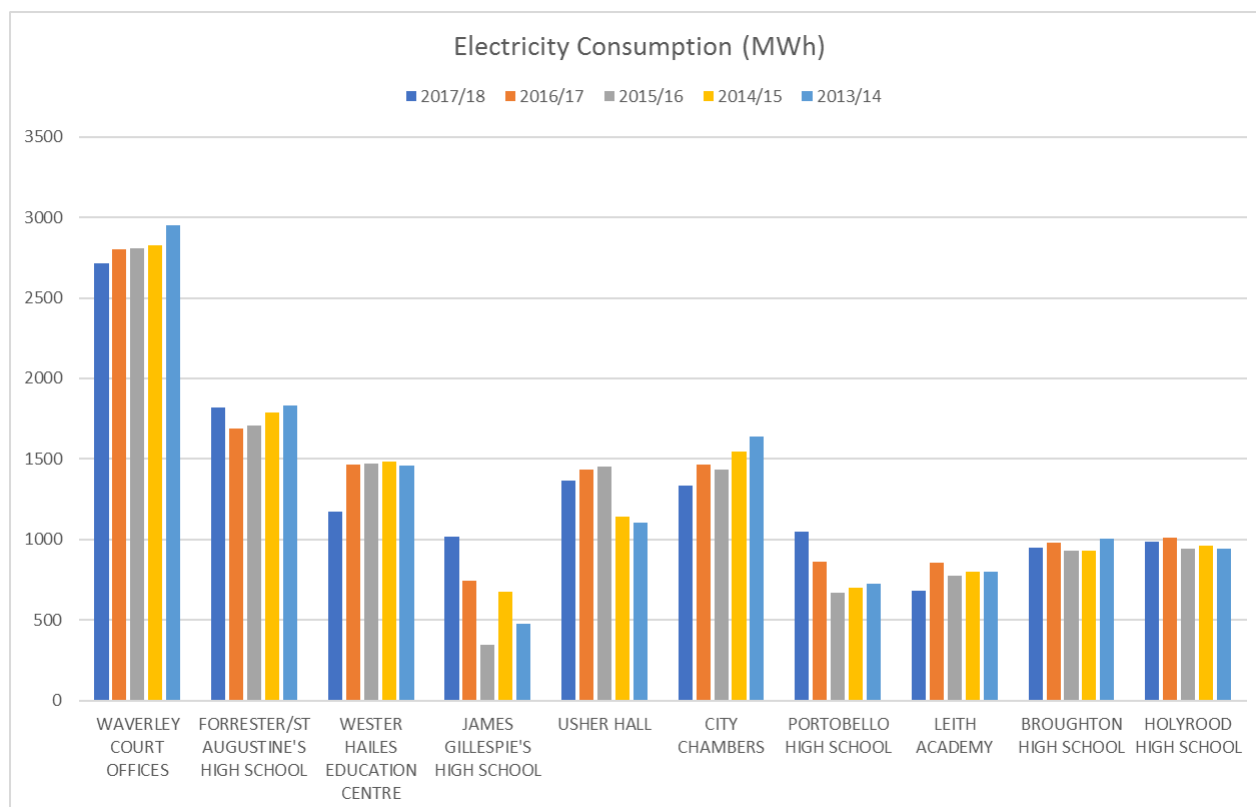
The information has been presented in both tabular and graphical formats:

Carbon Emission Data



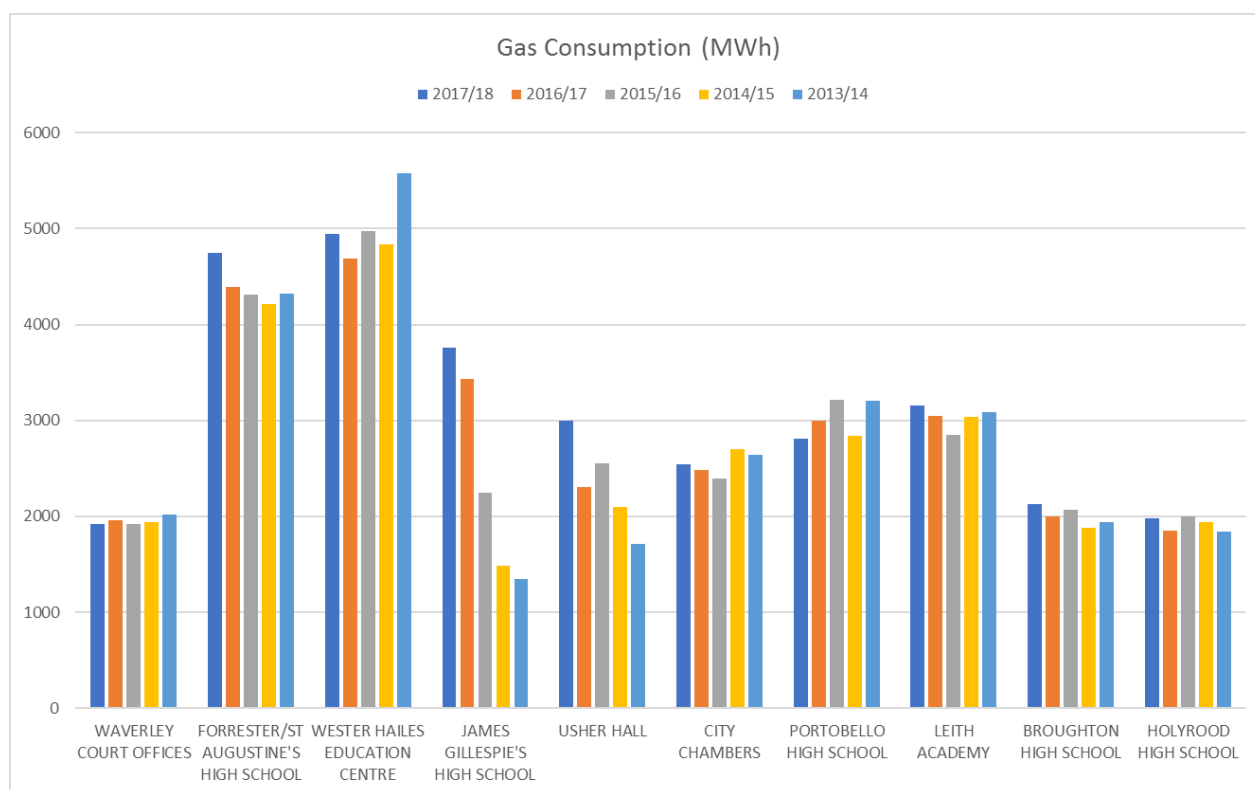
	2017/18	2016/17	2015/16	2014/15	2013/14
Waverley Court Offices	1,389	1,611	1,748	1,866	1,969
Forrester/St Augustine's High School	1,565	1,563	1,640	1,732	1,784
Wester Hailes Education Centre	1,355	1,513	1,647	1,682	1,812
James Gillespie's High School	1,080	962	586	636	507
Usher Hall	1,072	1,064	1,190	995	913
City Chambers	976	1,109	1,154	1,321	1,371
Portobello High School	916	935	925	896	981
Leith Academy	839	940	909	987	999
Broughton High School	752	805	843	844	901
Holyrood High School	738	792	837	869	847
Total	10,683	11,294	11,479	11,827	12,083

Electricity Consumption Data



	Electricity Consumption (kWh)				
	2017/18	2016/17	2015/16	2014/15	2013/14
Waverley Court Offices	2,714,642	2,799,332	2,808,886	2,828,819	2,954,110
Forrester/St Augustine's High School	1,816,354	1,691,661	1,705,990	1,789,271	1,832,429
Wester Hailes Education Centre	1,171,999	1,461,968	1,473,260	1,480,833	1,457,133
James Gillespie's High School	1,020,022	742,036	347,802	677,537	478,613
Usher Hall	1,363,729	1,434,677	1,451,103	1,138,911	1,106,150
City Chambers	1,335,567	1,463,001	1,436,503	1,542,452	1,636,880
Portobello High School	1,046,583	860,742	671,103	697,578	724,610
Leith Academy	681,106	852,312	773,236	800,376	798,295
Broughton High School	947,761	978,693	930,665	932,682	1,007,076
Holyrood High School	983,516	1,013,549	944,622	958,716	942,010
Total	13,081,279	13,297,971	12,543,170	12,847,174	12,937,305

Gas Consumption Data



	2017/18	2016/17	2015/16	2014/15	2013/14
Waverley Court Offices	1,921,368	1,963,718	1,924,697	1,937,881	2,021,409
Forrester/St Augustine's High School	4,745,652	4,395,697	4,309,813	4,216,259	4,317,471
Wester Hailes Education Centre	4,941,986	4,685,485	4,975,641	4,837,589	5,573,218
James Gillespie's High School	3,761,310	3,435,985	2,246,696	1,487,148	1,350,031
Usher Hall	2,999,730	2,304,395	2,553,592	2,099,435	1,712,878
City Chambers	2,540,329	2,481,697	2,394,446	2,700,795	2,645,859
Portobello High School	2,811,157	2,995,342	3,215,100	2,839,947	3,205,478
Leith Academy	3,152,486	3,046,548	2,851,676	3,034,114	3,088,343
Broughton High School	2,124,208	2,001,341	2,067,592	1,880,397	1,938,244
Holyrood High School	1,974,379	1,847,253	1,998,959	1,938,404	1,837,533
Total	30,972,605	29,157,460	28,538,213	26,971,969	27,690,464

Question (2) How much has the Council paid out in Carbon Reduction Commitment penalties in each year since their introduction?

- Answer** (2) The Council has not received any penalties under the Carbon Reduction Commitment scheme since their introduction and has therefore not paid out any monies.
- Question** (3) What is the status of the Council's Carbon Management Plan approved in 2015/16?
- Answer** (3) The Carbon Management Plan is being rolled into the Council's wider approach to sustainability. Strategy and Insight is working with the Place Division to prioritise and deliver a joined up approach to sustainability moving forward. Council will be updated on progress within 2 cycles.
- Question** (4) Which senior Council officer has responsibility for environmental sustainability performance and in particular reducing the Council's climate-changing carbon dioxide pollution?
- Answer** (4) The Executive Director of Place is the sustainable lead and works with officers across all Council services areas on this.
- Supplementary Question** Thanks very much Lord Provost. My question is about the Council's capacity to tackle climate changing pollution which is one of the Council coalition's pledges to the city. Thanks to the Transport and Environment Convener and officers for the answers, particularly Part 1, the information about the carbon performance of the Council's top 10 buildings. This is the sort of data that the Council will need to drive a reduction in its climate-changing pollution.
- Firstly can the Convener clarify the answer to Part 2 about the carbon reduction commitment as I understand the Council actually pays around £1m every year under the carbon reduction commitment and secondly on Part 3, will the Convener ensure that officers who do produce the annual report on the Council's carbon management plan, which is the Council's key driver for action on climate change, the requirement for this annual report was a clear decision of Corporate Policy and Strategy Committee, thank you.

**Supplementary
Answer**

Thank you Councillor Burgess. I too was very pleased to see some of the information coming forward, I think it's important that this sits in the public domain. In terms of your query around Part 2 of your question, about the penalties paid out under the carbon reduction commitment penalties, I'm not aware of the figure that you've just quoted so I'll certainly be following that up with officials and will come back to you on an individual basis and if necessary back to full Council on that statement. In terms of your request around Question 3, I am very happy to comply with what you ask for, thank you.

QUESTION NO 2

By Councillor Corbett for answer by the Convener of the Education, Children and Families Committee at a meeting of the Council on 3 May 2018

On behalf of myself, Councillor Rust and Councillor Arthur, and following the answers given to Councillor Rust on 15 March 2018 on Oxgangs Primary School:

Question

(1) On 15 March the Council said that the incident in 2018 in which a ceiling tile became dislodged was at an end and that “all ceilings in the school have now been inspected by the PPP provider accompanied by a council officer”. In that case why did an inspection by Summers Inman on 28 March identify the following issues associated with the ceilings in the property:

- The suspended ceiling grid support wires were not installed correctly to a section of ceiling above a cloakroom;
- Sections of the suspended ceiling grid are loose and incorrectly fitted;
- Numerous light fittings housed within the suspended ceiling grid did not have support wires installed or installed correctly, as per the manufacturers recommendations;
- Several incorrectly fitted, missing or damaged ceiling tiles and ill-fitted light fittings within the suspended ceiling grids;
- Debris housed upon the top of the suspended ceilings;
- Unsecure services and missing sections of ducting within the suspended ceiling voids;
- Unsecure sheeting around services taken through the roof within the suspended ceiling voids?

Answer (1) The specific inspection referenced, conducted by Amey PLC, was carried out to establish if any similar ceiling hangers, which caused the original ceiling tile fall, were missing.

While the results of this inspection were technically correct, it does not excuse the lack of establishing other issues as identified above.

Question (2) In light of the answer to 1 what steps has the Council taken to independently verify assurances given by the PPP provider for work done in Oxfords PS and in other buildings for which it is responsible?

Answer (2) The Council commissioned a series of robust and independent tactile roof surveys and ceiling void surveys on all PPP1 properties during the Easter school break 2018.

In addition, following the initial roof and ceiling surveys at Oxfords Primary School, a further independent condition survey was carried during the Easter break. Checks were also made on 16 April 2018 to ensure that any works required from these surveys was completed before the school reopened on 17 April 2018.

Question (3) What action is the Council taking to ensure that the PPP provider is carrying out future inspection and repairs and maintenance to an acceptable standard?

Answer (3) The Council PPP monitoring team regularly check the on-site documentation, ensuring that the service subcontractor has completed planned maintenance works, both statutory and non-statutory, across the PPP estate. Additionally, the Council's PPP monitoring team measures the facilities management provider against the Service Level Specification. Any performance or availability failures are subsequently logged with the helpdesk for rectification with a predetermined time to rectify any defects, dependent on the risk profile. School feedback is also provided through formal monthly meetings with the Council's monitoring team and Amey PLC.

Detailed discussions are continuing with the Edinburgh Schools Partnership (ESP) to ensure that the Council can

have sufficient confidence and assurance about these arrangements for the future.

Question (4) What steps has the Council taken to assess whether and to what extent the PPP provider is in breach of contract and what options are open to the council if so?

Answer (4) The Council continues to take comprehensive legal and technical advice, both internal and external, in relation to the contract and the obligations of ESP. The Council remains focussed upon complex negotiations with ESP with regard to the initial incident and school closures in 2016, the issues highlighted by Professor John Cole in his independent report and these latest issues identified across the PPP1 estate.

Whilst recognising the inherent complexity of the contractual arrangements, the Council's position is that ESP will be held fully accountable for any failures in the provision of services and, where necessary and appropriate to do so, will take formal legal action.

Question (5) What discussions has the Council had with Scottish Government officials and/or Ministers on the issue and what support have they offered?

Answer (5) The Council has been in regular contact with the Scottish Government on these issues, including correspondence with Ministers and has provided status updates to officials on the independent checks conducted during the Easter break. The Scottish Government offered the support of the Scottish Futures Trust in relation to the contractual issues with ESP to ensure that the widest possible range of expertise and experience is brought to bear. This offer of support was readily accepted and Council officers commenced dialogue with the Scottish Futures Trust in this regard as part of the ongoing discussions with ESP.

**Supplementary
Question**

Thanks Lord Provost, for the purpose of the webcast I asked a series of questions about the repairs issues at Oxfords Primary School in the last couple of months. Lord Provost, I asked these questions on behalf of myself and Councillors Arthur and Rust because it's really important for the school community to see that Councillors are working across the two wards that span the catchment area of the school and also across political boundaries. I also want to ask a supplementary in relation to a very well attended and well-informed meeting last night of parents, a senior management including the Chief Executive of the Council and the contractor at Oxfords Primary School which raised a number of important questions. So two things just to clarify on, in relation to Answer (3) which is about how the Council ensures that we have confidence in future maintenance arrangements, can the Convener say why an identified fire-risk assessment in December 2016 identified a number of follow-up actions for Oxfords Primary School which don't appear to have been implemented, so that's the first supplementary.

Secondly in relation to Answer (5) which is about a dialogue with the Scottish Government, can the Convener say what we're doing to ensure that the future schools programme that we discussed at length in our budget debate learns the lessons of these PP1 contracts and doesn't get ourselves into the same kind of problems of complexity and accountability.

**Supplementary
Answer**

On the first question to in relation to Question (3), I don't have that detail but I'll obviously get it for you. In relation to Question (5), we will be discussing that later in terms of the motion that we have all jointly put down in terms of inspections, but it would be certainly be my intention that when the next round of PPP contracts come forward, we'll make sure that that is one of the issues that we deal with and deal with it at the beginning of the contracts not halfway through them.

QUESTION NO 3

**By Councillor Lang for answer by the
Convener of the Transport and
Environment Committee at a meeting
of the Council on 3 May 2018**

Question (1) On what date did the Convener or Council officers respond to the Edinburgh Airport Noise Action Plan consultation?

Answer (1) Council Officers submitted a response to the Edinburgh Airport Noise Action Plan consultation on the 29 March 2018. The deadline for responses was on the 2 April 2018. The Council Leader and Deputy Leader signed off the final response.

Question (2) Will she publish a copy of the response submitted?

Answer (2) Yes. The City of Edinburgh Council granted permission to Edinburgh Airport to publish the response when completing the survey. In advance of Edinburgh Airport publishing our response a copy will be circulated to members and it will be included within the Transport and Environment Business Bulletin.

QUESTION NO 4

By Councillor Lang for answer by the Convener of the Finance and Resources Committee at a meeting of the Council on 3 May 2018

Question Does the total grant funding allocated to the Council by the Scottish Government for 2018/19 represent a real terms increase or decrease on the funding received in 2017/18?

Answer

	Cash-terms		Real-terms	
	£m		£m	
Unadjusted change in grant funding, 2018/19	8.6	1.24%	-1.5	-0.22%
New monies included within headline Settlement but with associated Scottish Government commitments (primarily Early Years and Childcare expansion, continuing payment of the Living Wage in the adult social care sector, Carers' Act implementation and full-year effect of the teachers' pay settlement effective from January 2018).	-11.4		-11.3	
Like-for-like change in revenue grant funding, 2018/19	-2.8	-0.41%	-12.8	-1.85%

Supplementary Question Thank you Lord Provost. On the 29th of March and at first minister's question time the First Minister said, and I've got the official report here, that Local Government budgets are being increased in real terms in the coming financial year. Given the Convener's answer to my question, can he explain, I presume he agrees with his party leader, can he explain why it is that Edinburgh appears to have been singled out for a real terms cut?

**Supplementary
Answer**

I thank Councillor Lang for his question. As no doubt Councillor Lang is aware, the Scottish Government takes an all Scotland view when it comes to Local Government funding rather than taking a sectional view or favouring any particular authority and of course there's a needs-based formula which produces the sort of outcome that we've seen. What I can say is that the result that we see here is far better than we anticipated at the time of the mid year review in October of last year and I acknowledge the support of the Green Party in getting us to that position.

QUESTION NO 5

**By Councillor Lang for answer by the
Convener of the Transport and
Environment Committee at a meeting
of the Council on 3 May 2018**

Question **(1)** What progress has been made on the actions which were agreed with the Dalmeny Station Residents Association following its deputation to the October meeting of the Transport and Environment Committee?

Answer **(1)** The actions and progress to date are covered in the table below.

Question **(2)** What actions remain outstanding and what timetable exists to complete these actions?

Answer **(2)**

Action	Progress to Date	Next Steps
Monitoring vehicle speed/driver behaviour	<p>Speed/traffic survey completed.</p> <p>Analysis of the available data suggests that vehicle speeds are, on average, close to the 20mph speed limit near the residential properties and around 25mph on the “open road section” to the east. The location of the survey points have been queried, however, in general the average vehicle speeds near the residential properties are close to the 20mph speed limit.</p> <p>Up to date collision data for Rosshill Terrace found no personal injury collisions noted in the standard three year search period. Over the last ten years one collision was recorded (in 2010) involving two vehicles and no pedestrians, resulting in one minor injury.</p>	Over the next 12 months, this site will be monitored during the 20mph Programme review period.
Arrange Police speed checks		The Almond Community Policing team have been asked to carry out police speed checks in the area.
Revisions to parking controls at Forth Terrace		<p>The statutory consultation process to extend the existing waiting restrictions at the Forth Terrace junction should commence in the next 2 months.</p> <p>The current proposal is to extend the double yellow lines by five metres on each side of the junction.</p>

		<p>It is expected that this process will take nine – 12 months.</p> <p>The installation of a full width speed bump or table will be considered by the Council and local public transport operators.</p>
Remove foliage obstructing speed limit traffic signs		The adjacent land owner has been asked to arrange removal of their foliage which is affecting signage visibility. Foliage removal is still to be completed but is expected in the next four to six weeks.
Erect additional 20mph speed limit signs and road markings	<p>Additional road markings (20 mph roundels and SLOW markings) were laid at various locations in October 2017.</p> <p>Additional 20 mph repeater traffic signs were also erected in October 2017.</p>	
Consider the impact of the route choices following the opening of the Queensferry Crossing		<p>The proposed Kirkliston and Queensferry Traffic Study will consider the current driver behaviour and traffic volume at this location, and on the Station Road corridor.</p> <p>On conclusion of the study traffic management options could be considered mitigate road safety concerns, current and planned development pressures and changes in route choices in the overall area.</p>

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QUESTION NO 6

**By Councillor Lang for answer by the
Convener of the Transport and
Environment Committee at a meeting
of the Council on 3 May 2018**

Question (1) When was the sinkhole on Braehead Grove first reported to the Council?

Answer (1) The Council was made aware of subsidence in late September 2017. Initial investigations were carried out and a number of additional defects to the culvert were identified including several stone roof slabs which had collapsed.

Question (2) Which contractor was appointed to address the problems associated with the sinkhole and what money has been paid to them to date for work on this particular project?

Answer (2) The initial investigation and excavation works were carried out internally. Two external organisations have carried out works on this so far:

EEG - CCTV survey and vacuum debris removal works; and
Creagh Concrete – fabrication of the new cover slabs.

The total cost so far has been in the region of £9,000.

Question (3) What issues are preventing the sinkhole being filled and the road being fully opened?

Answer (3) The excavation cannot be filled in until the culvert is repaired. As no suitable generic slabs are available, bespoke replacement roof slabs are being cast. It is expected that these will be available within the next two weeks and the work will be completed

The replacement roof slabs have now been cast and should be available in the next 2 weeks when the necessary strength has been reached.

It is hoped that the work will be completed within the next six weeks.

Question **(4)** What additional communications are planned with residents on Braehead Grove and other surrounding streets following the initial letter drop?

Answer **(4)** A further communication regarding the work will be issued to local residents once the work dates are confirmed.

I find your use of the term sinkhole an interesting one as it conjures up visions of entire junctions in Mexico City opening up and swallowing cars! This is clearly not the case in this instance and our own home-grown version of a 'sinkhole' is regarded as a very small one and relates specifically to the collapse of the culvert.

QUESTION NO 7

**By Councillor Neil Ross for answer
by the Convener of the Culture and
Communities Committee at a
meeting of the Council on 3 May 2018**

Under Part 7 of the Antisocial Behaviour etc. (Scotland) Act 2004, the Council has the power to issue Antisocial Behaviour Notices (ASBNs) to landlords where there has been evidence of anti-social behaviour by tenants and the landlord has not taken any effective action.

Question (1) What is the Council's policy on the issue of ASBNs

Answer The Council will consider ASBNs where appropriate and they are included in the Council's [Antisocial Behaviour Policy](#) as one of the tools available for managing antisocial behaviour (4.2, page 4, and point 2 of the glossary on page 20 refers).

Question (2) How many ASBNs have been issued by the Council

- a) in the past twelve months; and
- b) in the past five years?

Answer (2) a) No ASBNs have been issued by the Council in the past twelve months.

b) No ASBNs have been issued by the Council in the past five years.

Question (3) If very few ASBNs have been issued, is it because they are 'too difficult' or is it because they are viewed as ineffective?

Answer

- (3) The Council uses the Scottish Government's ['Part 7 Guidance for Local Authorities'](#) when considering whether an ASBN is appropriate. The steps to an ASBN are described in paragraphs 21 to 38 inclusive. If considering an ASBN, officers would also seek advice from a Council solicitor specialising in antisocial behaviour remedies.

In most cases, an ASBN is not required as officers are able to resolve the antisocial behaviour through discussion with the landlord or landlord's agent on the most appropriate approach to address the antisocial behaviour. This could

involve the landlord/landlord's agent meeting with the tenant(s) to discuss the consequences of antisocial behaviour and/or arranging for suitable support for the tenant(s) to help sustain the private tenancy.

Supplementary Question

Thank you Lord Provost and thank you to the Convener for his answer. In your answer to the third part of my question, in the smaller number of cases where an anti-social behaviour notice is or may be required or relevant can you say why it has not been issued?

Supplementary Answer

Well I don't have information on individual cases. If you have information on an individual case you'd like to bring forward then certainly I can investigate it but, investigating whether it's appropriate to say of the ESPN, we take expert advice from the Council solicitor and also, but as it says in the answer, in most cases, discussion with the landlord is adequate to actually avert the anti-social behaviour. However, if you have a particular instance, I'm happy to investigate that.

QUESTION NO 8

**By Councillor Osler for answer by
the Convener of the Transport and
Environment Committee at a meeting
of the Council on 3 May 2018**

Several roads including Craigmillar Road which were surface dressed last year are due to be redone as the original work was so poor that it did not even survive the first frost.

Question (1) How many different sets of road repairs from last year, across the city have already been or are due to redone during 2018-19?

Answer (1) There are defects at 10 out of 26 sites which will be corrected in June/July 2018, at no cost to the Council.

Question (2) Breakdown by Ward?

Answer (2) Ward 1 – 3 sites
Ward 5 – 4 sites
Ward 6 – 1 site
Ward 15 – 2 sites

Question (3) What investigation has been done to find out why the surface dressing did not work?

Answer (3) The Council and the Contractors (Kiely Bros.) have undertaken a detailed investigation into the problems encountered with surface dressing last year that suggests the problem is due to the late application of the dressings followed by severe frosts in December and January. It should be noted that neighbouring local authorities had similar problems with their surface dressing schemes last year. Whilst the Design Guide for Surface Dressings clearly shows that surface dressings carried out in early August are within the low risk period, the contractor has stated that the majority of other Scottish Councils try to complete their programmes by the end of July at the latest. The considered view is that surface dressings require a period of 3-4 months of good temperatures after completion to fully “bed-in” before the winter frosts arrive.

Question (4) What measures have already been put in place to prevent the same issues from reoccurring and are any further measures in plan?

Answer (4) It is proposed to carry out future programmes of surface dressing at an earlier stage in the “weather window” i.e. June/July to give the dressing maximum opportunity to fully bed-in before the winter frosts arrive in October/November.

Supplementary Question Thank you Lord Provost and thank you very much indeed Convener for your responses. It's just a quick follow up. If the surface dressing still does not work, will the Convener actually consider fixing the roads properly and thereby reducing the stress for residents and businesses in the area?

Supplementary Answer Thank you Councillor Osler. I would question you're use of the term “to fix the roads properly”. If you look at the answer that has been provided to you in the written response it's quite clear that every effort was being made to undertake the road resurfacing in the correct period of the year to allow the 3-4 months required for the proving of the surface, this is what's caused the problem.

So the problem arose because we strayed slightly into August while actually undertaking the road resurfacing work. This is a similar problem that's happened across neighbouring local authorities and reflects the way in which the weather patterns then developed across the winter months. There has been considerable work done by officers to look at exactly what has occurred with this. We are working very closely with contractors, we're receiving reports from them about why this has occurred and I'm in possession of some quite detailed information that's been the result of very good work by the officers to rectify this situation. It's clearly something that we've had to learn from and that's something that is reflected across Scotland as well, this is not a situation that is specific to Edinburgh alone.

QUESTION NO 9

**By Councillor Osler for answer by
the Convener of the Transport and
Environment Committee at a meeting
of the Council on 3 May 2018**

Question (1) How many consultations across the city involving Active Travel have been suspended or had results not acted upon in the last twelve months?

Answer (1) Twelve

Question (2) Breakdown by Ward?

Answer (2) Ward 3 – One
Ward 5 – Three
Ward 7 – Two
Ward 11 – One
Ward 12 – Two
Ward 15 – Two
Wards 16 and 17 - One (consultation for a single project that encompasses both wards)

Question (3) At what stage was the consultation suspended - or not acted upon?

Answer (3) Eight projects were put on hold after the consultation had been completed and the consultation results had been made available to the public.

The remaining four projects were put on hold after the consultation had been completed. The work to conclude the consultation and prepare findings is now complete and the reports will be made available to the public shortly.

Question (4) What reason was given for the suspension or inaction?

Answer (4) The Council was awarded approximately £6 million of external match funding by Sustrans Scotland in September 2017, to deliver two Community Links PLUS projects that are expected to have a transformative impact on cycling in the city. These projects were in addition to the extensive programme of projects (40) already in our programme.

Following this award, it was necessary to review delivery of programme for all of the projects as it was recognised that the whole programme could not be delivered concurrently.

Two of the projects which were put on hold have now been subsumed into the larger Community Links PLUS programme and will progress.

The remaining 10 projects are still on hold but the findings from the consultations which have already taken place will be used to inform the future designs when the projects progress and will be implemented as soon as possible.

**Supplementary
Question**

Thank you Lord Provost and thank you again Convener for your detailed response. It's just a quick follow up. Why then when there are already 40 projects on the go and not sufficient resources to service them, have more consultations been started? I would just ask the Convener to reassure residents that have taken part in these consultations of the existing 10 that we have, that they will actually have priority over new consultations.

**Supplementary
Answer**

Thank you Councillor Osler, I'm not exactly sure what you mean by priority, but what I can say is that the issues that have arisen around consultations and the follow up activity not yet progressing and therefore the people who have been consulted not seeing progress on these projects, is actually, I'm perhaps stretching the truth slightly to refer to this as problems of success, but in actual fact we've been blessed with extra funding that is being given to us through the Community Links Plus project. This has caused us to have to stop and look exactly how we fulfil our active travel projects. That's one of the reasons why there's been as a substantial delay on some of these consultations going on into the next stage. What I can do is reassure the people of Edinburgh that in fact we're looking very closely at this, about how we can respond to it. I've asked officers in particular to look at exactly what we need to do around staffing resources in the Active Travel team to allow us to start to make further moves. There's also a lot of work going on around match funding at the moment particularly in relation to Community Plus Links projects which are the sort of the big beasts of the active travel projects in our forward planning, thank you.

QUESTION NO 10

**By Councillor Osler for answer by
the Convener of the Transport and
Environment Committee at a meeting
of the Council on 3 May 2018**

A recent consultation regarding cycling and walking improvements in Davidsons's Mains Park stated: "Widening of the waiting area at the signalised crossing of Queensferry Road has been allocated to a separate project where we will be looking at crossing improvements at the junction of Clermiston Road/ Queensferry Road."

Question

When is this improvement project due to take place?

Answer

This project is in the early stages of development. The following actions have been progressed:

- Traffic and pedestrian counts have been carried out at the junction during peak times and at the start and finish of the school day;
- Video analysis to monitor traffic queue lengths and pedestrian and cyclist behaviour has been carried out;
- Development, in partnership with Sustrans, of two conceptual options for improvements to the junction to assist pedestrians and cyclists;
- Action to progress a feasibility study on the options and for the design of improvements.

It is hoped that the feasibility study will be completed this summer and thereafter a programme for implementation will be developed.

QUESTION NO 11

**By Councillor Cook for answer by the
Convener of the Transport and
Environment Committee at a meeting
of the Council on 3 May 2018**

Question (1) How many individual food waste bins were distributed to households for the first time, following introduction of food waste recycling in the city?

Answer (1) The Food Waste Collection pilot commenced in January 2010 and included the distribution of 50,000 kitchen caddies and 50,000 kerbside food waste bins.

Question (2) In total, how many requests have been received for replacement food waste bins each year since introduction, due to them being reported as broken, lost or stolen?

Answer (2) Table 1 below provides details of the number of food waste caddies and kerbside food waste bins requested between 2013 and October 2017. The information includes requests for food waste kitchen caddies and food waste kerbside bins (food individual) that were requested as part of the introduction of the new recycling service. It is not possible to determine if these requests were because the bins were lost, stolen, damaged or missing.

Question (3) What cost has the Council incurred in issuing these replacement bins?

Answer (3) The typical current price quoted using the Scotland Excel Framework for procurement is £2.60 per unit. This equates to £154,502 (sets although reported as a single figure include 2 bins) for the replacement of bins for the period 2013-2017.

The Council is unable to provide exact costs for the delivery of these items as they are included as part of a mixed load of bin deliveries taking place that day.

Question (4) Is the Waste and Cleansing Department completely satisfied that the food waste bins issued are of a sufficient robustness and durability to provide quality and value to council tax payers?

Answer (4) The Council sources food waste bins from suppliers on the Scotland Excel Framework for Recycle and Refuse Containers. All tenders to the Framework were assessed by Scotland Excel and a panel of officers from participating local authorities. All successful tenderers met the quality criteria specified by Scotland Excel.

Question (5) If not, what action has been taken to investigate introduction of more robust and durable food waste bins to households across the city?

Answer (5) N/A

Table 1: Requests for food waste containers by year/type

Year	Damaged	Lost	Missing	New Recycling Service	Stolen	Grand Total
2013						
Food Caddy	2	17		11	2	32
Food Individual	60	174		74	15	323
						355
2014						
Food Caddy	126	343		927	53	1449
Food Individual	1,695	3025		4,522	867	10,109
						11,558
2015						
Food Caddy	495	186	2,782	3,381	35	6,879
Food Individual	2,409	2,773	4,788	4,825	664	15,459
Food Set	14	115	135	509	3	776
						23,114
2016						
Food Caddy	495	62	2,386	1,553	2	4,498
Food Individual	2,361	176	6,005	1,548	12	10,102
Food Set	6	81	61	253	2	403
						15,003
2017						
Food Caddy	415	19	1,307	700	1	2,442
Food Individual	1,700	70	2,927	730	12	5,439
Food Set	10	17	56	84		167
						8,048
Grand Total	9,788	7,058	20,447	19,117	1,668	58,078

**Supplementary
Question**

Lord Provost thank you. Thank you Convener for the comprehensive details provided in her answer. However, I know at Question (2) it does state that it's not possible to determine if replacement food bin requests were because the bins were lost, stolen, damaged or missing but the accompanying table appears to provide that very information, so I wonder if she would agree to facilitate a short meeting with officers to clarify the data matters around these figures.

**Supplementary
Answer**

I apologise Councillor Cook but I didn't actually hear the connecting bit of that last sentence. If you could repeat it for me please?

**Councillor
Cook**

No problem. Question 2, the answer to my second question states that it cannot provide the data broken down by bins that were lost, stolen, damaged or missing, so essentially the written answer says that data is not available, but the table provided appears to provide that very data, so I'd like a short meeting with officers to clarify the figures and issues around this data.

**Supplementary
Answer**

I'd be happy to convene such a meeting.

QUESTION NO 12

**By Councillor Mowat for answer by
the Convener of the Finance and
Resources Committee at a meeting
of the Council on 3 May 2018**

The local media reported on 9th April 2018 Council has a 12-year backlog of 20,000 parking fines costing the City some £1.2 million in lost revenue. Can the Convener please explain

Question

- (1)** How many parking tickets are unpaid for
- a) Vehicles registered to EH postcodes
 - b) Vehicles registered in the Scotland, but outside EH postcodes
 - c) Vehicles registered in the UK, but outside Scotland
 - d) Vehicles not registered in the UK
 - e) Diplomatic vehicles
 - f) Commercial vehicles

Answer

- (1)** The 20,000 unpaid parking tickets relate to those issued and unpaid in 2017 rather than the twelve year period referred to in the article. The figures in the answer below relate to the period 1 June 2016 – 31 December 2017 which was the timeframe in the Freedom of Information request that was this basis of the media article.
- a) 21,232 parking tickets are unpaid for vehicles with owners living at EH postcodes. This equates to 0.88% of the total tickets issued over the period.
 - b) 5,861 parking tickets are unpaid for vehicles whose owners live in Scotland but outside EH postcodes. This equates to 0.24% of the total tickets issued over the period.

- c) 2,430 parking tickets are unpaid for vehicles with owners living in the UK but outside Scotland. This equates to 0.10% of the total tickets issued over the period.
- d) 3,337 parking tickets were issued to vehicles not registered in the UK This equates to 0.13% of the total tickets issued over the period.
- e) None.
- f) We do not hold this information

Question (2) The approach taken to date regarding collection of these unpaid debts?

Answer (2) The Council follows The Road Traffic Regulations Act 1991(as amended for Scotland) which dictates the process to be followed for collection for Parking Fines. Any cases unrecovered are passed to the Sheriff Officers to pursue the debt.

QUESTION NO 13

By Councillor Graczyk for answer by the Convener of the Culture and Communities Committee at a meeting of the Council on 3 May 2018

Question

A 'Prison Community Integration Working Group' motion was passed at Full Council on 23rd November 2017. What action has been taken to implement this??

Answer

A report will be submitted for the Culture and Communities Committee on 19 June 2018.

Supplementary Question

This motion was passed 5 months ago and for no action to be taken all this time it is completely unacceptable and I think the Administration Convener needs to take responsibility to ensure motions, amendments and addendums which have been passed at full Council are implemented to ensure that that does not happen again, thank you.

Supplementary Answer

Can I absolutely assure Councillor Graczyk, that that is not the case, every single element of the motion has been pursued and has culminated in a report that is going to the Community Safety Partnership and is written and will bring together what has been done about each individual element of that report. So it has been done, it has been pursued and it will be reported within two cycles as indeed it says in the motion. So we're on time with that and every element of it has been pursued.

QUESTION NO 14

**By Councillor Laidlaw for answer by
the Convener of the Education,
Children and Families Committee at a
meeting of the Council on 3 May 2018**

Question (1) Does the Convener agree that one of the positive outcomes of the South West Schools Consultation was to encourage greater cooperation between the affected schools and for them to come together to share their views and experience?

Answer (1) No

Question (2) Does the Convener therefore agree that the Council should look to re-form 'The Currie & Balerno Community Schools Partnership', a programme that was launched in 1998 at the end of the 3-year refurbishment of CCHS, creating a joint programme with a very able manager who split his time between the two schools, this time also incorporating Wester Hailes Education Centre and Woodlands School, allowing greater collaboration and resource sharing while reflecting the distinct identity of the schools?

Answer (2) Unfortunately, the question pre-judges the consultation that is taking place in the South West which will conclude on 22 May.

I will undertake to re-visit the question when the Council has agreed the way forward for secondary schools in the South West.

**Supplementary
Question**

Thank you Lord Provost, I thank the Convener for his answer. I'm a little bit perplexed though about why it's not positive that the different 4 schools affected by the south west consultation are working together and I understand it's clearly caused him and the Vice-Convener quite a lot of headache, but I still think that we should be supporting these 4 schools working together and I don't think that the question pre-judged the consultation either. I think I'd like some clarity as to why, no matter what the outcome we shouldn't be encouraging these schools to work together because whether or not you amalgamate Wester Hailes and Currie, whether or not you keep the school's individually we still need to have the parents of Woodlands, Balerno, Currie and Wester Hailes Education Centre working together, we need to support and demonstrate our encouragement for the work they've done so far, and so just like a bit of clarity as to why this is not supported in the Convener's answer, thank you.

**Supplementary
Answer**

Because I took your question literally and said if you'd put Parents Council down then I might have answered in a different way. There was no co-operation across the schools with head teachers and various other organisations, so I took it literally. However, you should take comfort from the last paragraph, I said that when all that's been decided we will revisit the question of co-operation and co-ordination with all the schools in the area.

QUESTION NO 15

**By Councillor Webber for answer by
the Leader of the Council at a
meeting of the Council on 3 May 2018**

Question **(1)** Can the Council Leader ask and actively encourage Conveners to adhere to the original dates listed in the Council Diary and remind them that changing meeting dates at short notice creates attendance issues for Elected Members who have other employment or may have other previously planned constituency or Council commitments, for example the SW Locality APM – 17/4/18?

Answer **(1)** Yes

Question **(2)** Also, in the spirit of ensuring equity for all Elected Members in discharging their Committee duties can the Council Leader instruct Conveners to comply with the scheduled diary dates unless there is a valid reason to propose alternative arrangements?

Answer **(2)** Yes

QUESTION NO 16

By Councillor Douglas for answer by the Convener of the Finance and Resources Committee at a meeting of the Council on 3 May 2018

Question

Can the Convener advise when the trial of a so-called 'Citizen's Income' is due to start?

Answer

Edinburgh, along with 3 other Scottish Local Authorities (Fife, Glasgow and North Ayrshire) have applied jointly for Scottish Government funding, worth £250,000 over 2 years (between May 2018-March 2020). The decision on the applications is due imminently.

This funding is to conduct initial research into the feasibility of a Citizens Basic Income pilot, which will include evaluating what a pilot might look like and where it might take place. The findings of the final feasibility study will be reported to Council with updates to Council in the interim.

Supplementary Question

Thank you. Can the Convener tell me why he believes it is acceptable to push ahead with the trial of systems income when official documents from the SNP Government stated that the policy would see less cash for those who are most reliant on the benefit system and concluded it is not the best route forward due to its high cost the taxpayer and the lack of individual support for those most in need of a safety net? With Finland also abandoning the policy after their own 2 year trial, why can this Administration not look at the clear evidence that is in front of them and abandon this pointless exercise.

**Supplementary
Answer**

I thank Councillor Douglas for his question. I don't think there is such a thing as too much evidence and I think it's quite reasonable for the four authorities concerned to conduct their own pilot which they will design and to decide on the basis of those results, the results of that pilot, on what they think would be the best way forward. There are obviously arguments for and against and I fully understand that, and obviously aware of them, but I think it's reasonable that the various authorities should go ahead on the basis that's outlined.

**Comments by
the Lord
Provost**

Just a couple of quick points to elected members. One, can I remind elected members to speak through the Chair rather than speak to each other and secondly I would remind you that supplementaries are for clarification of the written answer given, not to develop a policy theme.

QUESTION NO 17

By Councillor Douglas for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 3 May 2018

Question

Will the Convener make freely available all traffic modelling for any proposed restrictions to motorists accessing the city centre?

Answer

Modelling is used in both the iterative design process and to provide assessments of formalised proposals that are being put out for consultation or approval.

In the design process, modelling is used to test ideas and proposals and also to help guide the design of transport related projects in order to meet the desired objectives of a scheme.

Once a design has been completed, modelling is used to generate results and predictions on the impact of changes. These results are then added to assessments and reports and are used as part of the consultation and approvals process.

The modelling is then freely available to allow a full, objective assessment to be made of a proposed transport scheme. This would include modelling used in support of any a proposal to introduce restrictions on traffic entering the city centre.

Supplementary Question

Thank you. Can I assume from this answer that the proposals that were mentioned by the Administration in the media at the beginning of last month to ban cars from parts of the city centre were made without any traffic modelling having been carried out?

**Supplementary
Answer**

Thank you for your supplementary Councillor Douglas. I think you'll find that traffic modelling is a key tool that we use in all of the design and processes. You asked in original one will we be making it available, we do anyway in terms of our reports and if you've got a specific question I'd be happy to pick it up with you separately from full Council.

QUESTION NO 18

By Councillor Graczyk for answer by the Convener of the Finance and Resources Committee at a meeting of the Council on 3 May 2018

Question

It has been noted that the SNP & Labour administration have decided that no action will be taken to abolish the no redundancy policy. Please clarify:

- a) What is the cost per month to pay for all Council Staff, including middle managers on £50,000 per annum, whom no longer have job roles?
- b) How long is being anticipated for this continued payment?
- c) What cuts to public services had to be implemented to accommodate this cost?
- d) What public benefit does this policy provide to the Edinburgh taxpayers?

Answer

- a) The total current cost per month of all employees on the redeployment register is £134,128.
- b) Individual costs are met until employees secure permanent redeployment.
- c) No reductions to public services were set against this cost.
- d) The benefits of this policy flow from the Council treating its staff with respect and in making efforts to place them in the most suitable alternative gainful employment possible, either within or outwith the Council. Also, to impose compulsory redundancy would have adverse implications for staff morale and productivity in general as well as for industrial relations and thereby overall Council performance.

In addition, redeployment will incur some level of cost under any staffing policy.

**Supplementary
Question**

Thank you Lord Provost. I just think that the £134,000 for surplus staff for an indefinite period it is a complete waste of money and I really think we should have accepted the Conservative amendment of a six month limited payment at the last budget meeting which would have been more cost effective.

QUESTION NO 19

By Councillor Graczyk for answer by the Convener of the South West Locality Committee at a meeting of the Council on 3 May 2018

Question **(1)** It has been noted that minimal or no action has been taken for reported and logged defects within the SW Locality. Why is this?

Answer **(1) Road Defects**

I am not aware that there has been minimal or no action taken on reported defects within the SW Locality. All areas of the city are treated equally in the way we handle such issues.

Owing to a significant increase in the volume of both Cat 1 and Cat 2 defects as a result of the winter weather, priority is being given to Cat 1 defects and this is impacting on the timescales for Cat 2 and 3 repairs.

There is a team operating in the South West locality daily to deal with the outstanding defects.

Litter and Graffiti

On the whole performance in relation to both of these issues is in line with our targets however I am aware that the number of offensive graffiti incidents in the South West has been challenging to the Waste and Cleansing service.

Question **(2)** What is the average response time for fixing defects in the SW Locality, especially concerning graffiti, potholes, and litter?

Answer**(2) Road Defects**

The target times for defect repairs are the same for all localities and are categorised as follows:

Cat 1 – 24hrs

Cat 2 – 5 days

Cat 3 – 28 days

Cat 4 – 12 months

In general Cat 1 responses are met within the timeframe (c.>95%).

Litter

For litter, the target time to respond is 3 days for all localities. It is not possible to provide details on the average response times for this however table 1 details the number of enquiries responded to within the target in the South West Locality.

Graffiti

For graffiti, the target times across all localities are 24hrs offensive graffiti and 10 working days general graffiti. It is not possible to provide details on the average response times for this however table 1 details the number of enquiries responded to within the target in the South West Locality.

Question

(3) What action is being taken to improve performance?

Answer**(3) Roads Defects**

Increased resources have been deployed across the city to address the outstanding defects on a priority basis. There are usually four squads dealing with defects across the city but with the recent impact of winter weather of our roads, this has been increased, with up to nine squads working. We also have a 'static hot box' at Bankhead depot that keeps hot tar, and the night teams are making use of this to deal with defects through the night.

Litter

A significant amount of focus has been directed at this issue through the Waste and Cleansing Improvement Plan. This has been regularly scrutinised by Transport and Environment Committee and has led to significant service improvements. However, officers will continue to identify further opportunities for improvement.

Graffiti

Training is being arranged for people recording graffiti to ensure that the correct categorisation is used as a number of the enquiries below were non-offensive but were not re-categorised accordingly. In addition, the Culture and Communities Committee agreed to establish a Graffiti Member Officer working group and this will meet in mid-May for the first time.

I expect this working group will identify a range of measures which will improve this element of our service.

Table 1: Response to Enquiries

Type of Report	Total Enquiries	Target Missed	Target Achieved	% achieved (target 85%)
Graffiti (non offensive)	66	2	64	97%
Graffiti (offensive/racist)	51	27	24	47%
Litter	1361	37	1324	97%
All street cleansing service requests in SW	<u>5,884</u>	<u>360</u>	<u>5,524</u>	<u>94%</u>

QUESTION NO 20

**By Councillor Mary Campbell for
answer by the Convener of the
Education, Children and Families
Committee at a meeting of the
Council on 3 May 2018**

Question **(1)** How many dedicated Additional Support for Learning staff have been employed in Edinburgh Council Nursery, Primary, Secondary and Special schools over the past 5 years, broken down by academic year, role, and type of education establishment, and with English as a Second Language separated out?

Answer **(1)** In Edinburgh all staff have responsibilities for supporting learners with additional support needs. The number of Full Time Equivalent Posts allocated centrally to schools for the purposes of Additional Support for Learning is as follows:

ASL Staff employed in schools*	13/14	14/15	15/16	16/17	17/18
Primary	245	265	287	283	302
Secondary	90	86	86	86	97
Total mainstream	335	351	373	369	398
Special	349	348	349	335	321
Total all sectors	684	699	722	704	719

* These are full-time equivalents actual numbers are greater allowing for staff employed on sessional contracts

Decisions about the deployment of the posts in terms of the actual number of staff in full and part-time posts are devolved to schools. Schools also have discretion to appoint additional staff within devolved resources, for example, to enhance Support for Learning or support literacy interventions. In addition, schools also recruit volunteers and commission third party organisations who may provide additional support.

More generally as part of an inclusive approach schools will take into account the needs of the school population, for example, it may be a desirable factor that a staff member is bilingual or has experience of autism or adverse childhood experiences. Recruiting and developing staff in areas of particular need will enhance the capacity to meet learners' needs including additional support needs.

Question (2) How many dedicated ASL staff have been employed within Edinburgh Council on a central basis to support schools over the past 5 years, broken down by role and academic year, and with English as a second language separated out?

Answer (2) Up until 2014 there was a separate service for English as an Additional Language, however since that date we have adopted an inclusive approach with a focus on supporting schools to meet the needs of all their learners. This takes into account (1.) the most effective inclusive approaches enable the needs of all learners to be met in ways that reduce the need for additional targeted support (2.) approaches that benefit bilingual learners are often of wider benefit to other learners and (3.) Some bilingual learners also have other additional support needs and it is preferable to adopt a whole child approach.

ASL Service

	13/14	14/15	15/16	16/17	17/18
Teachers	102	97	94	97	94
PSA's	3	7	6	9	11
Nursery Nurses	10	11	11	14	14
Bilingual Support Assistants & Autism Development Workers	23	24	26	20	21
Total	139	139	137	140	141

Educational Psychologists

	13/14	14/15	15/16	16/17	17/18
Educational Psychologists	29	29	28	26	25

Question (3) What percentage of children within Edinburgh Council Nursery, Primary, Secondary and Special schools over the past 5 years have been reported to have an additional support need, broken down by academic year, and with English as a second language separated out?

Answer (3) Almost half of the children identified as having additional support needs in Edinburgh Schools are designated as using English as an Additional Language.

Sector	2013/14			2014/15			2015/16			2016/17			2017/18		
	Roll	ASN/EAL	%	Roll	ASN/EAL	%	Roll	ASN/EAL	%	Roll	ASN/EAL	%	Roll	ASN/EAL	%
Primary	26900	4975	18.5%	28010	5061	18.1%	28804	6347	22.0%	29745	7092	23.8%	30506	6763	22.2%
Primary EAL		2144	8.0%		2376	8.5%		2831	9.8%		3544	11.9%		3446	11.3%
Secondary	18366	3724	20.3%	18279	4034	22.1%	18163	4250	23.4%	18145	4967	27.4%	18503	5421	29.3%
Secondary EAL		963	5.2%		1097	6.0%		1216	6.7%		1656	9.1%		1819	9.8%
Special	695	684	98.4%	659	659	100.0%	666	666	100.0%	635	635	100.0%	628	628	100.0%
Special EAL		6	0.9%		9	1.4%		12	1.8%		25	3.9%		29	4.6%

Source: ScotXed Pupil Census

**Councillor
Main**

Councillor Campbell is absent this morning, I'm afraid she's ill. I was wondering if it was possible for her to submit a supplementary in writing as we've done before.

Lord Provost

I think a supplementary in writing is more than acceptable.

QUESTION NO 21

**By Councillor Mary Campbell for
answer by the Convener of the
Education, Children and Families
Committee at a meeting of the
Council on 3 May 2018**

Catchment projection numbers for Edinburgh Council Schools reported to the December meeting of the Education, Children and Families Committee have many schools in the city predicted to go over catchment by a hundred pupils or more by 2027.

Question (1) By 2027 which schools are the anticipated number of pupils predicted to be more than 100 pupils over current capacity. In each case what is the current capacity and the number of pupils predicted by 2027?

Answer (1) See Table 1 (below)

Question (2) For each of the schools listed in question 1, are the plans to deal with the additional pupils through: catchment reviews, new schools, extensions, some combination of the above, or another method, which should be detailed. What plans are already agreed and in place to cope with additional pupils?

Answer (2) The comments field in Table 1 provides details of any proposals in place to address accommodation pressures at the schools identified under Question 1. In most cases these will be subject to monitoring of intakes through the annual projection process and the rate at which proposed housing developments progress.

Question (3) What assessment has the council made of the staff and other resources needed to plan and implement this programme, including informal and formal consultation, and to what extent do our current resources meet what is required?

Answer (3) The establishment of any new schools through the LDP would be subject to statutory consultation processes. New schools would require additional staff (over and above existing levels). This has not been the subject of assessment of individual projects but estimates of the costs

likely to be associated with the provision of new infrastructure required to support the LDP was reported to the Finance and Resources Committee on [23 January 2018](#).

School expansion as part of the Rising Rolls programme (and the LDP) is delivered following informal consultation processes involving school management and the Parent Council. Working groups will be established at each school to identify the appropriate solution and contribute to the design and delivery of that solution.

Pre-Planning consultation and a statutory Planning consultation would also be part of any build project where Planning approval is required.

Table 1: Primary and Secondary Schools Projected to have shortfalls in capacity of greater than 100 pupils in 2027

Primary School	Capacity	Projected Roll in 2027	Shortfall	Comments
Castleview Primary School	420	586	166	Shortfall to be addressed through new school in Brunstane/Newcraighall as part of LDP
Corstorphine Primary School	630	784	154	Shortfall to be addressed through new Maybury Primary School as part of LDP
Cramond Primary School	434	573	139	Shortfall to be addressed through new Maybury Primary School as part of LDP
Currie Primary School	420	669	249	School capacity extended through Rising Rolls programme (for August 2018) with further phase proposed should catchment change not be approved.
Echline Primary School	315	464	149	Shortfall to be addressed through new school as part of LDP
Gilmerton Primary School	546	776	230	Shortfall to be addressed through new Station Road Primary School as part of LDP
Gracemount Primary School	560	688	128	Shortfall to be addressed through new Station Road Primary School as part of LDP
Kirkliston Primary School	546	928	382	School capacity extended through Rising Rolls programme (for August 2019). Monitoring as part of Rising Rolls process. Validity of projections to be interrogated (as past growth may skew existing).
Newcraighall Primary School	140	334	194	Shortfall to be addressed through new Brunstane/Newcraighall Primary School as part of LDP
Queensferry Primary School	420	558	138	School capacity extended using developers contributions (for August 2019).
Ratho Primary School	259	407	148	Monitoring as part of Rising Rolls process. Validity of projections to be interrogated (as past growth may skew existing).

Secondary School	Capacity	Projected Roll in 2027	Shortfall	Comments
Boroughmuir High School	1200	1591	391	Options to address shortfall being considered - expansion site identified.
James Gillespie's High School	1300	1796	496	Proposals to relocate Gaelic Medium Education being considered.
Liberton High School	850	1201	351	Expansion proposed as part of LDP. Requirement monitored and subject to development coming forward.
Portobello High School	1400	1532	132	Options to increase capacity through minor internal alterations being considered. New high school in Craigmillar could reduce out of catchment trends.
Queensferry Community High School	1000	1493	493	Proposals to realign Kirkliston Primary with new west Edinburgh High School being considered.
St Augustine's RC High School	900	1107	207	Expansion proposed as part of LDP. Requirement monitored and subject to development coming forward.
St Thomas of Aquin's RC High School	750	949	199	Restrict to baptised Catholic pupils only.
The Royal High School	1200	1592	392	Pressure reduced through delivery of new West Edinburgh secondary (currently Cammo development is within RHS catchment)

Lord Provost

The same (written response) as Question 20 if required.

QUESTION NO 22

**By Councillor Jim Campbell for
answer by the Convener of the
Housing and Economy Committee at
a meeting of the Council on 3 May
2018**

Question (1) Does the Convener welcome the required intervention of a Scottish Government “improvement team” to help process Building Warrants in the City including those for much needed affordable housing?

Answer (1) Yes.

Our Building Standards service has already met with the Improvement Team to discuss the service improvement plan. I believe that the expertise and advice that the Improvement Team are providing will help consolidate the progress made so far and help us to continue to improve the service.

Question (2) What is the estimated number of affordable housing that are currently being built that still have not been issued with Building Warrants?

Answer (2) To our knowledge no affordable housing developments are being taken forward without building warrants in place. Specific information by different types of affordable and market tenure along with the different types of building warrant issued and at the different stages of development is not collected.

We are aware of one affordable housing development which awaits a full building warrant, however, staged warrants for this development have been issued, and neither the construction nor the practical completion have been held up.

Regular liaison meetings have been offered to developers and housebuilders. Some have taken the service up on this including a regular meeting with housing association developers to identify and escalate issues.

Question (3) What is the estimated number of affordable housing that are practically completed, which are still waiting for Certificates of Habitation?

Answer (3) None because practical completion is a contractual status rather than a building warrant status and would only be achieved once either Completion Certificates or Temporary Occupation Certificates [also known as Certificates of Habitation] are accepted by the Building Standards Team.

The service is not aware of any affordable housing developments that could be declared as practically complete but that are being held up by the non-issue of Completion Certificates or Temporary Occupation Certificates.

Question (4) Will the Convener make clear to the service that it is imperative lessons are learned from the “improvement team” so that our Capital will provide a planning and building support service that is competitive in international terms, in this area which is key to our future economic development?

Answer (4) Yes, I have already made clear to the service the benefits I see in using the expertise and advice the Improvement Team bring, to help shape the service so that it supports the development we need as a city over the years ahead.

This administration recognises that the delivery of affordable housing is key to the economic development of a well-balanced and internationally competitive capital city.

Supplementary Question Thank you Lord Provost, I thank the Convener for his answer. I wonder if the Convener would agree that not only does an efficient building standards and planning system advantage us in terms of providing much needed affordable housing, but it provides some general benefit to the city in terms of economic efficiency and performance? I'd be grateful if the Convener could make that point clear and I also wondered if the Convener would be seeking cross party support for additional resources for this area should that prove necessary.

**Supplementary
Answer**

I thank the Councillor for his question and yes it was in response to the first part of your question, it was an answer because of the way you had written the question and sent it to the Convener of Housing and Economy whereas it related really to building standards so that's why the second part of the answer was related to affordable housing, that was your question.

So it would be good if questions can be clearer I think maybe to avoid that if you feel there's any ambiguity. In response to the point you made, yes absolutely, we need an efficient planning and building standards service and we are working with the improvement services in that regard and could you remind me of the third part of your question please.

**Councillor Jim
Campbell**

Yes certainly. Should it turn out that the feeling is that extra resources are needed in this area to deliver that benefit to us all, would you be planning to seek cross-party support to provide those extra resources?

**Councillor
Gardiner**

Again absolutely. I don't want to pre-empt what the improvement services are looking at and there are improvements already in place which have shown tangible benefit to building standards, as you'll note the performance is improving and I hope, not hope, will improve further with, there's already been meetings with the people have come to Council yesterday included. If the net result that is that we need more resources, yes I would look for and welcome cross-party support in that regard. Thank you for the question.

QUESTION NO 23

**By Councillor Jim Campbell for
answer by the Convener of the
Finance and Resources Committee at
a meeting of the Council on 3 May
2018**

Question (1) Can the Convener explain why many radiators controlled by thermostats in the City Chambers do not adjust their output based on the temperature of the room they are located in?

Answer (1) The Chambers building is heated through a network of pipes and radiators that are separated into zones. There are challenges with heat distribution, in part relating to the age of the building, ceiling heights and the large area that some of the zones cover. Consequently, some areas experience insufficient heating. To address this, pump flow rates are increased to deliver more heat in areas which, in turn, increases the dynamic pressure across the radiators that prevents the Thermostatic Radiator Valves (TRVs) from operating.

Historically, there has been some success with reducing pump speeds which allows the TRV to operate effectively. However, in colder weather, this can create an adverse impact where areas don't receive enough heat.

Property and Facilities Management has commissioned a specialist to review the pump mechanism and recalibrate the pump flow rates. In addition, works will be undertaken to flush and balance the system to improve distribution of heat through the building and the operation of the TRVs will be checked and replaced as required.

These works will be reviewed alongside proposed capital works to replace the boiler at 249 High Street.

Question (2) Can the Convener inform Council when the heating system in the City Chambers will be switch off as we move into summer?

Answer

- (2) The heating in the City Chambers is controlled through a Building Energy Management System (BEMS). The BEMS monitors both internal and external temperatures and will automatically switch off the heating in the building when established set points are met. Adopting this approach ensures that service standards will be met throughout the year.

As stated in answer 1, the City Chambers is an old building and the installed heating distribution system does have limitations. There will be temperature variations across a heating zone and therefore, it may be necessary to heat some areas that have already reached temperature to ensure that areas across the entire zone are adequately heated. The proposed works in answer 1, once complete, should shut off heat to radiators within a room.

Supplementary Question

Thank you Lord Provost and I thank the Convener for his very thorough answer. I'm sure if you know, needs must and the Convener is looking for a new role in the future that a heating engineer might well be a calling he should consider.

In light of the answer to the earlier question from Councillor Burgess, I wonder if the Convener could let us know what other buildings in our estate might have similar issues with their aged heating systems thus costing us more to run and potentially creating more pollution than is necessary?

Supplementary Answer

Well it very much depends on the age of the building, I mean I can't give you an answer off the top of my head at the moment because I think you're going beyond clarifying your question. When you asked me that sort of thing you're asking for new information, so I'd be happy to provide the answer nevertheless but not in this forum.

QUESTION NO 24

By Councillor Miller for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 3 May 2018

Question (1) What was the total tonnage collected in brown bins in 2015-16, 2016-17 and 2017-18

Answer (1) The total tonnage of garden waste collected in brown bins over the last three years is as follows:

Year	Tonnage
2015-16	22,664
2016-17	23,200
2017-18	21,377

Question (2) How many brown bins were collected in 2015-16, 2016-17 and 2017-18

Answer (2) There are currently approximately 124,000 households eligible for a garden waste collection.

Assuming that each of these residents present one bin per collection (three-weekly) this would equate to approximately 2,150,000 collections in 2017/18.

However, the participation levels of the garden waste service can vary with seasonality differences and weather conditions, along with other factors such as the number of bins at each property and whether the resident hires a gardener (therefore becoming trade waste and the responsibility of the gardener to dispose).

The previous system did not capture when a household did/didn't present a bin(s) in a reportable format. This issue is removed with the introduction of Routesmart Route Management System and will bring the Council in line with other Local Authorities.

QUESTION NO 25

**By Councillor Booth for answer by
the Convener of the Transport and
Environment Committee at a meeting
of the Council on 3 May 2018**

- Question** (1) What assessment has been made of the impact on congestion and parking access of the Easter Monday parking holiday?
- Answer** (1) There is no record of assessment of the impact on congestion and parking access of the Easter Monday parking holiday
- Question** (2) What was the loss of income from parking charges and enforcement action on Easter Monday in each of the last three years?
- Answer** (2) The City of Edinburgh Council have never charged on Easter Monday since the introduction of Decriminalised Parking Enforcement in 1998, so it is not possible to determine a level of lost revenue.
- Question** (3) What would be the cost of providing free bus and tram travel on Easter Monday each year?
- Answer** (3) To cover the costs of providing free public transport in Edinburgh on Easter Monday, consideration would need to be given to the extent of coverage; which operators and modes would be covered and how exclusions would be managed, both from a passenger and legal perspective.
- Based on the information available to Council officers currently, the estimated cost to the Council of offering free travel on Lothian Buses and Edinburgh Trams on Easter Monday could be in the region of £450,000.

**Supplementary
Question**

Thanks very much Lord Provost, I thank the Convener for her reply to my question which was about the costs and implications of free parking on Easter Monday in particular in the context when public transport users do not benefit from free travel on that day. Unfortunately the answer was not particularly forthcoming so I'd be grateful if the Convener could clarify, when is the Council intending to undertake an assessment of the impact on congestion and parking access of the Easter Monday parking holiday and secondly why has no assessment been done at the loss of income from parking charges and enforcement action on that day given that surely it must be possible to compare with similar Bank holidays. I hope the Convener will assure me that she is able to provide that information in writing?

**Supplementary
Answer**

Thank you Councillor Booth for your supplementary question. As you'll have seen from the written answer to it, there are some issues around gathering the information, there's also an indication that we have never actually charged the Easter Monday anyway since the beginning of 1988 when decriminalised parking enforcement was introduced into the city. I'm happy to undertake further investigations on that and perhaps you and I can discuss in more detail exactly what you're looking for and we'll see what is possible to provide in the context of our record-keeping that we have, thank you.

QUESTION NO 26

**By Councillor Young for answer by
the Convener of the Education,
Children and Families Committee at a
meeting of the Council on 3 May 2018**

In the Administration's budget in February, £250K was allocated to expanding the trial of the holiday hunger programme to help those most in need.

- Question** (1) Please provide a breakdown of this budget to show what money is being spent in Summer 2018 (showing the split of money directly relating to food provisions, staffing costs, venue costs, administering the programme).
- Answer** (1) An initial and very broad budget breakdown was produced immediately following the allocation of £250k. This was based on similar projects in other parts of the country. This was only indicative and since then, wider discussions with key staff locally have taken place and are ongoing. As such, a detailed budget is currently being developed but is not yet available as costs are still being gathered and collated.
- Question** (2) How many meals will be provided?
- Answer** (2) The early indicative thoughts were that a city total of 8,000 meals may be provided, however work is ongoing to determine exact numbers of eligible children and the numbers of days they may be likely to attend.
- Question** (3) Please list the location of the venues across the city.
- Answer** (3) This is still in discussion, however there are likely to be 6 main venues across the city, at least one in each locality. The venues are not finally confirmed as building works in some identified venues may necessitate a change.
- Question** (4) How many children are expected to attend?
- Answer** (4) Work is beginning with colleagues in localities, social work and schools to identify the children most in need. However, across the city, there are likely to be up to 50 children in each locality. This is currently only an estimate. The children may not all attend every day of provision.

Question (5) How many children are eligible for this service across the city (split by ward)?

Answer (5) See above – local information gathered from a range of professional colleagues and partners will determine the numbers.

Question (6) What criteria are going to be used to decide how the programme further develops in 2019 and onwards?

Answer (6) The Scottish Government Child Poverty Action Plan identified groups including children entitled to free schools meals, families experiencing in work poverty, single parents, BME families and children with disabilities. Criteria and processes for targeting those children most in need and most likely to benefit are being drawn up.

This programme is designed to sit as part of holistic, non-stigmatised, longer term plans of work with children, young people and their families. The Holiday Hunger programme will articulate with relevant Schools and Lifelong Learning plans and strategies.

All of the above work is overseen by a representative Steering Group. There are 2 sub-groups – one working on the operational aspects and other is developing the evaluation framework.

The provision this summer holiday (2018) will be monitored and evaluated. The findings will be used to develop the work for future holidays which will include all holidays and not just summer. The steering Group and Evaluation Sub Group will develop the programme in liaison with colleagues, partners, children and their families.

Supplementary Question Thank you very much Lord Provost and thank you to the Convener for the answers. Just when is the additional detail of the programme expected to be available to Councillors and also is this all being done in house using any of the community organisation offers that were put forward to help run these?

Supplementary Answer All that is still to be decided and is under discussion, when it's been agreed I will inform everyone in the Council.

QUESTION NO 27

**By Councillor Young for answer by
the Convener of the Education,
Children and Families Committee at a
meeting of the Council on 3 May 2018**

Question

Please provide the number of team teaching arrangements in place across Edinburgh primary schools for each of the years P1 to P7.

Answer**Team Teaching Classes Session 2017/18**

School	Size of Class	Stage
Balgreen	35	P1
Blackhall	44	P1
Bruntsfield	36	P1
Craiglockhart	33	P1
Davidson's Mains	35	P1
Ferryhill	33	P1
Flora Stevenson's	40	P1
Gilmerton	39	P1
James Gillespie's	38	P1
Kirkliston	36	P1
Queensferry	41 and 33	P1 and P2
Roseburn	33	P1
Sciennes	40 and 33	P1 and P2
South Morningside	38 and 38	P1 and P3
St Peter's	34	P2
Stockbridge	43	P3
Taobh na Pàirce	31	P1
Victoria	38	P3

15 x P1 classes, 3 x P2 classes and 3 x P3 classes

Source: Figures taken from September 2017 Pupil Census

QUESTION NO 28

By Councillor Young for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 3 May 2018

Question

Following a public meeting [on 8th October](#), and a petition of over 1200 names asking for road safety measures on Bo'ness Road in South Queensferry, a period of road usage monitoring was carried out. The results of the meant that a decision was taken by the Convener and the Road Safety Team that no measures would be put in place. The Convener was asked on the 20th February if she would attend a follow up public meeting to explain this decision and hear from residents about their concerns.

Despite a verbal reminder to both the Convener (at the March Full Council) and the Administration Councillor, Norman Work (in early April), there is still no response.

Will the Convener agree to attend a public meeting with the South Queensferry Community about this issue?

Answer

As you will be aware, there has already been officer follow-up on this matter.

I would note that Councillor Work, Councillor Hutchison and Councillor Young attended a site visit on Friday 6 April with the Chief Executive, Andrew Kerr, Dave Sinclair (North West Locality Transport & Environment Manager), and Peter Strong (North West Locality Manager) to discuss this issue, fully. Councillor Work reported on this to the Queensferry & District Community Council meeting, at which I understand Councillor Young was not in attendance.

I would be happy to attend a public meeting, diary commitments allowing. I would ask that you liaise with appropriate administration support staff to find a suitable date.

QUESTION NO 29

**By Councillor Young for answer by
the Convener of the Transport and
Environment Committee at a meeting
of the Council on 3 May 2018**

Question

What progress is being made to install the second paper recycling facility at the Tesco Davidson's Mains on Cramond Road South, as confirmed by Officers?

Answer

The two 1,280 litre communal paper wheeled bins were installed at Tesco Davidson's Mains w/c 23 April 2018.

QUESTION NO 30

By Councillor Booth for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 3 May 2018

Question (1) What consideration was given to the policies set out in the Council's Local Transport Strategy, and in particular those in chapter 9, Active Travel, when the proposals for the tram extension to Newhaven were being prepared?

Answer (1) The Edinburgh Local Transport Strategy 2014 to 2019 sets the policy context for the completion of the tram route to Newhaven.

The Strategy notes that Edinburgh City Centre forms the commercial heart of south east Scotland and indeed the entire country. It is a centre for finance and business, retail, entertainment, tourism and leisure. Its World Heritage Site status provides unique opportunities and challenges.

The Strategy notes that one of the key challenges facing Edinburgh is that city centre streets are dominated by motor traffic, and that tram presents a great opportunity to change this.

In preparing the Outline Business Case it was noted that the project taking Trams to Newhaven will facilitate the Council's plans to:

- improve the pedestrian experience in the core city centre area and increase space for pedestrians;
- improve access to the city centre;
- increase space for other uses (e.g. street cafes, entertainment, markets);
- offer dedicated cycle provision in the area; and
- reduce the detrimental impact of motor vehicles on the city centre environment.

Out-with the city centre, the Strategy notes that Edinburgh's growth is focussed in three areas, West Edinburgh (including Edinburgh Park/Gyle and the Airport area), South East Edinburgh and the Waterfront. The Strategy concludes that to grow in a way that protects the city's environment, these areas need supporting transport investment focussed on public transport, walking and cycling.

The Strategy also notes that improved transport connections will drive the renewal of Edinburgh's waterfront and that while much of the required urban infrastructure is already in place, improved connections to the city centre are needed to unlock the area's sustainable regeneration.

The completion of the tram to Newhaven thus is fully consistent with, and is key to the delivery of the Edinburgh Local Transport Strategy.

- Question** (2) What changes to the proposals will be made to ensure the transport hierarchy is respected, in other words that minimising demand is prioritised ahead of modal shift, which in turn is prioritised over optimising system efficiency?
- Answer** (2) The public consultation closed on Sunday, 29 April. Now that consultation has completed the Council will review the consultation responses and thereafter prepare design options for discussion at a series of workshops. The workshops will be held with a range of representatives from local businesses and the active travel community. It is anticipated these will take place in late May or early June and will inform on any re-designs for further engagement later in the summer. The Council cannot give a firm commitment to design changes ahead of that process as to do so would pre-judge both the content of the consultation responses and the opinions of those attending the workshops. Following the workshops the preferred design option will be presented at the All Party Oversight Group.

**Supplementary
Question**

Thank you Lord Provost. I thank the Convener for her response on the issue of the trams to Newhaven and whether the question of whether the detailed designs which went to consultation respect the local Transport Strategy and in particular whether they respect the transport mode hierarchy which puts pedestrians first, cyclists second and public transport users third. I hope she agrees with many of those who've responded to the consultation including Spokes, Living Streets, and the Coburn Association that extending the tram to Newhaven presents a substantial opportunity to create much more people friendly streets in Newhaven, Leith and Leith Walk and I hope she can assure us that the revised designs which come back following the consultation will reflect that.

**Supplementary
Answer**

Thank you Councillor Booth for that supplementary. Yes I do agree that it is an excellent opportunity and it's something which is developing as we go through the design process. As you'll probably be aware we've had an immensely successful consultation process which completed just recently, we've had over 3,000 responses coming forward and we are very pleased with that. Clearly the content of those responses will be fed into what will happen in the next stage of the design proposals and will be going forward in several workshops that will be dealing with stakeholders in order to further refine those designs based on the consultation responses. So yes there's an opportunity there and I would hope to see that we'll exploit that to its fullest, thank you.

APPENDIX 2

(As referred to in Act of Council No 4 of 3 May 2018)

APPOINTMENTS FOR 2018/19

CONVENERS AND VICE CONVENERS OF COMMITTEES

EXECUTIVE COMMITTEES		
Corporate Policy and Strategy	Convener: Vice-Convener:	Councillor McVey Councillor Day
Culture and Communities	Convener: Vice-Convener:	Councillor Wilson Councillor McNeese- Mechan
Education, Children and Families	Convener: Vice-Convener:	Councillor Perry Councillor Dickie
Housing and Economy	Convener: Vice-Convener:	Councillor Kate Campbell Councillor Cameron
Finance and Resources	Convener: Vice-Convener:	Councillor Rankin Councillor Donaldson
Transport and Environment	Convener: Vice Convener:	Councillor Macinnes Councillor Doran
OTHER COMMITTEES		
Governance, Risk and Best Value	Convener:	Councillor Mowat Councillor Main
Leadership Advisory Panel	Convener:	Councillor McVey
Locality Committees	Convener: Vice-Convener:	Appointed by each Locality Committee
Pensions	Convener:	Councillor Rankin
Planning/Development Management Sub	Convener: Vice-Convener:	Councillor Gardiner Councillor Child
Regulatory/Licensing Sub	Convener:	Councillor Fullerton

Committee on the Jean F Watson Bequest	Convener:	Councillor Fullerton
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APPEALS		
Committee on Discretionary Rating Appeals	Convener:	Councillor Rankin
Personnel Appeals Committee	Convener:	Councillor Bridgman
Committee on Pupil/Student Support	Convener:	Councillor Perry
Placing in Schools Appeals		Independent Chairperson
Social Work Complaints Review Committee		Independent Chairperson
RECRUITMENT		
Recruitment Committee	Convener:	Council Leader

APPENDIX 3

(As referred to in Act of Council No 4 of 3 May 2018)

APPOINTMENTS FOR 2018/19

MEMBERSHIP OF COMMITTEES, BOARDS AND JOINT BOARDS

EXECUTIVE COMMITTEES	
Corporate, Policy and Strategy Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor McVey (Convener) Councillor Macinnes Councillor Rankin Councillor Doggart Councillor McLellan Councillor Whyte	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 Councillor Howie Councillor McNeese-Mechan (Vice Convener) Councillor Brown Councillor Graczyk Councillor Mitchell	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 Howie Councillor Laidlaw Councillor Rust Councillor Smith	Councillor Griffiths Councillor Perry (Convener) Councillor Mary Campbell Councillor Corbett Councillor Young
Added Members for Education Matters	
Dr Rita Welsh (Church of Scotland) Rabbi David Rose	Vacancy (Roman Catholic Church of Scotland) Alexander Ramage (non-voting)

Housing and Economy Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Kate Campbell (Convener) Councillor Key Councillor Work Councillor Jim Campbell Councillor McLellan Councillor Rose	Councillor Cameron (Vice Convener) Councillor Munro Councillor Miller Councillor Rae Councillor Lang
Finance and Resources Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Bridgman Councillor Kate Campbell Councillor Rankin (Convener) 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 Bird Councillor Key Councillor Macinnes (Convener) Councillor Bruce Councillor Cook Councillor Douglas	Councillor Arthur Councillor Doran (Vice Convener) Councillor Booth Councillor Burgess Councillor Gloyer
Other Committees	
Governance, Risk and Best Value Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Bird Councillor Bridgman Councillor Howie Councillor Jim Campbell Councillor Daggart Councillor Mowat (Convener)	Councillor Munro Councillor Watt Councillor Main (Vice Convener) Councillor Rae Councillor Lang

Locality Committees	
North East Locality Committee	
Councillor Booth Councillor Ian Campbell Councillor Child (Convener) Councillor Griffiths Councillor Laidlaw Councillor McLellan	Councillor McNeese-Mechan (Vice-Convener) Councillor McVey Councillor Munro Councillor Rae Councillor Ritchie Councillor Staniforth
North West Locality Committee	
Councillor Aldridge (Convener) Councillor Barrie Councillor Bird Councillor Bridgman Councillor Brown Councillor Jim Campbell Councillor Day Councillor Douglas Councillor Gloyer	Councillor Gordon Councillor Hutchison Councillor Lang Councillor Mitchell (Vice Convener) Councillor Osler Councillor Frank Ross Councillor Whyte Councillor Work Councillor Young
South East Locality Committee	
Councillor Burgess Councillor Cameron Councillor Dickie Councillor Doran Councillor Howie Councillor Macinnes, Councillor Main (Vice-Convener) Councillor Miller	Councillor Mowat, Councillor Perry Councillor Rankin Councillor Rose Councillor Neil Ross Councillor Smith. Councillor Watt (Convener)
South West Locality Committee	
Councillor Arthur Councillor Bruce Councillor Corbett Councillor Dixon (Convener) Councillor Doggart Councillor Fullerton Councillor Gardiner	Councillor Graczyk Councillor Henderson (Vice-Convener) Councillor Johnston Councillor Key Councillor Rust Councillor Webber Councillor Wilson

Pensions Committee (5 members –1SNP, 1C, 1L, 1G, 1SLD)	
Councillor Rankin (Convener) Councillor Rose Councillor Child	Councillor Miller Councillor Neil Ross
External Members	
John Anzani	Richard Lamont
Planning Committee and Development Management Sub-Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Dixon Councillor Gardiner (Convener) Councillor Gordon Councillor Graczyk Councillor Mitchell Councillor Mowat	Councillor Child (Vice-Convener) Councillor Griffiths 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 Gordon Councillor Griffiths Councillor Mitchell	Councillor Mowat Councillor Staniforth
Panel 2 (5 members)	
Councillor Booth Councillor Child Councillor Dixon	Councillor Graczyk Councillor Osler
Regulatory Committee and Licensing Sub-Committee (9 members:- 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Barrie Councillor Dixon Councillor Fullerton (Convener) Councillor Rose Councillor Smith	Councillor Arthur Councillor Wilson 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 –1SNP, 1C, 1L, 1G, 1SLD)	
Councillor Rankin (Convener) Councillor Hutchison Councillor Day	Councillor Booth Councillor Gloyer
Personnel Appeals Committee (9 members – 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Bird Councillor Bridgman (Convener) Councillor McNeese-Mechan Councillor Jim Campbell Councillor Rose	Councillor Cameron Councillor Doran Councillor Rae Councillor Lang
Committee on Pupil Student Support (5 members and one religious representative –1SNP, 1C, 1L, 1G, 1SLD)	
Councillor Perry (Convener) Councillor Smith Councillor Dickie	Councillor Mary Campbell Councillor Young

Placing in Schools Appeal Committee

(3 persons drawn from three Panels as described in Committee Terms of Reference and Delegated Functions no.17)

Panel 1 – All members of Council and religious representatives on the committee dealing with education business

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)

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)

APPENDIX 4

(As referred to in Act of Council No 4 of 3 May 2018)

APPOINTMENTS FOR 2018/19

MEMBERS OF NEIGHBOURHOOD PARTNERSHIPS

ALMOND	
Councillor Hutchison	Councillor Work
Councillor Lang	Councillor Young
CITY CENTRE	
Councillor Doran	Councillor Mowat
Councillor Miller	Councillor Rankin
CRAIGENTINNY/DUDDINGSTON	
Councillor Ian Campbell	Councillor McLellan
Councillor Griffiths	Councillor Staniforth
FORTH	
Councillor Bird	Councillor Day
Councillor Jim Campbell	Councillor Gordon
INVERLEITH	
Councillor Barrie	Councillor Osler
Councillor Mitchell	Councillor Whyte
PENTLANDS	
Councillor Arthur	Councillor Henderson
Councillor Bruce	Councillor Rust
Councillor Doggart	Councillor Webber
Councillor Gardiner	
LEITH	
Councillor Booth	Councillor Munro

Councillor Donaldson	Councillor Rae
Councillor McNeese-Mechan	Councillor Ritchie
Councillor McVey	
LIBERTON/GILMERTON	
Councillor Cameron	Councillor Macinnes
Councillor Howie	Councillor Smith
PORTOBELLO/CRAIGMILLAR	
Councillor Kate Campbell	Councillor Child
Councillor Mary Campbell	Councillor Laidlaw
SOUTH CENTRAL	
Councillor Burgess	Councillor Perry
Councillor Cook	Councillor Rose
Councillor Dickie	Councillor Neil Ross
Councillor Main	Councillor Watt
SOUTH WEST	
Councillor Corbett	Councillor Johnston
Councillor Dixon	Councillor Key
Councillor Fullerton	Councillor Wilson
Councillor Graczyk	
WESTERN EDINBURGH	
Councillor Aldridge	Councillor Douglas
Councillor Bridgman	Councillor Frank Ross
Councillor Brown	Councillor Gloyer

APPENDIX 5

(As referred to in Act of Council No 4 of 3 May 2018)

APPOINTMENTS FOR 2018/19

JOINT COMMITTEES AND BOARDS, THE LICENSING BOARD

Lothian Valuation Joint Board/Lothian Electoral Joint Committee (9 members – 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Gordon Councillor Key (Convener) Councillor Work Councillor Doggart Councillor Rust	Councillor Doran Councillor Henderson Councillor Booth Councillor Gloyer
Licensing Board (10 members)	
Councillor Fullerton Councillor Key Councillor Work (Convener) Councillor Cook Councillor Laidlaw	Councillor Mowat Councillor Cameron Councillor Day Councillor Mary Campbell Councillor Gloyer
Integration Joint Board (5 members)	
Councillor Aldridge Councillor Ian Campbell Councillor Webber	Councillor Henderson (Convener) Councillor Main
Integrated Children's Services Joint Board (Appointed March 2018) (3 members)	
Councillor Dickie Councillor Laidlaw	Councillor Perry
SEStran (South East of Scotland Regional Transport Partnership) (5 members – 2SNP, 1C, 1L, 1G)	
Councillor Key Councillor Macinnes Councillor Cook	Councillor Doran Councillor Booth

SESPlan Joint Committee (South East Scotland Regional Joint Committee – Planning) (2 members)	
Councillor Gardiner	Councillor Child
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