

Amendment by the Conservative Group

City of Edinburgh Council

3 May 2018

Item 7.1 – Review of Appointments to Committees, Boards and Joint Boards

Council

- (1) Notes that there has 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) Council further notes that 9 member Committees no longer reflects 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) will comprise of 3 Conservative, 2 SNP, 2 Labour, 1 Green and 1 SLD.
- (3) Otherwise approves 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

Motion by the Coalition

City of Edinburgh Council

3 May 2018

Item 7.2 – Appointments to Outside Organisations

Council:

Notes that, as Convener of Housing and Economy Committee, Councillor Kate Campbell has replaced Councillor Barrie on Essential Edinburgh – BID Company Boards, Capital City Partnership and EDI Ltd.

Appoints 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.

Notes the request for a Councillor to serve on Scotland Excel Joint Committee's Executive Sub-Committee until June 2019.

Notes that Councillor Gardiner has not taken up the appointment to the Wester Hailes Land and Property Trust and this position remains vacant.

Moved by

Seconded by

Amendment by the Green Group

City of Edinburgh Council

3 May 2018

Item 8.2 – Designation of a Council Data Protection Officer

Agree Recommendations 1.1 and 1.2 and at Recommendation 1.3,

Delete: 'To delegate power to the Chief Executive' and

Insert: Request the Chief Executive bring recommendations to the June Council meeting.

Moved by Councillor Main

Seconded by Councillor Booth

Addendum by the Green Group

City of Edinburgh Council

3 May 2018

Item 8.4 – Webcasting of Council Meetings - Motion by Councillor Miller

Insert at end:

- 1.3 To agree to a short report, 6 months from now, on how the Pensions Committee, Licensing Board and the Edinburgh Integration Joint Board have responded to the offer of webcasting facilities.

Moved by Councillor Miller

Seconded by Councillor

Amendment by the Coalition

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3 May 2018

Item 9.1 – Motion by Councillor Mary Campbell - No Ball Games Signs

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

Amendment by the Green Group

City of Edinburgh Council

3 May 2018

Item 9.4 – Motion by Councillor Jim Campbell – City Strategic Investment Fund

Replace “report to Council” with “report to Finance and Resources Committee”

Moved by Councillor Corbett

Seconded by Councillor Miller

Amendment by the Coalition

City of Edinburgh Council

3 May 2018

Item 9.7 – Motion by Councillor Graczyk - Exit Pay Cap

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 Alasdair Rankin

Seconded by Councillor Marion Donaldson

Amendment by the Coalition

City of Edinburgh Council

3 May 2018

Item 9.8 – Motion by Councillor Graczyk – Condemning Antisemitism

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

Seconded by

Addendum by the Coalition

City of Edinburgh Council

3 May 2018

Item 9.9 – Motion by Councillor Graczyk – CEC BSL Interpreter and Stenographer Agency

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

Seconded by

Amendment by the Coalition

City of Edinburgh Council

3 May 2018

Item 9.18 – Motion by Councillor Perry – Schools – Inspection and Maintenance Regime

This replaces the motion by Councillor Perry at agenda item 9.18.

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 or 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 Ian Perry

Seconded by Alison Dickie

Addendum by the Conservative Group

City of Edinburgh Council

3 May 2018

Item 9.18 – Motion by Councillor Perry – Schools – Inspection and Maintenance Regime

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

Addendum by the Green Group

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Item 9.18 – Motion by Councillor Perry – Schools – Inspection and Maintenance Regime

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 Mary Campbell

Amendment by the Coalition

City of Edinburgh Council

3 May 2018

**Item 9.20 – Motion by Councillor Graczyk – Cross
Party Disability Forum**

Council approves the motion subject to the deletion of paragraph 2.

Moved by

Seconded by