

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 31 May 2018

Council Chamber, City Chambers, High Street, Edinburgh

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

Contact

E-mail: allan.mccartney@edinburgh.gov.uk

Tel: 0131 529 4246

1. Order of business

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

2. Declaration of interests

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

3. Deputations

- 3.1 If any

4. Minutes

- 4.1 The City of Edinburgh Council of 3 May 2018 (circulated) – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Mary Campbell - PP1 and PP2 Contracts – for answer by the Convener of the Education, Children and Families Committee
- 5.2 By Councillor Corbett - Parking Passes – for answer by the Convener of the Finance and Resources Committee
- 5.3 By Councillor Jim Campbell - Police Numbers – for answer by the Convener of the Culture and Communities Committee
- 5.4 By Councillor Mowat - Assessing of Road Defects – for answer by the Convener of the Transport and Environment Committee
- 5.5 By Councillor Johnston - Building Warrants – for answer by the Convener of the Finance and Resources Committee
- 5.6 By Councillor Rose - Additional Support Needs – for answer by the Leader of the Council
- 5.7 By Councillor Miller - Safeguards to Ensure Secure and Safe Accommodation for Refugees – for answer by the Convener of the Housing and Economy Committee
- 5.8 By Councillor Lang - Parking of Commercial Vehicles on Queensferry Road – for answer by the Convener of the Transport and Environment Committee

- 5.9 By Councillor Lang - Ingliston Park and Ride – for answer by the Convener of the Transport and Environment Committee
- 5.10 By Councillor Lang - Davidson's Mains Roundabout – for answer by the Convener of the Transport and Environment Committee
- 5.11 By Councillor Jim Campbell – Land Supply – for answer by the Convener of the Planning Committee
- 5.12 By Councillor Rose – Section 75 Legal Arrangements since 1 May 2017 – for answer by the Convener of the Planning Committee
- 5.13 By Councillor Jim Campbell – Planning Applications – for answer by the Convener of the Planning Committee
- 5.14 By Councillor Jim Campbell - House Building – for answer by the Convener of the Housing and Economy Committee
- 5.15 By Councillor Doggart – Convener Meetings with Education Minister – for answer by the Convener of the Education, Children and Families Committee
- 5.16 By Councillor Booth – Proposals on Extending the Tram to Newhaven – for answer by the Convener of the Transport and Environment Committee

6. Leader's Report

- 6.1 Leader's report

7. Appointments

- 7.1 If any

8. Reports

- 8.1 The EDI Group Ltd – Transition Strategy – report by the Executive Director of Place (circulated)
- 8.2 Fair Fringe and Fair Hospitality Charter Guidelines – report by the Executive Director of Place (circulated)
- 8.3 Edinburgh Transient Visitor Levy – report by the Chief Executive (circulated)
- 8.4 Report of Pre-Determination Hearing – 1 Riccarton Mains Cottages, Riccarton Mains Road, Currie (Land 320 Metres Southeast Of) – referral from the Development Management Sub-Committee (circulated)

- 8.5 Outcome of the Statutory Consultation Process on the Proposal to build a new Non-Denominational Secondary School to replace Castlebrae High School and Implement Minor Catchment Change to Formalise and Align Catchment Boundaries – report by the Executive Director for Children and Families (circulated)

9. Motions

- 9.1 By Councillor Burgess – Recycling Facilities in Council Buildings

“Council;

Believes that high-quality recycling facilities should be provided at all Council buildings, including our schools, to allow staff, the public and pupils to be able to prevent recyclable material being dumped in landfill or incinerated;

Understands for example that not all Council buildings including schools have adequate recycling facilities for different kinds of recyclable waste such as packaging, paper, glass and food waste;

Therefore calls for a report to the Transport and Environment Committee in two cycles on improving recycling facilities in schools and other council buildings.”

- 9.2 By Councillor Main - Scotland's Charter for a Tobacco-free Generation

“Council notes

1. Smoking is the biggest avoidable cause of death in Scotland and results in the disability and impoverishment of thousands of people in Edinburgh every year. Childhood exposure to second-hand smoke causes ill-health, reduces educational attainment, and smoking imagery can lead children to become smokers themselves.
2. The Scottish Government's target of a Tobacco-free Scotland by 2034 (5% prevalence or less),
3. Notes the action already being undertaken by the Council with partners, and that Council Trading Standards Officers have shared an award from ASH Scotland for their work with NHS Lothian Health Promotion Service and other organisations in the #Notafavour Campaign to reduce the supply of tobacco to under 18's by adults.
4. Notes that four Edinburgh Schools, Currie Community High, Firhill High, Castlebrae High and Royal High have signed up to the charter

Council endorses the Principles of Scotland's Charter for a Tobacco-free Generation:

1. every baby should be born free from the harmful effects of tobacco;
2. children have a particular need for a smoke-free environment;
3. all children should play, learn and socialise in places that are free from tobacco;
4. every child has the right to effective education that equips them to make informed positive choices on tobacco and health;
5. all young people should be protected from commercial interests which profit from recruiting new smokers;
6. any young person who smokes should be offered accessible support to help them to become tobacco-free.

Therefore

1. Council calls for a report in two cycles to Corporate Policy and Strategy Committee reviewing council strategy, policy and practice to ensure that the Council is helping protect children from tobacco, reducing the harm caused by tobacco in our communities and encouraging others to do the same. The report will include action undertaken to date, such as a smoking ban on all Council property including parks and membership of Lothian Tobacco Prevention Working group, and options for further action.
2. Agrees to sign up to the Charter for a Tobacco-free Generation.”

9.3 By Councillor Staniforth – Edinburgh Does Not Welcome Donald Trump

“Council:

1. Notes that Donald Trump is likely to visit the UK this summer and this visit may include Scotland.
2. Notes Trump’s record on race relations is dire; his so-called ‘Muslim ban’ caused distress and chaos to US Muslim families and his stated aim to build a wall between the US and Mexico is regressive and undesirable.
3. Notes that Trump’s record on gender is equally bad; both his campaign and his short tenure have been littered with misogynistic commentary and his ill-conceived attempt to ban transgender people serving in the armed forces was deeply transphobic.

4. Notes that points 3 and 4 are just two in a long list of reasons why Donald Trump is unfit for public office.
5. Affirms that Edinburgh is a welcoming and international city, which opens its arms to all ethnicities and religions; all sexualities and genders.
6. Therefore, as representatives of Scotland's capital, does not welcome President Trump to Scotland and will not engage in any civic welcome extended to him."

9.4 By Councillor Jim Campbell – Locality Committee Funding Oversight Locus

"Council:

- 1) Notes the significant amounts of grant expenditure in Localities detailed in answer to Question 23 at Council on 24 August 2017, and contrasts this with the amounts in the Neighbourhood Environment Programme / Community Grants Fund Report to Locality Committees in the last cycle.

	Council 24 August, Grant Expenditure 2016/17	Community Grant Fund, 2017/18	HRA & Roads NEP Budget 2018/19
	£M	£M	£M
North West	1.956	0.114	0.734
North East	1.150	0.089	0.666
South West	0.927	0.094	0.672
South East	0.656	0.109	0.528

- 2) Welcomes the comments of the Convener of the Culture and Communities Committee in Council on 24 August 2017 in response to being asked what proportion of the total budget he would like to see spent through the Localities Committees, when he replied.

"Well that's an interesting question. I wouldn't like to guess a percentage at this moment in time. But it's certainly worth thinking about and, as we go into consultation, as we're in consultation, over the summer about the structure of the Localities and how it's going to look on the ground, that is certainly something we should consider. But we have to consider it across all four Localities."

- 3) Therefore instructs officers to prepare a report with proposals for involving each Locality Committee in the distribution of Council funds in their Locality in two cycles to go to each Locality Committee for

comment and then to be referred to the Culture and Communities Committee for its consideration.”

9.5 By Councillor Webber – Local Engagement with Portfolio Planning

“Council:

Notes Council owned buildings and assets often change their use. There is a specific case in Currie whereby a building that was used by The Health and Social Care Partnership has been vacated and it is currently undergoing an assessment with plans to repurpose it for other uses.

This feasibility study is taking place without any assessment or consultation with the local community where much needed space is limited and very much needed for projects such as Dementia Hub and a venue for a local nursery group.

- 1) Calls for a report to identify how many assets have been “repurposed” in this manner, by ward over the last 12 months and details the specified change in use.
- 2) Calls for a report with a view to ensuring portfolio planning no longer make decisions in isolation on a property by property basis but take a more strategic approach, engage with local communities, and identify the best and most appropriate use for the assets.”

9.6 By Councillor Graczyk – Deaf Awareness Week

“Council:

1. Notes, the annual observance of Deaf Awareness Week for 2018 was between 14th to 20th May.
2. Recognises, the purpose of Deaf Awareness Week is to increase public awareness of deaf issues, people, and culture. It also raises awareness of the importance of meaningful connections and effective communication for people who suffer from hearing loss and deafness.
3. Celebrates a unique campaign of so many various organisations collaborating and working together to promote their own version of work to raise awareness and challenge perceptions of hearing loss and deafness across the UK.
4. Thanks the UK Council on Deafness and others for co-ordinating a series of activities and events across the UK throughout Deaf Awareness Week to encourage people to come together as a community for both educational events and celebrations.”

9.7 By Councillor Lang – Private Business

“Council

1. Notes the provisions contained within Section 50(A) of the Local Government (Scotland) Act 1973 which allow for certain matters of Council business to be considered and decided upon in private.
2. Notes the requirements within the Councillors’ Code of Conduct to respect and comply with the requirement to keep such information private.
3. Recognises the need for confidential matters to be handled in a consistent manner by elected members but notes there are currently no formal provisions for when the confidentiality around specific matters is lifted and matters can be shared and discussed publicly.
4. Requests that council officers use the planned report on political management arrangements at the 28 June Council meeting to include proposals to either amend standing orders or issue formal guidance to address this issue.”

9.8 By Councillor Bruce – The Marriage of the Earl and Countess of Dumbarton

“Council:

- 1) Congratulates their Royal Highnesses the Earl and Countess of Dumbarton on their recent marriage and wishes them every success for their future life together.
- 2) Asks the Lord Provost to write to their Royal Highnesses on behalf of the Council and the citizens of Edinburgh to offer our congratulations and best wishes.”

9.9 By Councillor Doggart - Number of reports presented to Council and all Council Committees Since Inception of the Current Council

“Council:

Instructs the Chief Executive to report to Governance, Risk and Best Value Committee within one cycle on the number of reports presented to Council and all Council committees since the inception of the current Council. The report should contain:

- a) Number of reports due for committee
- b) Number of reports presented to committee/Council on time
- c) Number of reports presented late, or not at all, to committee/Council

- d) The reasons for the late presenting of reports
- e) Steps the Chief Executive will take to ensure no further report deadlines are missed during the current Council: and
- f) Any other information the Chief Executive believes will inform Council.”

9.10 By Councillor Cameron - African Heads of Mission

“Council is delighted to learn that the African Heads of Mission based in the UK will be meeting together in Edinburgh in September 2018. This is first time that such a meeting has been held in Scotland. In addition to the Ambassadors and High Commissioners attending, they will be accompanied by cultural attaches and education attaches.

Their programme comprises high level presentations and discussions across a wide range of economic and social interests including Fintech, Education, Culture, Energy and Social Enterprise.

Council welcomes this meeting and the opportunities it presents for Edinburgh and Scotland and requests that the Lord Provost marks this occasion in an appropriate manner.”

9.11 By Councillor Kate Campbell – The Rock Trust - 25 Years of Sleep Outs

“Council notes that The Rock Trust, an Edinburgh based charity working with young people aged 16-25 who are homeless or at risk of homelessness, will be having their 25th Sleep Out this year. Over the last 25 years the Trust have helped more than 15,000 young people in the city by providing them with accommodation and support.

The Rock Trust marked their 25th Year by creating a Scottish coalition to end youth homelessness, bringing together organisations from housing, youth, LGBTI, health, justice and care to work across the country supporting local responses and early interventions to end youth homelessness.

In recognition of the 25 years of Sleep Outs they are putting together an exhibition of stories and photographs from the many years of the event.

Council invites the Lord Provost to recognise these achievements, and this significant anniversary, and marks this occasion in an appropriate manner.”

9.12 By Councillor Webber - European Hockey Success for the Capital's Top Clubs

“Council:

- 1) Congratulates and recognises the significant achievements of both Edinburgh University Women’s Hockey Club and Grange Men’s Hockey club who both won their respective European Tournaments on Monday 21st May 2018.

- 2) Notes there were huge victories for Grange Men and Edinburgh University WHC on the final day of European club hockey tournaments in Vienna and Edinburgh respectively.
 - a) Grange who travelled to Vienna to play in the EuroHockey Club Trophy of 2018 won in the final by claiming a 5-2 victory over HC Vinnitsa (Ukraine)
 - b) Edinburgh University won the all-Scottish final with a 1-0 victory over Clydesdale Western from Glasgow in the European Women's Club Challenge at Peffermill.
- 3) Recognises this is an incredible result for the capital city's hockey clubs and further strengthens hockey as the 2nd fastest growing team sport in Scotland."

9.13 By Councillor Mary Campbell - Edinburgh's Coastline - Protecting and Enhancing our "Blue Belt"

"Council:

- 1) believes that as a capital city we benefit from both our historic city centre, and also our beautiful coastline. Our coastline has many highlights, from the sandy beach of Portobello, to the sea life-rich rocks in the Forth, and the stunning views from the promenade at Cramond;
- 2) notes that, as a council we invest a lot of time and effort into our city centre, for the benefit of both residents and visitors. Council believes that a similar level of effort should also be applied to our coastline, to ensure that we are preserving and enhancing the wide variety of historic and environmental features that make our coastline so special, and to enhance residents' access to our coastline by creating a continuous active travel promenade from Joppa to South Queensferry.
- 3) notes that the council has undertaken some work to pursue this agenda, both separately and in co-operation with partners, including production of the Edinburgh Promenade Design Code and SESTRAN studies on cross-boundary cycle development; that some off-road cycle/footpath links have been identified in the LDP but notes that that progress to deliver on this work has been a little sporadic;
- 4) further notes that some council partners including the Scottish Wildlife Trust and Royal Botanic Gardens have projects to enhance & preserve the natural heritage and biodiversity of our coastline;
- 5) Therefore agrees to receive a scoping report, which covers work to date, work currently in train, and the scope of work which needs to be undertaken in the future. This should report within two cycles to be

brought to the Transport and Environment Committee, and should include options for political governance of the work.

- 6) notes that residents and businesses have already been working hard to protect and enhance the coastline, and any strategy should include a clear mechanism for engaging with all key stakeholders.”

9.14 By Councillor Osler – Meadowbank Stadium

“Council instructs the appropriate Directors to report in one cycle to the Culture and Communities Committee on agreements made to date on the strategic vision for the replacement Meadowbank Stadium, including details of when decisions were taken and all meetings at which they were scrutinised publicly.”

Laurence Rockey

Head of Strategy and Insight

Information about the City of Edinburgh Council meeting

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

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

Further information

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

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

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

For remaining items of business likely to be considered in private, see separate agenda.

Webcasting of Council meetings

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Lord Provost will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, you are consenting to being filmed and to the use and storage of those images and sound recordings and any information pertaining to you contained in them for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by you to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

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