

Notice of meeting and agenda

The City of Edinburgh Council

10.00am, Thursday, 28 June 2018

Council Chamber, City Chambers, High Street, Edinburgh

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

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1. Order of business

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

2. Declaration of interests

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

3. Deputations

- 3.1 ClubSport Edinburgh (in relation to item 9.1 – Motion by Councillor Staniforth on PPP Schools and Non-Core Hours Charges)
- 3.2 Looked After Champions Board (in relation to item 8.12 – Corporate Parenting Plan)
- 3.3 Tollcross Community Council (in relation to item B1.1 – India Quay Update)
- 3.4 Fountainbridge Canalside Initiative (in relation to item B1.1 – India Quay Update)

4. Minutes

- 4.1 The City of Edinburgh Council of 31 May 2018 (circulated) – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Jim Campbell – Anticipated High School Costs – for answer by the Convener of the Education, Children and Families Committee
- 5.2 By Councillor Staniforth – Community Toilet Scheme – for answer by the Convener of the Transport and Environment Committee
- 5.3 By Councillor Lang – Garden Waste Collection Charge – for answer by the Convener of the Transport and Environment Committee
- 5.4 By Councillor Lang – Braehead Grove – for answer by the Convener of the Transport and Environment Committee
- 5.5 By Councillor Mowat – Weed Treatment – for answer by the Convener of the Transport and Environment Committee
- 5.6 By Councillor Mowat – Planning Appeals for Non-Determination – for answer by the Convener of the Planning Committee

- 5.7 By Councillor Mowat - Proposed Closures of Cockburn Street and Blair Street During the Edinburgh Festival – for answer by the Convener of the Transport and Environment Committee
- 5.8 By Councillor Whyte - Foreign Travel – for answer by the Leader of the Council
- 5.9 By Councillor Rust - Garden Tax – for answer by the Convener of the Transport and Environment Committee
- 5.10 By Councillor Gloyer - Pedestrian Safety on Ellersly Road – for answer by the Convener of the Transport and Environment Committee
- 5.11 By Councillor Gloyer - Pedestrian Safety on Kaimes Road – for answer by the Convener of the Transport and Environment Committee
- 5.12 By Councillor Booth - Proposed Tram Extension to Newhaven – for answer by the Convener of the Transport and Environment Committee

6. Leader's Report

- 6.1 Leader's report (circulated)

7. Appointments

- 7.1 If any

8. Reports

- 8.1 Transport for Edinburgh Ltd – Appointment of Director and Non-Executive Directors of Lothian Buses Ltd and Edinburgh Trams Ltd – report by the Executive Director of Place (circulated)
- 8.2 Review of Political Management Arrangements 2018 – report by the Chief Executive (circulated)
- 8.3 Implementing the Programme for the Capital Coalition Commitments Progress to June 2018 – report by the Chief Executive (circulated)
- 8.4 Sustainability – report by the Chief Executive (circulated)
- 8.5 Edinburgh Poverty Commission– report by the Chief Executive (circulated)
- 8.6 Edinburgh and South East Scotland City Region Deal – report by the Chief Executive (circulated)
- 8.7 City Deal New Housing Partnership Acquisition of Homes 2018-19 – referral from the Finance and Resources Committee (circulated)

- 8.8 Edinburgh 2050 City Vision – report by the Chief Executive (circulated)
- 8.9 Unaudited Annual Accounts 2017/18 – report by the Executive Director of Resources (circulated)
- 8.10 Lothian Pension Fund, Lothian Buses Pension Fund and Scottish Homes Pension Fund Annual Report 2018 (and Financial Statements) Unaudited - referral from the Pensions Committee (circulated)
- 8.11 Lothian Buses Pension Fund – referral from the Finance and Resources Committee (circulated)
- 8.12 Corporate Parenting Plan – report by the Executive Director for Communities and Families (circulated)
- 8.13 Proposed Compulsory Purchase Orders – Pennywell Town Centre – report by the Executive Director of Place (circulated)
- 8.14 Implementation of Full Cost-charges in Care Homes for Older People Managed by the Council – referral from the Finance and Resources Committee (circulated)
- 8.15 Spend to Save – Funding Applications – referral from the Finance and Resources Committee (circulated)
- 8.16 King’s Theatre – Request for Additional Capital Funding by Capital Theatres – referral from the Finance and Resources Committee (circulated)
- 8.17 Code of Conduct on the Use of Volunteers at Festivals and Events – referral from the Culture and Communities Committee (circulated)

9. Motions

9.1 By Councillor Staniforth - PPP Schools and Non-Core Hours Charges

“Council:

- 1) Notes that from August PPP1 and PPP2 schools will be charging clubs and societies leasing premises outside of core hours an additional £35/hour.
- 2) Notes that sports clubs have not been fully consulted on this price increase and have warned that it could cause clubs to have to close.
- 3) Notes that no assessment of the impact on sports clubs on other users was carried out in advance of the proposal being rolled out.
- 4) Notes that Edinburgh Leisure have tried to resolve this by offering clubs alternative premises but that this is not always possible and/or desirable; and only a matter of days before the end of school term clubs are reporting no clarity on lets available.

- 5) Therefore agrees to delay the imposition of the £35/hour non-core-hour extra charge at PPP schools while a full consultation with sports clubs and other affected bodies is carried out and for a report to be presented to full council or appropriate committee setting out the potential impacts and detailing options for mitigation.”

9.2 By Councillor Doggart – Doddie Foundation

“Council:

- 1) Notes the significant work undertaken by the “My Name’s Doddie Foundation” into raising funds to aid research into the causes of, and potential cures for, Motor Neurone Disease.
- 2) Congratulates those from around the city who have already participated in fundraising activities for the Foundation.
- 3) Sends its best wishes to former rugby internationalists Iwan Tukalo, Roger Baird and Rob Wainwright in their 24 Hour Spinathon for the Foundation on 7 July at the Glasgow Road David Lloyd Centre.
- 4) Recognises the selfless manner in which Doddie has approached his illness, congratulating him, his wife and sons on their willingness to use his fame to seek cures for others
- 5) Further recognises the vital work being carried out by the Euan MacDonald Centre at The University of Edinburgh, and the indomitable spirit displayed by Euan since his diagnosis 15 years ago, aged just 29.”

9.3 By Councillor McLellan - EICC

“Council

- 1) Agrees the Edinburgh International Conference Centre is a vital tool in attracting business tourism and in selling the city to international markets.
- 2) Notes that in 2017 the EICC welcomed 94,000 delegates, doubled its operating profit to £1.2m and generated an economic impact of £55m for the City.
- 3) Congratulates its Chief Executive Marshall Dallas for continuing to work positively to secure its future as the most sustainable conference centre in the world and to increase its dividend to the council.

- 4) Instructs the Executive Director of Place to submit a report in the next cycle to the Housing & Economy Committee to detail measures the Council has taken, and is taking, to work with the EICC to meet its ambition to raise annual profitability to £3m.
- 5) Requests that the report contains full details about the problems encountered with the Exchange 2 project, and any possible solutions.
- 6) Further instructs the Executive Director of Place to include the report into the EICC's capital expenditure requirements over the next 20 years agreed at the last Housing & Economy Committee."

9.4 By Councillor Graczyk – Disability Employment Gap

"Council:

- 1) Notes, the City of Edinburgh Council has only 2% disabled and 78% of non-disabled employees out of the total employee headcount of 18,667, whilst acknowledging 19% provided no information and 1% preferred not to say;
- 2) Further notes, City of Edinburgh Council only has 0.4% disabled and 84.8% of non-disabled employees in senior roles out of the total employee headcount of 541, whilst acknowledging 12.9% provided no information and 1.8% preferred not to say;
- 3) Recognises, the importance of employment extends beyond having an income; it is about fulfilment, development, and good mental health. It allows people to set themselves goals and achieve aspirations;
- 4) Further recognises, employers play a critical role in ensuring that disabled employees succeed and progress in the workplace;
- 5) Calls, for a report in two or three cycles to the Finance and Resources Committee on exploring the best way of closing the disability employment gap, and maximising inclusive promotion opportunities;
- 6) Requests that said report includes, but is not limited to:
 - a) Review clear factors for improving the disability employment gap going forward;
 - b) Design strategies to overcome barriers to work and come up with tangible actions to tackle the disability employment gap;
 - c) Set goals with regards to helping increase and retain the number of disabled people in the City of Edinburgh Council employment;

- d) Explore the development of a communication strategy with the aim to improve the declaration rates to enable better analysis of relevant data;
 - e) Determine a list of indicators to evaluate the success of each of the relevant performance measurements as part of the commitment to increase the number of disabled people in the City of Edinburgh Council employment;
- 7) To sign up, and partner with, the Disability Confident Scheme Scotland as a City of Edinburgh Council employer.”

9.5 By Councillor Whyte – Public Drinking Water

“Council

- 1) Notes the widespread public concern over pollution caused by plastics and the actions the Council and others are taking to reduce and recycle plastic, in particular through the use of reusable drinking bottles which avoid plastic waste.
- 2) Therefore, instructs Council officers to work with Scottish Water and the organisers of Edinburgh’s summer festivals to attempt to make public drinking water fountains available throughout the City Centre during the festivals to give residents and visitors access to free drinking water for immediate use and to allow the refilling of reusable containers.
- 3) Requests Officers to report back on the outcome of discussions through a briefing note to Councillors in July with a full report later detailing how any such scheme could be supported on a broad scale in future years.”

9.6 By Councillor Brown – Cricket Scotland

“Council:

- 1) Congratulates all at Cricket Scotland on their recent historic 6 run One Day International (ODI) victory over ICC’s No.1 ranked England at The Grange Club.
- 2) Records its recognition of the magnificent 140 Not Out innings from Calum MacLeod that helped take Scotland to their highest ever ODI score of 371, just one of several Scottish Cricket records that tumbled in the Stockbridge sunshine.
- 3) Notes the half century knocks by Kyle Coetzer and George Munsey along with a three wicket haul for Matt Watt that guided Scotland to their maiden ODI win over England.”

9.7 By Councillor Webber – Community Event Advertisements: Banners on Pedestrian Guard Rails

“Council:

- 1) Notes with disappointment that a number of community groups and volunteer organisations across the City recently had their promotional banners for their community-based events removed, damaged, lost and/or destroyed by Council representatives without any prior consideration or consultation.
- 2) Notes that these banners are costly and subsequent repairs or replacements will have to be met by said community groups, largely run by volunteers.
- 3) Recognises that there is a process in place in respect of approved placement of banners <http://eventsedinburgh.org.uk/Events-Planning-Partners.html>
- 4) Recognises that the advice in point 3 is not common knowledge and is neither advertised nor proactively provided to organisations upon their application to hold local events. This has resulted in an inconsistent approach to the removal of the aforementioned banners.
- 5) Recommends that a review takes place of the application and approval process to hold community based events to include an approval provision for advertising banner placement.
- 6) Recommends further review of the Approved Banner Locations in each Locality to ensure consistency is applied throughout the City.

Recommends that this review paper is referred to Culture and Communities for approval within 1 cycle.”

9.8 By Councillor Cameron – 70th Anniversary of the NHS

“Council:

- i) Notes the forthcoming 70th anniversary in July 2018 of the establishment in 1948 of a UK wide National Health Service, free at the point of need to everyone;
- ii) Conveys its gratitude and deepest appreciation, on behalf of the people of Edinburgh, to all who have worked in, volunteered for, represented NHS staff, raised funds for, and bequeathed legacies to our beloved NHS over the past 70 years; and
- iii) Asks the Lord Provost to write to the Chief Executive and Board of NHS Lothian on behalf of the Council in these terms.”

9.9 By Councillor Day – Charter Against Modern Slavery

“Council notes the terms of the Co-operative Party’s Charter Against Modern Slavery which commits each participating Council to:

1. Train its corporate procurement team to understand modern slavery through the Chartered Institute of Procurement and Supply’s (CIPS) online course on Ethical Procurement and Supply.
2. Require its contractors to comply fully with the Human Trafficking and Exploitation (Scotland) Act 2015 and the Modern Slavery Act 2015 wherever they apply, with contract termination as a potential sanction for non-compliance.
3. Challenge any abnormally low-cost tenders to ensure they do not rely upon the potential contractor practising modern slavery.
4. Highlight to its suppliers that contracted workers are free to join a trade union and are not to be treated unfairly for belonging to one.
5. Publicise its whistle-blowing system for staff to blow the whistle on any suspected examples of modern slavery.
6. Require its tendered contractors to adopt a whistle-blowing policy which enables their staff to blow the whistle on any suspected examples of modern slavery.
7. Review its contractual spending regularly to identify any potential issues with modern slavery.
8. Highlight for its suppliers any risks identified concerning modern slavery and refer them to the relevant agencies to be addressed.
9. Refer for investigation via the National Crime Agency’s national referral mechanism any of its contractors identified as a cause for concern regarding modern slavery.
10. Report publicly on the implementation of this policy annually.

Council agrees to sign up to the Charter and asks the Director of Resources to report to the September meeting of the Corporate Policy Strategy Committee on how this will be implemented.”

9.10 By Councillor Child - Self Build Projects

“Council:

- congratulates the Bath Street Collective Customers Build self builders and architect John Kingsley on their Edinburgh award winning Bath Street development, now also shortlisted for a national Saltire Award,
- notes the Planning Committee and Housing & Economy Committee Members recently visited the building as part of their Annual Tour 2018 with the Urban Design Panel Members,
- calls for a report identifying any suitable Council-owned sites which might be wholly or partially used for self-build projects without compromising our commitment to provide more affordable housing.”

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 item of business likely to be considered in private, see separate agenda.

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