

Motion by the Green Group

City of Edinburgh Council

28 June 2018

Item 7.1 Appointments

To appoint to the following committees and outside organisations:

Susan Rae to replace Claire Miller on the Culture and Communities Committee
Chas Booth to replace Melanie Main on the Corporate Policy and Strategy Committee
Mary Campbell to replace Steve Burgess on the Corporate Policy and Strategy Committee

Mary Campbell as Edinburgh Green Councillors' Group representative on COSLA
Gavin Corbett as Green Group representative on Lothian Valuation Board

2 The Green Group are pleased to announce that Mary Campbell and Chas Booth were appointed Co-conveners of the Group on Tuesday 27th June, and agree that Mary Campbell will receive the Group Leaders Senior Allowance (£24,121) for the Green Group from 29 June 2018.

Moved by Councillor Melanie Main

Seconded by Councillor Steve Burgess

Addendum by the Coalition

City of Edinburgh Council

28 June 2018

Item 8.1 – Transport for Edinburgh Ltd – Appointment of Director and Non-Executive Directors of Lothian Buses Ltd and Edinburgh Trams Ltd

Add to recommendations :

'1.1.9 - Notes that the term of office for the current employee director ends this June and asks the Board to establish due process to enable the workforce to choose their appointed representative.'

Moved by

Seconded by

Addendum by the Conservative Group

City of Edinburgh Council

28 June 2018

Item 8.1 – Transport for Edinburgh Ltd – Appointment of Director and Non-Executive Directors of Lothian Buses Ltd and Edinburgh Trams Ltd

Council

Adds

“Requests updates are provided to Transport and Environment Committee via the business bulletin setting out the principles of Member involvement in Board Level succession planning at Transport for Edinburgh and its subsidiary companies.”

Moved by Councillor Cook

Seconded by Councillor Laidlaw

Addendum by the Coalition

City of Edinburgh Council

28 June 2018

Item 8.2 – Review of Political Management Arrangements 2018

Adds:

1.13 Council agrees to move political responsibility of Strategic development (LDP) from the Housing and Economy Committee to the Planning Committee.

Moved by Councillor McVey

Seconded by Councillor Day

Amendment by the Conservative Group

City of Edinburgh Council

28 June 2018

Item 8.2 – Review of Political Management Arrangements 2018

Council

- 1) Agrees recommendations 1.1, 1.2, 1.3, 1.4, 1.5, 1.7, 1.8, 1.9, 1.10 and 1.11, subject to 3) & 4) below.
- 2) Agrees to take no action on recommendation 1.6.
- 3) Agrees to restore political balance on all committees (appendix 3).
 - i) appointing three Conservatives to each of the nine-member Committees, namely
 - Personnel Appeals Committee
 - Regulatory Committee and
 - Licensing Sub-Committee
 - ii) to note the changes to the committees with five councillor members to reflect political balance
- 4)
 - i) Notes that in relation to the limits of delegation, (para 3.20 and Appendix 4) the report provides no detail as to how raising the thresholds for consultancy, services and works will allow for ‘a greater focus on higher value projects’.
 - the report provides no detail as to how the proposed thresholds have been calculated
 - the proposed increases are significant, and notes that an increase in delegated authority by a multiplier of 20 and 5 respectively is substantial
 - the report would put the burden upon councillors to verbally scrutinise actions taken below the thresholds via report, rather than in public in Committee
 - there is, accordingly, the potential for Council Tax payers to have less visibility as to how the Council takes decisions, and the potential impact on the Council's long- standing commitment to transparency

- ii) Instructs that a report is produced within one cycle for the Finance and Resources Committee showing how the proposed thresholds were calculated, and that no changes are made to the limits of delegation prior to such further scrutiny and consideration.

Moved by Councillor Whyte

Seconded by Councillor Mowat

Amendment by the Liberal Democrat Group

City of Edinburgh Council

28 June 2018

Item 8.2 - Review of Political Management Arrangements

To approve the recommendations subject to the following changes;

- In recommendation 1.3 add, “by the end of 2018”.
- Delete recommendation 1.6
- In recommendation 1.12, delete “and make changes as felt appropriate” and insert “and agrees to the changes as set out in 3.25 of the report.”

Moved by Councillor Lang

Seconded by Councillor Aldridge

Amendment by the Green Group

City of Edinburgh Council

28 June 2018

Item 8.2 – Review of Political Management Arrangements

Replace 1.6 with

- 1.6 Council notes that Council Questions are a matter for political groups and individual members.

Moved by Councillor Main

Seconded by

Amendment by the Conservative Group

City of Edinburgh Council

28 June 2018

Item 8.3 – Implementing the Programme for the Capital Coalition Commitments Progress to June 2018

Council

1. Notes the Report “Implementing the Programme for the Capital” and considers that this report is potentially misleading and confusing;
2. Specifically considers many of the actions, measures, metrics and targets in the Report are unclear or so general in assigning an outcome to cover a number of specific measures contained within a larger plan to render them meaningless;
3. Is concerned that so many commitments have yet to have a target, metric or baseline measure defined over a year into this Council term;”
4. Further notes the Report contains only part of the Council’s performance framework;
5. Agrees that a performance framework should measure outcomes and improvements to improve the transparency and accountability of the Council to residents so they can easily assess how the Council is managing the city;
6. Regrets the lack of measures in the Appendix to determine the status of each commitment and therefore instructs the Chief Executive to (a) include in the Progress Report in Appendix 1 the latest metric for each measure as at August 2017, in order to assess progress from the date the Council adopted each commitment; and (b) to replace the words “increasing trend” and “decreasing trend” with specific measures that reflect the specific Council target for each commitment;
 - a) A Vibrant City C2 request data against each measure for the last two years available, to back up the “on track” assertion. Seeks clarity on what Employees in Employment is actually measuring, if not employment.
 - b) A Vibrant City C7 notes that the failure to start any work on this commitment until August 2018 will give the opportunity to build on Cllr Graczyk’s motion Disability Employment Gap, item motion 9.4 on this Council meeting’s agenda
 - c) A Vibrant City – C37 and C38: numbers should be stated (rather than solely percentage which can be misleading) along with the starting metric so progress can be assessed by both percentages and actual numbers and status should be changed to reflect the deterioration in performance in health and social care measures since the minority Administration took office;

- d) A Vibrant City – C39: amend the status to “off track” to reflect the expected reduction in use of leisure facilities by sports clubs as a result of cost increases;
- e) A City of Opportunity – C1: a measure of approvals is not a measure of delivery and the “on track” reference needs to be clarified given approvals are running at less than required for this year and 1,475 of approvals for 2017/18 equates to 14.75% of the 10,000 homes required and the report does not make it clear how these figures, even with the future plans indicated, constitute ‘on track’;
- f) A City of Opportunity – C10: the competence of appearing to change site allocations within LDP outwith the LDP process to be assessed;
- g) A City of Opportunity – C30: questions the “on track” reference when the baseline requires to be established;
- h) A City of Opportunity – C33: questions the meaningfulness of the “on track” reference to the entire item when the actions refers to a previous plan;
- i) A Resilient City – C18: replace “increase” in the target for this commitment with “decrease” or otherwise explain figures;
- j) A Resilient City – C19: explanation of how identifying funding requirements is a metric;
- k) A Resilient City – C22: questions why the assumption of tram delivery is assumed and dependent on full consultation rather than examination of the business case;
- l) A Resilient City – C23: further evidence to be provided of the “decreasing trend”;
- m) A Resilient City – C24: explanation as to how “Increase Reporting / Decrease Incidents” is a target and replaces with a specific measurable target;
- n) A Resilient City – C51: questions why this notes the ‘number of antisocial behaviour complaints per 10K population was 41.39% for 16/17’ and the target is to have a ‘Decreasing Trend’, yet a Briefing note to ECSP on January 25th 2018 notes that there had been an increase;
- o) An Empowering Council – C52: considers there remains a lack of clarity in relation to the formation and remit of localities committees and also that non-attendance at Locality meetings is a serious concern.
- p) A Forward Looking Council C21 could it be explained what failure has led to this commitment not gaining an achieved status in this report

Moved by Councillor Doggart

Seconded by Councillor Mowat

Addendum by the Green Group

City of Edinburgh Council

28 June 2018

Item 8.3 – Implementing the Programme for the Capital - Coalition Commitments Progress to June 2018

Add to recommendations:

- 1.1.5 Further notes the scale of transformation needed in Edinburgh to advance a greener, fairer, and more open city; and the need for radical change in active travel and public transport, in tackling the need for lower cost housing, in developing an economic prospectus which has sustainability at its heart, and many other areas; and notes the disappointing performance of the council administration in a number of key areas - including programme delays and wrong choices on active travel; continuing problems with waste services and waste reduction; major challenges with developing a school estate with community schools at their heart; significant shortfalls in capacity for social care; and the need to increase confidence in the planning system; among many others; and therefore looks forward to working constructively with all councillors to effect the scale of improvement expected by residents.

Moved by Councillor Main

Seconded by Councillor Burgess

Addendum by the Green Group

City of Edinburgh Council

28 June 2018

Item 8.4 – Sustainability

Add to recommendations:

- 1.1.3 Recognises and welcomes the work on sustainability across the council and further notes;
- that the Council may strengthen its own target for reducing climate-changing pollution in agreement with revised national targets;
 - the opportunity for the Council to contribute to and support the work of the Edinburgh Sustainable Development Partnership;
 - the reduction of dedicated staff capacity to work on Sustainability, from a unit of officers with a manager in 2007 to one officer by 2018;
 - the potential to reconvene the Carbon, Climate & Sustainability Member Officer Working Group set up in the last council term;
 - an outstanding requirement to report annually on the council's Carbon Management Plan, the driver for reducing the council's climate-changing pollution and also the Sustainable Edinburgh 2020 Vision;
 - the challenge for the Sustainable Energy Action Plan in being able to achieve its 2020 carbon reduction target;
 - the latent potential for the council's energy services company to deliver carbon-saving and income generating projects;
 - the need for the council to be able to respond to emerging environmental challenges such as the reduction of throwaway plastics about which the council has requested several reports.

Moved by Councillor Burgess

Seconded by

Amendment by the Coalition

City of Edinburgh Council

28 June 2018

Item 8.5 – Edinburgh Poverty Commission

Council agrees the recommendations in the report subject to the replacement of 1.4 with:

Agree the proposals for commission membership and in particular that both a chair with relevant expertise, alongside a suitable co-chair, will be sought

Moved by

Councillor Day

Seconded by

Councillor McVey

Amendment by the Conservative Group

City of Edinburgh Council

28 June 2018

Item 8.5 – Edinburgh Poverty Commission

Council:

Notes the report by the Chief Executive

- 1) Acknowledges the need to review its efforts, alongside those of partners, to tackle poverty in the City but notes that the report does not address the significant efforts and spending already underway, the considerable past work in this area such as the Commission on Social Exclusion that led to the creation of the One City Trust.
- 2) Recognises that this previous commission approach was one of the first in the UK and led to 85 recommendations but that the report neither reviews these nor gives an indication of what has been learnt from the 30 or so commissions elsewhere, specifically whether there are any significant differences in their learning.
- 3) Notes that the Action Research approach has been tried previously in the City with mixed results and without evidence of enduring success.
- 4) Notes that the report does not define the poverty it seeks to address or consider whether this is relative or absolute or consider the dynamic impact.
- 5) Therefore, agrees to defer a decision on this issue until these matters are addressed in a report from the Chief Executive that clearly sets out the value for money the expenditure and time required would bring as opposed to an internal and research based review and a refocusing of Council actions.

Moved by Councillor Whyte

Seconded by Councillor McLellan

Amendment by the Liberal Democrat Group

City of Edinburgh Council

28 June 2018

Item 8.5 – Edinburgh Poverty Commission

Delete current recommendation 1.4 and insert;

- 1.4 Agrees (i) to proceed with the recruitment of the chair of the commission with a final appointment to be made by the Corporate Policy and Strategy Committee, and (ii) that the chair shall undertake the recruitment of the other commissioners subject to final appointment by the Corporate Policy and Strategy Committee.

Moved by Councillor Lang

Seconded by Councillor Aldridge

Amendment by the Conservative Group

City of Edinburgh Council

28 June 2018

Item 8.6 – Edinburgh and South East Scotland City Region Deal

Council

Corrects clause 1.1.6 to read “Notes that a capital contribution of £5 million set out in the 2018/19 five-year Capital Investment Programme, was approved by Council on 22 February 2018 to support delivery of the IMPACT project subject to the approval of a “Green Book” accredited business case by the Scottish and UK Governments”

And adds, following on from clause 1.1.8

- 1.2 Recognising the overarching aim of accelerating growth and the projected need to build 140,000 homes in the City Region by 2037 presents opportunities and challenges, and that it is in the interests of the Council to start planning for these possibilities now.
- 1.3 Ask officers to prepare a concise report to scope the impact this could have on the City of Edinburgh to be circulated to all executive committees and Council prior to the 2019/20 budget cycle to inform medium term financial planning. This report should identify the projected house building needs in the City, the impacts of this and the wider growth forecasts this will have on infrastructures and services provided by this Council, and the opportunities to benefit citizens in Edinburgh through joint projects with other Partners of the City Region Deal to improve the productivity of the Council and the Region.
 - 1.3.1 The report should draw on the recently published Scottish Fiscal Commission’s medium term financial strategy report and the Audit Scotland’s Challenges and Performance reports, with a focus on the medium term budget and demographic pressures through to 2039.
 - 1.3.2 While accepting a Just In Time (JIT) approach to delivering infrastructure and services is an acceptable approach by the Council to these pressures, the report should include a thorough analysis of all the enabling provisions that would be required for a JIT infrastructure/service delivery model through to 2039. Any weaknesses in the capability of the Council to scale up to deliver a JIT solution should be identified.
 - 1.3.3 The report should consider how to make the Council a leader in Data Driven Innovation (DDI) in its provision of services for the citizens of Edinburgh, leveraging the rich data the Council holds and the world class academic and research ambitions of the City Region Deal in DDI.

- 1.3.4 To that end, potential projects and collaborations between the Council & The Edinburgh Futures Institute should be identified, broken down by overseeing Executive Committee. Possible projects and collaborations that the IJB might consider taking forward with The Usher Institute should also be identified.
- 1.3.5 The report should analysis what long term opportunities might arise for any collaboration between the proposed large scale developments in West Edinburgh and the Waterfront, and The National Robotarium, in terms of what a robot enabled development might look like.
- 1.4.1 To foster a better understanding in Council of the possibilities of DDI, the Chief Executive is asked to arrange a briefing for Councillors to hear from senior leaders representing the Universities in the City Region Deal how they think DDI could benefit the city and her citizens.
- 1.4.2 That an open forum is arranged for Councillors, Officers and Academics to come together and discuss with each other the issue, opportunities, and solutions that might achieve the goals of the City Region Deal in regard of DDI in this city.

Moved by Councillor Jim Campbell

Seconded by Councillor McLellan

Addendum by the Green Group

City of Edinburgh Council

28 June 2018

Item 8.6 – Edinburgh and South East Scotland City Region Deal

Add to recommendations of the report;

- 1.1.9 Agrees that full business cases in each project area will be presented to the relevant subject committee for scrutiny, prior to being taken to full Council for approval;
- 1.1.10 Notes the need for continuing development of proposals to ensure:
- Recognition of the importance of active travel, public transport and electric vehicle infrastructure in transforming regional transport choices,
 - Delivery of the mix of active travel and public transport proposals within the West Edinburgh Transport Appraisal Refresh,
 - The full contribution of the region's social enterprise sector;
 - A strengthened focus on the need for the city region economy to lead the way on low carbon, sustainable investment and the circular economy,
 - The urgent case outlined in the council's Housing Needs and Demand Assessment for focus on homes at well below market levels,
 - The development of a regional food strategy which recognises the increasing importance of local producers, sustainable agriculture and regional food brands;
- 1.1.11 Notes the continuing case for greater regional say and co-ordination over matters such as local taxation, energy master-planning and a regional land assembly.

Moved by Councillor Corbett

Seconded by Councillor Miller

Addendum by the Conservative Group

City of Edinburgh Council

28 June 2018

Item 8.8 – Edinburgh City Vision

Council

- 1.3 Agrees that a full report is presented to Council for debate prior to the finalisation of the City Vision in February.

Moved by Councillor Doggart

Seconded by Councillor McLellan

Amendment by the Conservative Group

City of Edinburgh Council

28 June 2018

Item 9.1 – Motion by Cllr Staniforth – PPP Schools and Non-Core Charges

Council

Incorporates Clauses 1 to 4 of the Green Amendment.

Deletes Clause 5 and replaces with;

Therefore agrees to carry out a full consultation with sports clubs and other affected bodies, with a report to be presented to Full Council within three cycles setting out the potential impacts and detailing options for mitigation.

Further, allocates £60,000 from the Council Priorities Fund to cover the costs of the consultation and to mitigate the impact on sports clubs and other affected organisations until the consultation process is completed and the report to be produced has returned to Full Council.

Moved by Councillor Hutchison

Seconded by Councillor Brown

Amendment by the Coalition

City of Edinburgh Council

28 June 2018

Item 9.3 – Motion by Councillor McLellan - EICC

Deletes all after 4) and replaces with:

- 4) Notes the report going to Housing and Economy as detailed in the coalition amendment to the Green motion on Demand for Business Class Hotel Accommodation which asks for “a report to include a detailed appraisal of the capital expenditure requirements for EICC over the next 20 years”. The report should identify potential solutions to any funding shortfall and support that could be given to EICC to meet the shortfall.

Moved by Councillor Kate Campbell

Seconded by Councillor Cameron

Amendment by the Coalition

City of Edinburgh Council

28 June 2018

Item 9.4 – Motion by Councillor Graczyk - Disability Employment Gap

Council:

- 1) Notes the motion from Cllr Graczyk;
- 2) Agrees points 1 to 6 of the motion;
- 3) Notes that the City of Edinburgh Council is already signed up to the Disability Confident Scheme Scotland employer scheme.

Moved by Councillor Rankin

Seconded by Councillor Donaldson

Amendment by the Coalition

City of Edinburgh Council

28 June 2018

Item 9.5 – Motion by Councillor Whyte - Public Drinking Water

Accept paragraph 1.

- 2) notes that there is a report being brought forward to the Transport & Environment Committee in August, currently titled Reducing Plastic Bottle Pollution, which will deal with the many facets of this issue, including the provision of water bottle refill points.
- 3) recognises the timing difficulties in provision of public drinking fountains before the summer Festivals this year but recognises the significant role that the Council may have on the numbers of plastic bottles used in Edinburgh through similar measures.
- 4) recognises the role that other organisations can play in the city including, for example, the University of Edinburgh which is, commendably, expanding the number of water fountains on their campus to approximately 200 in the course of the next 18 months.
- 5) instructs officers to include discussion and recommendations on the provision of water fountains as part of the August report to the Transport & Environment Committee.

Moved by Councillor Macinnes

Seconded by Councillor Doran

Amendment by the Coalition

City of Edinburgh Council

28 June 2018

Item 9.7 – Motion by Councillor Webber - Community Event Advertisements: Banners on Pedestrian Guard Rails

Council:

- 1) Notes with regret that 4 community groups and volunteer organisations in the North West and South West of the city recently had promotional banners for their community events removed from pedestrian guard rails by Council officers
- 2) Recognises that there is already a process in place for approved placement of banners which can be found at <http://eventsedinburgh.org.uk/Events-Plannin-Partners.html>
- 3) Notes that it is the responsibility of organisations to meet expectations around the safe placement and removal of banners and other promotional materials
- 4) Recognises that advice, as contained at <http://eventsedinburgh.org.uk/Events-Plannin-Partners.html> , could be made clearer to organisations and requests that officers review how that advice is communicated to event planners
- 5) Instructs officers, within two cycles, to clarify on which fixtures and in which position promotional material may be fixed and to provide such clarification on the above website and in a briefing to elected members.

Moved by Councillor Macinnes

Seconded by Councillor Doran

Addendum by the Liberal Democrat Group

City of Edinburgh Council

28 June 2018

**Item 9.8 – Motion by Councillor Cameron – 70th
Anniversary of the NHS**

Add "(iv) Agrees that the best tribute which can be made to the NHS in this 70th anniversary year is to ensure it is properly funded and therefore calls for a open and honest debate on solving the long term funding challenges facing the NHS."

Moved by Councillor Lang

Seconded by Councillor Aldridge

Addendum by the Conservative Group

City of Edinburgh Council

28 June 2018

Item 9.9 – Motion by Councillor Day - Charter Against Modern Slavery

Council

Adds in as 11 and 12

- 11) Encourages close cooperation with Police Scotland and other relevant Scottish and UK Government Agencies;
- 12) If Council practice risks a breach of any Employment Legislation in this regard then it is immediately informed.

Moved by Councillor Cook

Seconded by Councillor Douglas

Amendment by the Conservative Group

City of Edinburgh Council

28 June 2018

Item B1.1 – India Quay Update

Council

Under Terms of Referral.

Replaces point 2) of the Motion referred to in 1.4 with

- i) Agrees that due diligence of all options for the E2 plot be conducted before consideration by the committee, to include documentation behind the evidence provided in 3.12 of the report, a full evaluation of the recommendation in 3.14, and an evaluation of the EICC proposal.
- ii) Agrees that the final decision should be taken by the full Housing & Economy Committee.

Moved by Councillor McLellan

Seconded by Councillor Whyte