

Notice of meeting and agenda

The City of Edinburgh Council

10.00 am, Thursday, 25 October 2018

Council Chamber, City Chambers, High Street, Edinburgh

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

Contact

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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 If any

4. Minutes

- 4.1 The City of Edinburgh Council of 20 September 2018 (circulated) – submitted for approval as a correct record

5. Questions

- 5.1 By Councillor Mary Campbell – Tenders - for answer by the Convener of the Finance and Resources Committee
- 5.2 By Councillor Staniforth – Fair Fringe Charter – for answer by the Convener of the Culture and Communities Committee
- 5.3 By Councillor Laidlaw – Arterial Routes – for answer by the Convener of the Transport and Environment Committee
- 5.4 By Councillor Hutchison – Electrical Installation Condition Report – for answer by the Convener of the Housing and Economy Committee
- 5.5 By Councillor Whyte – Transient Visitor Levy – for answer by the Leader of the Council
- 5.6 By Councillor McLellan - Gas Mains Repairs – Duddingston Road West, Milton Road Junction – for answer by the Convener of the Transport and Environment Committee
- 5.7 By Councillor McLellan - Minibuses – Lothian Buses' Route 69 Service – for answer by the Convener of the Transport and Environment Committee
- 5.8 By Councillor McLellan - Scottish Government's National Consultation with the Scottish Tourism Industry on TVL – for answer by the Leader of the Council

- 5.9 By Councillor Cook - Tranche 1 Capital Works to Address Overdue Essential Maintenance in Schools and Other Council Properties – for answer by the Convener of the Finance and Resources Committee
- 5.10 By Councillor Hutchison – Salvesen Steps – for answer by the Convener of the Transport and Environment Committee
- 5.11 By Councillor Mowat - Missed Bin Collections since 8 October 2018 - for answer by the Convener of the Transport and Environment Committee
- 5.12 By Councillor Hutchison – Hawes Pier Dredging - for answer by the Convener of the Transport and Environment Committee
- 5.13 By Councillor Rust – Garden Tax – for answer by the Convener of the Transport and Environment Committee
- 5.14 By Councillor Rust – Waste Services – for answer by the Convener of the Transport and Environment Committee
- 5.15 By Councillor Bridgman – Community Wing at Craigmount High – for answer by the Convener of the Education, Children and Families Committee
- 5.16 By Councillor Jim Campbell – Recycling – for answer by the Convener of the Transport and Environment Committee
- 5.17 By Councillor Booth – Gaelic Medium Education – for answer by the Convener of the Education, Children and Families Committee
- 5.18 By Councillor Booth – Funding for the Promotion of Gaelic – for answer by the Vice-Convener of the Education, Children and Families
- 5.19 By Councillor Booth – Clearing of Leaves from Cycle Paths and Footpaths – for answer by the Convener of the Transport and Environment Committee

6. Leader's Report

- 6.1 Leader's report

7. Appointments

- 7.1 Education, Children and Families Committee - Appointment of Religious Representative – report by the Chief Executive (circulated)

8. Reports

- 8.1 Chief Officer Roles – report by the Chief Executive (circulated)
- 8.2 Planning Statutory Scheme of Delegation – report by the Executive Director of Place (circulated)

- 8.3 Edinburgh Partnership Community Plan 2018-28 – report by the Chief Executive (circulated)
- 8.4 Rolling Actions Log – report by the Chief Executive (circulated)
- 8.5 City of Edinburgh Council – 2017-18 Annual Audit Report to the Council and the Controller of Audit – referral from the Finance and Resources Committee (circulated)
- 8.6 Wave 4 Infrastructure Investment Programme - referral from the Finance and Resources Committee (circulated)
- 8.7 Revenue Monitoring 2018/19 – Progress Update – referral from the Finance and Resources Committee (circulated)

9. Motions

9.1 By Councillor Staniforth – Top-up Funding for Community Councils

“Council:

Notes that costs for community councils to conduct regular business, and undertake their consultation role, can vary widely, especially in regard to the cost of a meeting hall.

Notes that Portobello Community Council have a demonstrable need for £200 a year extra in order to maintain regular meetings and good community consultation.

Resolves that Community Councils be eligible for a top-up grant of up to £500/year, if they can demonstrate a genuine need.

Agrees to investigate the provision of shared services (web hosting, consultation hub, insurance) as well as support and training for community councillors to avoid having to hire outside expertise (such as for minute-taking) and report back to Culture and Communities committee on those options within 2 cycles.”

9.2 By Councillor Main – Council Branding and Advertising Policy

“Council notes:

The Council does not have in place a city branding and advertising policy to inform decisions made about sponsorship and advertising by the council or those contracted to do so on its behalf.

Schools policy on sponsorship was agreed by the Education, Children and Families Committee in 2016.

Under the 2013 Planning Committee decision under 'planning for the city', decisions are informed by the Code of the Advertising Standard Agency only. However also notes further development including, 'neighbourhood plans', referred to in the report have not been brought forward.

Agrees that:

Council advertising and sponsorship should support the strategic aims of the Council, including the health and well-being of citizens.

Where sponsorship and advertising has a direct association with the Council, there is a risk of impact on the Council and city reputation.

Agrees that draft policy on sponsorship and advertising is brought to Corporate Policy and Strategy Committee within 3 cycles."

9.3 By Councillor Hutchison – Neo Edinburgh West (New) Town

"Council:

- 1) Recognises the challenges and opportunities facing our City on current trends.
- 2) Notes the formation of the West Edinburgh and Edinburgh Waterfront All Member Oversight Groups in an effort to co-ordinate the work of Council and Committees to enable the growth of our City in a responsible way.
- 3) Thanks officers for the emerging work building understandings and High-Level Delivery Masterplans for the Waterfront.
- 4) Understand the imperative to establish a New Town sense of place in West Edinburgh, and to co-ordinate the efforts of all parties to deliver more homes, office and industrial space while improving infrastructure to the benefit of new and existing residents and businesses.
- 5) Accordingly, asks that officers organise a Conference for all interested parties on the NEW Town concept for Edinburgh by the end of 2018, with a view to establishing common understandings and producing a High-Level Delivery Masterplan by November 2019.
- 6) Looks forward to these High-Level Delivery Masterplans informing the City Plan 2030."

9.4 By Councillor Laidlaw - Kiltwalk

“Council:

- 1) Notes the success of the 2018 Kiltwalk which saw over 20,000 walkers participate in the four Kiltwalks across the country and raised over £4.5million for charity.
- 2) Congratulates the near 5,000 people who participated in the Edinburgh Kiltwalk on 16 September including the Lord Provost.
- 3) Recognises the particular achievement of those who walked in support of the Thistle Foundation, including all four Portobello Craigmillar ward councillors, raising over £4650.
- 4) Agrees for the Lord Provost to write formally to the Thistle Foundation to recognise the organisation’s efforts to raise funds to support people across the city and beyond with long term conditions to live their lives to the fullest.”

9.5 By Councillor Griffiths – 40 Years Edinburgh Rape Crisis Centre

“Asks that Council:

1. Acknowledges the 40th Anniversary of the Edinburgh Rape Crisis Centre;
2. Thanks the Centre for providing 40 years of emotional and practical support, counselling, information and advocacy to thousands of survivors of sexual violence;
3. Welcomes and values the Centre’s ongoing commitment to support survivors, promote prevention and campaign for the change needed to reduce – even eradicate – sexual violence from our society; and
4. Continues to support Edinburgh Rape Crisis in the exemplary work that it does.”

9.6 By Councillor Laidlaw – Testing of P1 Pupils

“Council

- 1) Believes that although good-quality pupil assessment is an essential component of the drive to raise educational standards in Scotland's schools, it acknowledges the will of the recent Parliamentary vote on 19 September to call on the Scottish Government to halt testing of children in their first year of primary school.

- 2) Notes the level of concern which has been raised by teachers, education professionals, parents and MSPs regarding the introduction and delivery of new testing arrangements for Primary 1 pupils;
- 3) Further notes that this parliamentary motion was informed by feedback from parents, children and the EIS teaching union in favour of more play based learning;
- 4) Acknowledges that although formal, standardised testing is essential in Primary 4 and Primary 7, it should not happen in Primary 1 where it cannot deliver the same meaningful results;
- 5) Therefore instructs the Chief Executive to ascertain the options available to us as an Education Authority in relation to suspension of testing of Primary1 pupils and report back to Full Council within 1 cycle.”

9.7 By Councillor Graczyk – Heart of Midlothian FC Disability Awareness Day

“Council:

- 1) Notes, that on 22nd September Heart of Midlothian FC held a Disability Awareness Day as they hosted Livingston FC at Tynecastle Park, with the aim to raise awareness that our supporters can play their part in improving the matchday experience of our supporters who are disabled;
- 2) Further notes, the Club’s Disability Awareness Day ensured that a visit to Tynecastle Park to watch The Jambos was a thoroughly enjoyable and inclusive experience for all, this included:
 - a) Welcoming members from Heart of Midlothian FC Disabled Supporters Club (HDSC), OrCam, Team United and Deafblind Scotland to Tynecastle;
 - b) HDSC assisting with information relating to support for supporters who are disabled;
 - c) OrCam demonstrating some of the world’s most advanced wearable mobile artificial visual aids;
 - d) Team United providing information on the work they do with young people and their families in a bid to assist them with taking part in sport or physical activity;
 - e) DeadBlind Scotland having a presence in the Main Stand and on the Foundation Plaza pre and post-match, where they invited fans to experience football with and without sight and sound;

- 3) Congratulates, the Heart of Midlothian FC and their Disability Access Officer, Keith Ferguson, for one of the best football atmospheres in our City – a Tynecastle for all.”

9.8 By Councillor Graczyk – ACEs Aware Council

“Council:

1. Notes, the term Adverse Childhood Experiences (ACEs) is used to describe a wide range of stressful or traumatic experiences that children can be exposed to whilst growing up. ACEs range from experiences that directly harm a child (such as suffering physical, verbal or sexual abuse, and physical or emotional neglect) to those that affect the environment in which a child grows up (including parental separation, domestic violence, mental illness, alcohol abuse, drug use or incarceration);
2. Recognises, the indisputable link between ACEs and poor health outcomes in later life. A public health approach to childhood distress is crucial to raising the next generation of Scottish children and to helping adults heal, thus limiting the chance for adversity to pass down through generations;
3. Calls, for the City of Edinburgh Council to commit being an ‘ACEs-Aware’ Council, and maintain the high profile of the needs of vulnerable children and young people, especially in the Year of Young People;
4. Commends:
 - a) CEC Children & Families, NHS Lothian, the academic community, and other relevant stakeholders for stimulating awareness and discussion about ACEs;
 - b) Council and relevant stakeholders’ effort for working together to raise awareness and improve policy and practice to prevent ACEs and mitigate their negative impact;
 - c) The imbedding of an understanding of ACEs within every aspect of the Council organisation;
5. Requests, consideration for Elected Members to attend a screening of the documentary film ‘Resilience’, facilitated by someone with knowledge in this area.”

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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