

The City of Edinburgh Council

May 2015 to September 2018

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	22-06-17	Political Management Arrangements 2017	To agree that the Chief Executive carries out a review of the political management arrangements in 12 months.	Chief Executive	June 2018	28 June 2018	Recommended for closure Report to Council on 28 June 2018
2	22-06-17	Appointments to Neighbourhood Partnerships and Locality Committee Senior Councillor Allowances	The role of the senior councillor for each locality will be to chair the Locality Working Group for each area, oversee the formation and implementation of the new locality committees and each locality plan in line with the Working Group's decisions.	Chief Executive	December 2018		Locality Committee Conveners have been appointed, and schedules of meetings implemented. As requested by Council during the annual review of its political management

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			These roles would be reviewed and a report brought back to Council in early 2018.				arrangements in June 2018, a review of Locality Committees will be presented in December 2018.
3	29-06-17	Attracting and Retaining Carers - Motion by Councillor Miller	Agrees to call for a report into the improvements including pay and conditions that could attract and retain care workers, in comparison to other employment options, and meet the shortfall in care provision, taking into account the results of the research.	Chief Officer, Edinburgh Health and Social Care Partnership	31 March 2019		A range of activity is underway, from the development of the workforce plan to consideration of what to do with the care at home contract, and initiatives for 'bigger' recruitment exercises.
4	24-08-17	Appointment of Elected Member Champions	To agree to review these appointments in 12 months' time	Chief Executive	August 2018	20 September 2018	Recommended for closure Report to Council on 20 September 2018

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5	21-09-17	Public Water Bottle Refill - motion by Councillor Burgess	To agree to investigate a pilot scheme to provide public water bottle refill facilities in a number of high footfall locations in the city, taking account of experience elsewhere in the UK and other countries; and submitting a report within 3 cycles.	Executive Director of Place	March 2018	August 2018	Recommended for closure Report to Transport and Environment Committee on 9 August 2018
6	26-10-17	Statues - motion by Councillor Mowat	<p>To call for a Members' Briefing, which was publicly available, detailing:</p> <ol style="list-style-type: none"> Whether the rubbing and exposure of the bronze does damage the statue and what is the nature of this damage and whether it affects the structure of the statue or is 	Executive Director of Place			A Members' Briefing will be circulated in advance of Council on 25 October 2018.

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			<p>cosmetic.</p> <p>2. Recognising that it is very difficult to change human nature and prevent people from interacting with these statues what measures are available to protect these statues and the costs of these if indeed it is deemed necessary to take such measures; and</p> <p>3. If evidence concludes that the discolouration is damaging in a material way to the statues what factors should be taken into consideration when commissioning or advising on new</p>				

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			statues to prevent this happening to any such new commissions.				
7	23-11-17	Prison Community Integration Working Group - motion by Councillor Graczyk	1. Calls for a report in three cycles to improve help for prisoners' reintegration into local communities and reduce the risk of further offending by giving them support, such as benefit, housing, employment, healthcare and befriender services which starts inside and seamlessly continues after their release. To improve communications between Council and relevant stakeholders including, prison specialist agencies,	Chief Executive	March 2018	June 2018	<p>Recommended for closure</p> <p>Report to Culture and Communities Committee on 19 June 2018</p>

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			<p>NHS Lothian, Edinburgh Partnership and relevant Third Sector organisations.</p> <p>2. Requests that said report includes, but is not limited to:</p> <p>(a) Exploring the establishment of a joint initiative of relevant groups between the Council, prison specialist agencies, NHS Lothian, relevant stakeholders including Third Sector organisations, and cross-party elected members;</p> <p>(b) themes of co-production and early prevention to address</p>				

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			<p>the root causes of reoffending and homelessness;</p> <p>(c) investigating the creation of an appropriate mechanism or body to assist any improvements in the effective implementation of service;</p> <p>(d) improving or implementing a City-wide information sharing network for advice and knowledge so all relevant stakeholders can be more informed;</p> <p>(e) investigating how housing and other relevant advice</p>				

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			<p>could be best delivered to all relevant stakeholders and prisoners to ensure the best support is provided for prisoners and their families;</p> <p>(f) considering best practice as operated by other local Councils and other external bodies representative of prison specialist agencies and relevant stakeholders;</p> <p>(g) the level of civic and budgetary support required by the Council;</p> <p>(h) contributing to the development of a common</p>				

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			understanding on the implementation of framework and guidelines for all relevant stakeholders.				
8	14-12-17	National Children's Day UK 2018 and the Year of Young People - motion by Councillor Day	Asks the Executive Director of Communities and Families to provide a briefing paper to members on how the Council can mark these events.	Executive Director for Communities and Families	February 2018	9 February 2018	Recommended for Closure A briefing was circulated to members on 9 February 2018.
9	15-03-18	Appointment of Committee Members	To review the membership of the remaining, 9-member, committees during consideration of the annual Political Management Arrangements report.	Chief Executive		23 August 2018	Recommended for Closure Report to Council on 23 August 2018
10	15-03-18	Webcasting of Public Meetings – Motion by Councillor Miller	Calls for a report within one cycle to the next meeting of City of Edinburgh Council into the feasibility, benefits and	Chief Executive		3 May 2018	Recommended for Closure Report to Council on 3 May 2018

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			costs of introducing webcasting for public meetings, including but not limited to the Integration Joint Board, Licensing Board, and Pensions Committee.				
11	03-05-18	Webcasting of Public Meetings – Motion by Councillor Miller	To agree to a short report, 6 months from now, on how the Pensions Committee, Licensing Board and the Edinburgh Integration Joint Board had responded to the offer of webcasting facilities.	Chief Executive	November 2018		
12	31-05-18	Edinburgh Transient visitor Levy	<p>To note plans for future engagement over the Summer as set out in paragraph 4.1 of the report by the Chief Executive.</p> <p>To note that a report would come back to Council once this further engagement had taken place.</p>	Chief Executive		2 October 2018	<p>Recommended for closure</p> <p>Report to Corporate Policy and Strategy Committee on 2 October 2018</p>

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13	31-05-18	Private Business – Motion by Councillor Lang	<p>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.</p> <p>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.</p>	Chief Executive	March 2019		On 31 May 2018 the Council agreed a motion by Councillor Lang to explore whether further provision should be made for private business at committee. It is proposed that Procedural Standing Orders are amended to articulate the rules around taking matters in private and also provide greater clarity on meetings in public. The motion also asked that the question of when confidentiality

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							<p>should be lifted is addressed. There is no one answer for this, as the reasons for a matter being in private vary and it is suggested that the matter is explored further as part of the work on the Member/Officer Protocol.</p> <p>Member/officer protocol will be done by March 2019.</p>
14	28-06-18	PPP Schools and Non Core Charges - motion by Councillor Staniforth	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	Executive Director for Communities and Families	March 2019		

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			out and for a report to be presented to full council or appropriate committee setting out the potential impacts and detailing options for mitigation.				
15	23-08-18	World Suicide Prevention Day – Motion by Councillor Bird	Calls for a report within 3 cycles outlining actions currently being taken and what further actions are required to offer training sessions to elected members, council officers and within schools in mental health first aid to enable informed and supportive conversations.	Chief Officer, Edinburgh Health and Social Care Partnership	November 2018		
16	20-09-18	Elected Member Champions	To agree to a monitoring report on work carried out in one year's time.	Chief Executive	September 2019		