

Motion by the Coalition

City of Edinburgh Council

2 May 2019

Item 7.1 – Review of Appointments to Committees, Boards and Joint Boards for 2019/2020

Council retains all existing appointments except:

Replaces a Conservative member of the Regulatory committee with Councillor Howie as an SNP replacement in line with the revised committee entitlement following the Leith Walk by-election

Replaces Councillor Key with Councillor Work on the Governance, Risk and Best Value Committee

Replaces Councillor Howie with Councillor Kate Campbell on the Governance, Risk and Best Value Committee

Replaces Councillor Kate Campbell with Councillor Munn on the Finance and Resources Committee

Replaces Councillor Howie with Councillor Key on the Education, Children and Families Committee

Replaces Councillor Fullerton with Councillor Howie on the Licensing Board

Replaces Councillor Key with Councillor Child as Active Travel Champion

Replaces Councillor Howie with Councillor Gordon as Equalities Champion

Replaces Councillor Bridgman with Councillor Cameron as Small Business Champion

Replaces Councillor Dixon with Councillor Munn on the Planning Committee and Development Management Sub-Committee

Replaces Councillor Cameron with Councillor Watt on the Housing and Economy Committee

Replaces Councillor Watt with Councillor Cameron on the Finance and Resources Committee

Appoints Councillor Watt as Vice Convener of the Housing and Economy Committee

Appoints Councillor Cameron as Vice Convener of Finance and Resources Committee

Appoints Councillor Child to the Finance and Resources Committee

Appoints Councillor Henderson as Vice Convener of the Integration Joint Board

Notes the outstanding remit for officers to review the Council's political management agreements and agree that any appointments made at this time are subject to review once any revised structure is adopted.

Notes the membership of the Lothian Valuation Joint Board and Licensing Board.

Formally dissolves the Social Work Complaints Review Committee, and delegates authority to the Chief Executive to make the necessary changes to the Corporate Governance Framework.

Moved by Councillor Fullerton

Seconded by Councillor Doran

Addendum by the Green Group

City of Edinburgh Council

2 May 2019

Item 7.1 – Review of Appointments to Committees, Boards and Joint Boards for 2019/2020

Add new 1.5 to recommendations

1.5 To agree changes to the Added Members for Education Matters on the Education, Children and Families Committee as follows –

- (a) To add an additional parent representative.
- (b) To add a senior pupil representative.
- (c) To make all Added Members for Education Matters non-voting members.

Moved by: Councillor Mary Campbell

Seconded by: Councillor Gavin Corbett

Amendment by the Coalition

City of Edinburgh Council

2 May 2019

Item 7.2 – Appointment to Outside Organisations – Edinburgh Partnership

Council:

Replaces 1.2 with:

- 1.2.1 To attempt to achieve a broad representation of political parties, each ward will have one nominee and the Council will appoint:
- one SNP Councillor in each Locality Community Planning Partnership to represent their ward
 - one Labour Councillor in each Locality Community Planning Partnership to represent their ward
 - one Conservative Councillor in each Locality Community Planning Partnership to represent their ward
 - one Green Councillor in the North East, South East and South West Locality Community Planning Partnerships to represent their ward
 - one Liberal Democrat Councillor in the North West Locality Community Planning Partnership to represent their ward
- The remaining seat in the North West Locality Planning Partnership will rotate between the 3 largest parties within the North West area on an annual basis.
- 1.2.2 The names of these nominees will be given to the Chief Executive to submit following agreement between the party leaders.

Moved by Councillor McVey

Seconded Councillor Day
by

Amendment by the Conservative Group

City of Edinburgh council

2 May 2019

Item 7.2 – Appointment to Outside Organisations – Edinburgh Partnership

Council:

- 1) notes its membership of the Edinburgh Partnership Board, including Advisory Member.
- 2) agrees to appoint one member for each ward within the Locality Community Planning Partnership areas.
- 3) recognises the Partnership's wish that consideration be given to the political balance within the Council as a whole when making these appointments, and therefore agree the following representation:
 - (1) North West – 2 Con; 2 SLD; 1 SNP
 - (2) South West – 2 Con; 1 SNP; 1 Lab
 - (3) North East – 2 SNP; 1 Lab; 1 Green
 - (4) South East – 1 Con; 1 SNP; 1 Lab; 1 Green
- 4) authorises the Chief Executive, in consultation with Group Leaders, to finalise the membership in each case.
- 5) notes the creation of 13 Neighbourhood Networks, and confirm the Council's membership as being all the elected members for each Council ward.

Moved by Councillor Iain Whyte

Seconded by Councillor Joanna Mowat

Amendment by the Liberal Democrat Group

City of Edinburgh Council

2 May 2019

Item 7.2 – Appointment to Outside Organisations – Edinburgh Partnership

Delete existing 1.2 and insert:

- 1.2 Agrees that the councillors of each ward shall choose one member from amongst their number to act as the ward representative on their Local Community Planning Partnership area for the next 12 months.

Moved by Councillor Robert Aldridge

Seconded by Councillor Kevin Lang

Amendment by the Conservative Group

City of Edinburgh Council

2 May 2019

Item 7.3 – Amendment of Transport for Edinburgh Shareholder Agreement and Appointment to the Board of Transport for Edinburgh and Lothian Buses

Council:

- Agrees recommendations 1.1.1, 1.1.2 and 1.1.4 within the report by the Executive Director of Place;
- Agrees to appoint Donald Macleod to the Board of TfE for an initial period of three (3) years, effective from 10 May 2019;
- Considers that the appointment of Daisy Narayanan as a Non-Executive Directive of TfE would represent a conflict of interest due to her current role as a seconded officer working within the Council;
- Instructs the Executive Director of Place to institute a process to propose an alternative Non-Executive Director for approval.

Moved by Councillor Andrew Johnston

Seconded by Councillor Iain Whyte

Amendment by the Coalition

City of Edinburgh Council

2 May 2019

Item 8.2 – Senior Councillor Allowances/Appointment of Vice Conveners

“Deletes point 1.1 – 1.3 replaces with

- 1.1. To introduce a new senior Councillor of Vice Convener of Regulatory Committee/Licensing Sub Committee.
- 1.2 To agree that this position is awarded a senior councillor allowance of £26,207 with effect from 3 May 2019.
- 1.3 To appoint Councillor Dixon.

Agrees points 1.4 and 1.5.

Adds point 1.6:

Agrees these changes are made without prejudice to the any changes to the committee structure agreed at a subsequent Council meeting.”

Moved by: Councillor Adam McVey

Seconded by: Councillor Cammy Day

Amendment by the Green Group

City of Edinburgh Council

2 May 2019

Item 8.2 – Senior Councillor Allowances/Appointment of Vice Conveners

Delete recommendations and replace with:

- 1) To introduce new senior councillor positions of vice-convenor of the Regulatory Committee/Licensing Sub-Committee and Governance, Risk and Best Value Committee
- 2) To agree that each of these posts be awarded a senior councillor allowance of £26,207, with effect from 3 May 2019.
- 3) To appoint a member to each of these positions.
- 4) To adjust the convener of the Licensing Board and Governance, Risk and Best Value Committee allowance to that of an Executive Committee convener (£32,754), with effect from 3 May 2019.
- 5) To adjust each of the Opposition Group Leader's allowance to that of an Executive Committee vice convener (£26,207), also with effect from 3 May 2019.

Moved by: Mary Campbell

Seconded by:

Amendment by the Liberal Democrat Group

City of Edinburgh Council

2 May 2019

Item 8.2 – Senior Councillor

Allowances/Appointment of Vice-Conveners

To delete recommendations and replace with:

- 1.1 to continue consideration of the matter until the review of committee structures is agreed.
- 1.2 that the report reviewing committee structures should include justifications for any vice convenor positions describing the special responsibilities for which they will receive their allowance.
- 1.3 to cease payments to locality conveners from 3 May 2019.

Moved by Councillor Robert Aldridge

Seconded by Councillor Kevin Lang

Addendum by the Green Group

City of Edinburgh Council

2 May 2019

Item 8.3 – 2050 Edinburgh City Vision

Add to recommendations:

- “1.2 Notes the four broad approaches identified in the first round of public engagement, including ‘Edinburgh becoming carbon neutral, eradicating poverty, re-imagining public space, and making Edinburgh more caring’ and agrees these should be fully reflected in the final City Vision;
- 1.3 Agrees that the findings from analysis of the second round of public engagement are reported to Corporate Policy & Strategy Committee at the earliest opportunity before the draft City Vision is finalised for recommendation to Council for approval.”

Moved by: Councillor Chas Booth

Seconded by:

Addendum by the Liberal Democrat Group

City of Edinburgh Council

2 May 2019

Item 8.3 – 2050 Edinburgh City Vision

Add recommendation:

- 1.2. Council notes that the final city vision will be subject to endorsement by the council after its launch.

Moved by Councillor Robert Aldridge

Seconded by Councillor Kevin Lang

Addendum by the Coalition

City of Edinburgh Council

2 May 2019

Item 8.5 – Outcomes of the Statutory Consultation Proposing to realign the catchment areas of Currie Primary School, Nether Currie Primary School, Dean Park Primary School, Currie High School and Balerno High School – Further Information

To include the following recommendation:

To agree that all pupils attending Currie, Nether Currie or Juniper Green Primary Schools at the time the catchment changes are implemented and who reside in the Dean Park and Balerno Extension Area will be guaranteed a place at Currie High School if they wish to attend that school so long as they continue to live in that area when they enter S1.

Moved by Councillor Ian Perry

Seconded by Councillor Alison Dickie

Addendum by the Coalition

City of Edinburgh Council

2 May 2019

Item 9.13 – Motion by Councillor Miller – Displaying of Goods for Sale on Footways

- 5) Recognises the importance of retail and small businesses to the city and acknowledges it is a challenging time for retail businesses. Asks that the report take into account the importance of the 'life of the street' and refers the report onto Housing and Economy committee for information and comment.

Moved by: Councillor Macinnes

Seconded by: Councillor Doran