

The City of Edinburgh Council

Edinburgh, Thursday 2 May 2019

Present:-

LORD PROVOST

The Right Honourable Frank Ross

COUNCILLORS

Robert C Aldridge
Scott Arthur
Gavin Barrie
Eleanor Bird
Chas Booth
Claire Bridgman
Mark A Brown
Graeme Bruce
Steve Burgess
Lezley Marion Cameron
Ian Campbell
Jim Campbell
Kate Campbell
Mary Campbell
Maureen M Child
Gavin Corbett
Cammy Day
Alison Dickie
Denis C Dixon
Phil Duggart
Karen Doran
Scott Douglas
Catherine Fullerton
Neil Gardiner
Gillian Gloyer
George Gordon
Ashley Graczyk
Joan Griffiths
Ricky Henderson
Derek Howie
Graham J Hutchison

Andrew Johnston
David Key
Callum Laidlaw
Kevin Lang
Lesley Macinnes
Melanie Main
John McLellan
Amy McNeese-Mechan
Adam McVey
Claire Miller
Max Mitchell
Joanna Mowat
Rob Munn
Gordon J Munro
Hal Osler
Ian Perry
Susan Rae
Alasdair Rankin
Lewis Ritchie
Cameron Rose
Neil Ross
Jason Rust
Stephanie Smith
Alex Staniforth
Mandy Watt
Susan Webber
Iain Whyte
Donald Wilson
Norman J Work
Louise Young

1 Minutes

Decision

To approve the minute of the Council of 14 March 2019 as a correct record.

2 Questions

The questions put by members to this meeting, written answers and supplementary questions and answers are contained in Appendix 1 to this minute.

3 Leader's Report

The Leader presented his report to the Council. He commented on:

- Welcome to Councillor Rob Munn
- Urging members of the public to register to vote
- Historic abuse of young people
- Council delivery of social care
- Expansion of music venues

The following questions/comments were made:

Councillor Whyte	-	City's economic situation
Councillor Mary Campbell	-	Soaring housing costs - Rent Pressure Zones
Councillor Aldridge	-	Community Policing
Councillor Day	-	In-house legal services team – congratulations for award
Councillor Kate Campbell	-	Short term lets
Councillor Booth	-	Climate emergency - progress
Councillor Johnston	-	Availability of tram legal advice
Councillor Neil Ross	-	Climate Emergency – space heaters used externally and council building radiators
Councillor Cameron	-	Community safety events in south Edinburgh
Councillor Munn	-	Climate emergency – Independent Committee's climate change report – further steps

Councillor Webber	-	Grant awards programme – access to transitional funds for unsuccessful groups
Councillor Key	-	London Marathon - thanks for support for last six months
Councillor Main	-	European elections
Councillor Munro	-	Culture within the City
	-	Meetings with the Finance Minister for resources for the city for housing, schools and roads
Councillor Smith	-	Increased police presence in anti-social areas
Councillor Fullerton	-	Citizens assemblies
Councillor McNeese-Mechan	-	Proposals to limit EU student visas to 3 years
Councillor Doggart	-	Financial difficulties faced by Four Seasons Care homes
Councillor Bird	-	Youth participation in the city – legislation to incorporate United Nations Convention on the Rights of the Child into Scots Law
Councillor Lang	-	Labour Group re-shuffle
Councillor Jim Campbell	-	Developer contribution system – unclaimed funds
Councillor Macinnes		Inaugural open streets initiative

4 Review of Appointments to Committees, Boards and Joint Boards for 2019/20

The Council was invited to appoint members to Committees, Boards and Joint Boards for the municipal year 2019/2020.

Motion

To retain all existing appointments except:

- 1) Replace Councillor Smith with Councillor Howie on the Regulatory Committee as an SNP replacement in line with the revised committee entitlement following the Leith Walk by-election.

- 2) Replace Councillor Key with Councillor Work on the Governance, Risk and Best Value Committee.
- 3) Replace Councillor Howie with Councillor Kate Campbell on the Governance, Risk and Best Value Committee.
- 4) Replace Councillor Kate Campbell with Councillor Munn on the Finance and Resources Committee.
- 5) Replace Councillor Howie with Councillor Key on the Education, Children and Families Committee.
- 6) Replace Councillor Fullerton with Councillor Howie on the Licensing Board.
- 7) Replace Councillor Key with Councillor Child as Active Travel Champion.
- 8) Replace Councillor Howie with Councillor Gordon as Equalities Champion.
- 9) Replace Councillor Bridgman with Councillor Cameron as Small Business Champion.
- 10) Replace Councillor Dixon with Councillor Munn on the Planning Committee and Development Management Sub-Committee.
- 11) Replace Councillor Cameron with Councillor Watt on the Housing and Economy Committee.
- 12) Replace Councillor Watt with Councillor Cameron on the Finance and Resources Committee.
- 13) Appoint Councillor Watt as Vice Convener of the Housing and Economy Committee.
- 14) Appoint Councillor Cameron as Vice Convener of Finance and Resources Committee.
- 15) Appoint Councillor Child to the Finance and Resources Committee.
- 16) Appoint Councillor Henderson as Vice Chair of the Integration Joint Board with effect from 21 June 2019.
- 17) Note 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.
- 18) Note the membership of the Lothian Valuation Joint Board and Licensing Board.

- 19) Formally dissolve the Social Work Complaints Review Committee, and delegate authority to the Chief Executive to make the necessary changes to the Corporate Governance Framework.

- moved by Councillor Fullerton, seconded by Councillor Doran

Amendment

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 Corbett

In accordance with Standing Order 21(11), the amendment was continued to the next meeting for a further report on the legal opinion of such action.

Decision

To approve the following adjusted motion by Councillor Fullerton (the appointments to Committees, Boards and Joint Boards for 2019/20 are detailed in Appendices 2 to 5 of this minute):

To retain all existing appointments except:

- 1) Replace Councillor Smith with Councillor Howie on the Regulatory Committee as an SNP replacement in line with the revised committee entitlement following the Leith Walk by-election.
- 2) Replace Councillor Key with Councillor Work on the Governance, Risk and Best Value Committee.
- 3) Replace Councillor Howie with Councillor Kate Campbell on the Governance, Risk and Best Value Committee.
- 4) Replace Councillor Kate Campbell with Councillor Munn on the Finance and Resources Committee.
- 5) Replace Councillor Howie with Councillor Key on the Education, Children and Families Committee.
- 6) Replace Councillor Fullerton with Councillor Howie on the Licensing Board.
- 7) Replace Councillor Key with Councillor Child as Active Travel Champion.

- 8) Replace Councillor Howie with Councillor Gordon as Equalities Champion.
- 9) Replace Councillor Bridgman with Councillor Cameron as Small Business Champion.
- 10) Replace Councillor Dixon with Councillor Munn on the Planning Committee and Development Management Sub-Committee.
- 11) Replace Councillor Cameron with Councillor Watt on the Housing and Economy Committee.
- 12) Replace Councillor Watt with Councillor Cameron on the Finance and Resources Committee.
- 13) Appoint Councillor Watt as Vice Convener of the Housing and Economy Committee.
- 14) Appoint Councillor Cameron as Vice Convener of Finance and Resources Committee.
- 15) Appoint Councillor Child to the Finance and Resources Committee.
- 16) Appoint Councillor Henderson as Vice Chair of the Integration Joint Board with effect from 21 June 2019.
- 17) Note 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.
- 18) Note the membership of the Lothian Valuation Joint Board and Licensing Board.
- 19) Formally dissolve the Social Work Complaints Review Committee, and delegate authority to the Chief Executive to make the necessary changes to the Corporate Governance Framework.
- 20) To continue for a further report to the next meeting on the legal opinion of agreeing 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.

(Reference – report by the Chief Executive, submitted)

5 Appointments to Outside Organisations – Edinburgh Partnership

The Edinburgh Partnership had agreed a revised governance model following detailed consultation with stakeholders. The Council was invited to make appointments to this new structure.

Decision

- 1) To note the Council's membership of the Edinburgh Partnership Board of Councillors McVey (Chair), Day, Whyte, Main and Osler, with the Chief Executive as an Advisory Member.
- 2) To agree that the Chief Executive, in consultation with the councillors of each ward, should 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.
- 3) To note the creation of 13 Neighbourhood Networks and agree the Council's membership as being all the elected members for each Council Ward.

(References – Act of Council No 8 of 29 June 2017; report by the Chief Executive, submitted.)

6 Amendment of Transport for Edinburgh Shareholder Agreement and Appointment to Board of Transport for Edinburgh and Lothian Buses

Approval was sought for the Council to enter into an Amendment Agreement, amending the Shareholder Agreement between Transport for Edinburgh and the Council. Details were provided of the proposed amendments.

Decision

- 1) To approve the entering into of an Amendment Agreement amending the Shareholder Agreement between Transport for Edinburgh (TfE) and the Council.
- 2) To grant delegated authority to the Executive Director of Place (or such other Proper Officer as he may nominate) to enter into the Amendment Agreement on behalf of the Council with such minor amendments as he might consider appropriate and to take all such other actions on behalf of the Council as might be necessary or desirable to implement any ancillary arrangements in relation to the Amendment Agreement.

- 3) To approve the appointment of two (2) Non-Executive Directors (NEDs), Daisy Narayanan (commencing on the completion of her secondment) and Donald Macleod (effective from 10 May 2019), to the Board of TfE for an initial period of three (3) years.
- 4) To approve the re-appointment of Steve Cassidy to the Board of Lothian Buses for the period 6 February 2009 to 30 April 2020.

(Reference – report by the Executive Director of Resources, submitted.)

Declaration of Interests

Councillors Booth, Doran, Laidlaw and Macinnes declared a non-financial interest in the above item as Directors of Transport for Edinburgh.

7 By-election – No 12 Leith Walk Ward

Decision

To note that Rob Munn (Scottish National Party) had been elected as a councillor for No 12 Leith Walk Ward).

(Reference – report by the Chief Executive, submitted.)

8 Senior Councillor Allowances/Appointment of Vice-Conveners

Details were provided on the proposed creation of two new vice-convener positions which would acknowledge the associated responsibilities of each by payment of a Senior Councillor Allowance. Adjustments were also proposed to the allowances paid to the Convener of the Licensing Board and Opposition Group leaders.

Motion

- 1) To introduce a new senior councillor position of vice-convener of the Regulatory Committee/Licensing Sub-Committee.
- 2) To agree that this position be awarded a senior councillor allowance of £26,207, with effect from 3 May 2019.
- 3) To appoint Councillor Dixon to this position.
- 4) To adjust the convener of the Licencing Board's allowance to that of an Executive Committee convener (£32,758), 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.

- 6) To agree that these changes be made without prejudice to any changes to the committee structure agreed at a subsequent Council meeting.

- moved by Councillor Fullerton, seconded by Councillor Doran

Amendment

- 1) To continue consideration of the matter until the review of committee structures was agreed.
- 2) To agree that the report reviewing committee structures should include justifications for any vice convener positions describing the special responsibilities for which they would receive their allowance.
- 3) To cease payments to locality conveners from 3 May 2019.

- moved by Councillor Aldridge, seconded by Councillor Lang

In accordance with Standing Order 21(11), the amendment was adjusted to include the wording “and review parity among Committee Conveners”, at the end of paragraph 2).

Voting

The voting was as follows;

For the motion	-	28 votes
For the amendment (as adjusted)	-	33 votes

(For the motion: The Lord Provost, Councillors Barrie, Bird, Cameron, Ian Campbell, Kate Campbell, Child, Day, Dickie, Dixon, Doran, Fullerton, Gardiner, Gordon, Griffiths, Henderson, Howie, Key, Macinnes, McNeese-Mechan, McVey, Munn, Munro, Perry, Rankin, Watt, Wilson and Work)

For the amendment: Councillors Aldridge, Booth, Bridgman, Brown, Bruce, Burgess, Jim Campbell, Mary Campbell, Corbett, Doggart, Douglas, Gloyer, Graczyk, Hutchison, Johnston, Laidlaw, Lang, McLellan, Main, Miller, Mitchell, Mowat, Osler, Rae, Ritchie, Rose, Neil Ross, Rust, Smith, Staniforth, Webber, Whyte and Young.)

Decision

To approve the following adjusted amendment by Councillor Aldridge:

- 1) To continue consideration of the matter until the review of committee structures was agreed.
- 2) To agree that the report reviewing committee structures should include justifications for any vice convener positions describing the special

responsibilities for which they will receive their allowance and review parity among Committee Conveners.

- 3) To cease payments to locality conveners from 3 May 2019.

(References – Act of Council No 14 of 7 February 2019; report by the Executive Director for Communities and Families, submitted.)

9 2050 Edinburgh City Vision

The Council had agreed to contribute to a public engagement campaign to reach every resident and invite them to inform the creation of a 2050 Edinburgh City Vision. Details were provided on the level of response to the campaign.

Motion

To note the level of response to the public engagement campaign to create the 2050 Edinburgh City Vision and the programmed activity to analyse contributions and frame the Vision.

- moved by Councillor McVey, seconded by Councillor Day

Amendment

- 1) To note the level of response to the public engagement campaign to create the 2050 Edinburgh City Vision and the programmed activity to analyse contributions and frame the Vision.
- 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.
- 3) To agree that the findings from analysis of the second round of public engagement are reported to the Corporate Policy and Strategy Committee at the earliest opportunity before the draft City Vision is finalised for recommendation for approval.

- moved by Councillor Booth, seconded by Councillor Mary Campbell

In accordance with Standing Order 21(11), the amendment was accepted as an addendum to the motion.

Voting

For the motion (as adjusted)	-	46 votes
For the amendment	-	14 votes

(For the motion (as adjusted): The Lord Provost, Councillors Barrie, Bird, Bridgman, Brown, Bruce, Cameron, Ian Campbell, Jim Campbell, Kate Campbell, Child, Day, Dickie, Dixon, Duggart, Douglas, Fullerton, Gardiner, Gordon, Graczyk, Griffiths, Henderson, Howie, Hutchison, Johnston, Key, Laidlaw, Macinnes, McLellan, McNeese-Mechan, McVey, Mitchell, Mowat, Munn, Munro, Perry, Rankin, Ritchie, Rose, Rust, Smith, Watt, Webber, Wilson, Whyte and Work.

For the amendment: Councillors Aldridge, Booth, Burgess, Mary Campbell, Corbett, Gloyer, Lang, Main, Miller, Osler, Rae, Neil Ross, Staniforth and Young.)

Decision

To approve the following adjusted motion by Councillor McVey:

- 1) To note the level of response to the public engagement campaign to create the 2050 Edinburgh City Vision and the programmed activity to analyse contributions and frame the Vision.
- 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.
- 3) To agree that the findings from analysis of the second round of public engagement are reported to the Corporate Policy and Strategy Committee at the earliest opportunity before the draft City Vision is finalised for recommendation for approval.

(References – Act of Council No 16 of 28 June 2018; report by the Chief Executive, submitted.)

10 Removal of Council Member as a Governor of the Charles Smith Trust Scheme 1991

Approval was sought to remove the requirement to appoint one member of the Council as a governor of the Charles Smith Trust Scheme 1991.

Decision

To approve the removal of the requirement to appoint one member of the Council as a governor of the Charles Smith Trust Scheme.

(Reference –report by the Executive Director of Resources, submitted)

11 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

The Council had continued consideration of the outcome of the statutory consultation undertaken on the proposed realignment of the catchment areas of Currie Primary School, Nether Currie Primary School, Dean Park Primary School, Currie High School and Balerno High School, to this meeting, for a further report on the proposals.

Further information was provided about the administrative error that had occurred during the production of the Outcomes report which had raised concerns about its integrity.

Decision

- 1) To note the report by the Executive Director for Communities and Families.
- 2) To agree that the catchment boundaries of Currie Primary School, Nether Currie Primary School, Dean Park Primary School, Currie High School and Balerno High School be realigned as per those set out in the consultation paper.
- 3) To agree that a sibling guarantee, as defined in the original report by the Executive Director for Communities and Families (Appendix 3 of the Outcomes paper), be applied to future P1 and S1 registrations from the areas affected under these proposals.
- 4) To note the intention to monitor demand for places at Currie Primary School and install temporary classrooms at the appropriate time should this be required.
- 5) Note the intention to review the requirement for a referencing system in future schools' consultations.
- 6) 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.

(References – Act of Council No 7 of 14 March 2019; report by the Executive Director for Communities and Families, submitted)

12 Outcomes of the Statutory Consultation Process on the Proposal to Relocate St Crispin's Special School to a New Building in the Burdiehouse Area

Details were provided on the outcome of the statutory consultation process undertaken on the proposal to relocate St Crispin's Special School to a new building in the Burdiehouse area.

Decision

To approve the proposal to relocate St Crispin's Special School to new purpose-built accommodation in the Burdiehouse area.

(Reference – report by the Executive Director for Communities and Families, submitted)

13 Centenary of Lothian Buses- Motions by Councillor Rust and Day

The following motions by Councillors Rust and Day were submitted in terms of Standing Order 16:

Motion 1 - By Councillor Rust

“Council:

- 1) Congratulates the award-winning Lothian Buses, the UK's largest publicly owned bus company, on its 100th year since its motorised buses first appeared on the streets of Edinburgh as part of Edinburgh Corporation Tramways;
- 2) Notes that Lothian Buses is now one of the city's largest employers with thousands of staff and has over the past 100 years adapted to the changing business and social environment;
- 3) Recognises its buses are an integral part of our capital city with a proud heritage and that the company and staff are celebrating this significant anniversary in numerous ways;
- 4) Asks the Lord Provost to mark this centenary year in an appropriate manner.”

Motion 2 – by Councillor Day

“Council:

Recognises the importance of Lothian’s 100 year anniversary and sends congratulations to all the employees and board members of Lothian, past and present, on their part in providing an iconic, highly successful part of Edinburgh life across the decades.

Council, as the majority shareholder, again commits to keeping Lothian in public ownership and to continue to work with partner local authorities to safeguard and develop the success of the company in years to come.

Recognises that, as Edinburgh changes, grows and develops, Lothian will face operating and strategic challenges and welcomes Lothian’s recognition of the need to respond positively and effectively to these challenges.

Welcomes continuing effective and detailed working arrangements between the City of Edinburgh Council and Lothian in both operational and strategic matters.

Asks the Lord Provost to recognise the contribution of Lothian to the last, and the next, 100 years of Edinburgh life in an appropriate manner at some point during 2019, the anniversary year of the formation of the Edinburgh Corporation Transport body (the original Lothian company).”

Decision

- 1) To approve Motion 1 by Councillor Rust.
- 2) To approve Motion 2 by Councillor Day.

Declarations of Interest

Councillor Booth declared a non-financial interest in the above item as a member of Transport for Edinburgh.

14 Scottish Rugby Men’s Team Retain the Calcutta Cup - Motion by Councillor Brown

The following motion by Councillor Brown was submitted in terms of Standing Order 16:

“Council:

- 1) Offers its congratulations to the Scottish Rugby Union men’s side on recently retaining the Calcutta Cup against England at Twickenham.

- 2) Further congratulates Gregor Townsend and the squad on a comeback only superseded by Lazarus himself, that saw a 31-7 half time deficit result in a dramatic 38-38 draw in the final match of this year's Guinness Six Nations Championship.
- 3) Invites the Lord Provost to suitably mark this joyous sporting occasion in the appropriate manner."

Decision

To approve the motion by Councillor Brown.

15 Enforcement of the Council's Smoke Free Policy - Motion by Councillor Webber

The following motion by Councillor Webber was submitted in terms of Standing Order 16:

"Council:

In December 2015, in response to the Scottish Government's document "Creating a Tobacco-Free Generation – A Tobacco Control Strategy for Scotland", the Council extended its Smoke Free Policy and its smoking restrictions from the workplace and vehicles to include surrounding areas of Council properties, including entrances, car parks and playgrounds in addition to other outdoor spaces under the Council's jurisdiction and used by children, such as play parks.

These restrictions also apply to the use of e-cigarettes (vapourisers), which are treated the same in the same way as cigarettes and other tobacco products.

As Elected Members we are bound to set exemplar behaviour and encourage adoption and enforcement of Council's health and wellbeing policies including the Smoke Free Policy

- 1) Recognises that smoking is the largest single cause of serious ill health and premature death in Scotland. Similarly, the effects of people breathing in other people's smoke - passive smoking - have emerged as an important health concern,
- 2) Welcomes the widespread adoption of these principles yet recognises that the enforcement of the policy, in relation to surrounding areas of Council properties, continues to be a challenge, and
- 3) Will actively enforce the Smoke Free Policy in the surrounding areas of Council properties, including entrances and carparks and signpost the individuals to smoking cessation services where appropriate."

Decision

To approve the motion by Councillor Webber.

16 University Challenge - Motion by Councillor Bruce

The following motion by Councillor Bruce was submitted in terms of Standing Order 16:

“Council:

Asks the Lord Provost to congratulate The University of Edinburgh on being crowned champions of University Challenge in this year’s long running BBC quiz show, noting the exceptional talent of students involved on beating Oxford University St Edmund Hall by 155 points to 140.”

Decision

To approve the motion by Councillor Bruce.

17 Support for Council Employees Subject to Domestic Abuse- Motion by Councillor McVey

The following motion by Councillor McVey was submitted in terms of Standing Order 16:

“Council:

- 1) welcomes the introduction of the Domestic Abuse (Scotland) Act 2018, which came into force on 1 April 2019, which makes psychological abuse and coercive control in the home a criminal offence and reiterates that such abuse should never be tolerated.
- 2) notes that the Council’s domestic abuse policy introduced in 2010 included a clear provision for unlimited paid time off for the victims of domestic abuse and was the first of its kind when introduced.
- 3) requests that the Executive Director of Resources submits an updated domestic abuse policy relating to Council employees, within three cycles, to the Finance and Resources Committee which reconfirms the existing commitment to paid special leave, or safe leave, for people who are experiencing domestic abuse and updates and aligns the policy fully with the Domestic Abuse (Scotland) Act 2018.”

Decision

To approve the motion by Councillor McVey.

18 Edinburgh and Lothians Samaritans – 60th Anniversary - Motion by Councillor McVey

The following motion by Councillor McVey was submitted in terms of Standing Order 16:

“Council recognises that Edinburgh and the Lothian Samaritans, the first branch in Scotland, opened its doors on 2nd June 1959. With around 150 volunteers in Edinburgh, Samaritans provide a safe place for people throughout our community, including those experiencing thoughts of distress and despair and who may be at risk of suicide, to talk openly and receive confidential emotional support at any time of the day or night. Samaritans in Edinburgh is open 24 hours a day, 7 days a week, and receives around 35000 calls, emails, text messages and face to face visits per annum.

Council notes that the 60th anniversary of Edinburgh and the Lothian Samaritans coincides with National Volunteer Week in June 2019. Council invites the Lord Provost to recognise the achievements of Samaritans in Edinburgh, to support the organisation in its work to attract new volunteers, and to mark the occasion of their 60th anniversary in the appropriate manner during National Volunteer Week in June 2019.”

Decision

To approve the motion by Councillor McVey

18 Voice of Carers Across Lothian (VOCAL) - Motion by Councillor Griffiths

The following motion by Councillor Griffiths was submitted in terms of Standing Order 16:

“Council notes the invaluable contribution carers make to provide unpaid care to friends, relatives and wider family and the support given to Carers by VOCAL, and understands 2019 sees the 25th anniversary of VOCAL.

Council celebrates the anniversary in partnership with the City of Edinburgh Council and the NHS who have supported VOCAL from its inception as a carer-led charity.

Council will also support and promote the awareness-raising campaign focusing on 25 carer stories, a ceilidh at Lauriston Hall, a large employers’ event during Carers Week (10-16 June 2019), prospective partnership events with local businesses,

fundraising initiatives for VOCAL and an extensive programme of day trips and breaks from caring to directly benefit carers and their families.

Council request the Lord Provost and Carers Champion celebrate this occasion in an appropriate manner.”

Decision

To approve the motion by Councillor Griffiths.

19 High Constables of Edinburgh - Motion by the Lord Provost

The following motion by the Lord Provost was submitted in terms of Standing Order 16:

“Council:

notes that The High Constables of Edinburgh were founded in 1611.

Recognises the City of Edinburgh Council's role in modifying the constitution in 1997 to permit women to become members of the High Constables of Edinburgh.

Congratulates Jacqueline Easson on becoming the first lady Moderator of the High Constables of Edinburgh at their AGM held on Wednesday 3rd April 2019 in the City Chambers. This follows on from serving as the first female Vice Moderator.

Council further recognises the important role and contribution the High Constables provide to Civic Edinburgh, in supporting the LP, DLP and Baillies, and look forward to continuing and developing our working relationship.”

Decision

To approve the motion by the Lord Provost.

20 International Day Against Homophobia, Transphobia and Biphobia - 2019 - Motion by Councillor McVey

The following motion by Councillor McVey was submitted in terms of Standing Order 16:

“Council:

- Recognises and supports this important event by flying the rainbow/pride flag at the City Chambers on 17 May 2019 as a symbol of our commitment to removing discrimination which may affect the people living, working, studying in or visiting Edinburgh.

- Formally agrees to recognise its ongoing support for the International Day Against Homophobia, Transphobia and Biphobia in future years by flying the rainbow/pride and trans flags on 17 May hereafter.”

Decision

To approve the motion by Councillor McVey.

21 Celebration of Sikh Sanjog - Motion by Councillor McNeese-Mechan

The following motion by Councillor McNeese-Mechan was submitted in terms of Standing Order 16:

“Council notes that Sikh Sanjog will be celebrating their 30th anniversary on the 12th of June 2019. ‘Sanjog’ is Punjabi for ‘links’, and Sikh Sanjog is a community organisation that was started by a group of women almost 30 years ago with the purpose of ‘Unlocking Potential and Transforming Lives’.

Sikh Sanjog’s mission is to empower marginalised women, and to give them the help they need to boost their confidence and skills so they can realise their full potential.

Council acknowledges the vital importance of the work that Sikh Sanjog undertakes in our city every day, to assist women whose needs may be ‘invisible. This includes women who need support to integrate fully into Scottish society, and also includes offering free advice on education, development of career skills and counselling services.

Council agrees to participate in hosting a celebration of the three decades of successful delivery of support to women and asks the Lord Provost to liaise with the relevant officers with a view to marking the date 12th of June 2019 with an appropriate event to be held in the City Chambers.”

Decision

To approve the motion by Councillor McNeese-Mechan.

22 Northern Brown Argus Butterfly - Motion by Councillor Child

The following motion by Councillor Child was submitted in terms of Standing Order 16:

“Council:

Notes that the Edinburgh Biodiversity Action Plan 2019-2021, approved by Corporate Policy and Strategy Committee, aims to raise awareness of Edinburgh’s rich

biodiversity and to encourage participation from partners and others to take action to protect and enhance the natural environment.

Welcomes, in particular, the rise in population of the Northern Brown Argus butterfly first identified as a separate species in Holyrood Park in 1793.

Notes this insect species was declared extinct in Edinburgh in 1869, due to predation by over-enthusiastic Victorian butterfly collectors, but was rediscovered in 2005 and has increased in numbers thanks to active conservation work.

Approves Edinburgh Living Landscape Partnership Board's proposal that Edinburgh adopt the Northern Brown Argus Butterfly as Edinburgh's official emblematic insect species."

Decision

To approve the motion by Councillor Child.

23 Displaying of Goods for Sale on Footways - Motion by Councillor Miller

The following motion by Councillor Miller was submitted in terms of Standing Order 16:

"Council:

- 1) Notes the success of the ban of on-street advertising in reducing street clutter, improving accessibility, and increasing pavement space;
- 2) Notes that similar issues apply to merchandise displayed on pavements outside retail premises, and that these issues are especially acute on narrower and more crowded pavements;
- 3) Notes that displaying goods for sale by placing them in a footway or footpath is an offence under the Roads (Scotland) Act 1984; and
- 4) Calls for a report to the Transport and Environment Committee within two cycles summarising current policy and practice, and evaluating options to reduce or remove goods displayed on pavements."

Motion

To approve the motion by Councillor Miller

- moved by Councillor Miller, seconded by Councillor Rae

Amendment

To add to the motion:

- 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 the Housing and Economy Committee for information and comment.

- moved by Councillor Macinnes, seconded by Councillor Griffiths

In accordance with Standing Order 21(11), the amendment was accepted as an addendum to the motion.

Decision

To approve the following adjusted motion by Councillor Miller:

- 1) To note the success of the ban of on-street advertising in reducing street clutter, improving accessibility, and increasing pavement space.
- 2) To note that similar issues applied to merchandise displayed on pavements outside retail premises, and that these issues were especially acute on narrower and more crowded pavements.
- 3) To note that displaying goods for sale by placing them in a footway or footpath was an offence under the Roads (Scotland) Act 1984.
- 4) To call for a report to the Transport and Environment Committee within two cycles summarising current policy and practice, and evaluating options to reduce or remove goods displayed on pavements.
- 5) To recognise the importance of retail and small businesses to the city and acknowledges it was a challenging time for retail businesses. To ask that the report take into account the importance of the 'life of the street' and refer the report onto the Housing and Economy Committee for information and comment.

24 Delivery of Active Travel Infrastructure- Motion by Councillor Booth

The following motion by Councillor Booth was submitted in terms of Standing Order 16:

“Council:

- 1) Notes the submission made by the Council to the Scottish Parliament’s Rural Economy & Connectivity (REC) Committee during their consideration of the Transport (Scotland) Bill at stage 1, as agreed at the Transport and Environment Committee on 4 October 2018;
- 2) In particular notes that the submission highlighted a number of recommended legislative changes to facilitate the delivery of active travel infrastructure: specifically, changes to the process for redetermination orders (RSOs), traffic regulation orders (TROs) and experimental traffic regulation orders (ETROs) which would streamline these processes;
- 3) Notes with disappointment that the REC committee did not comment on these suggestions in their stage 1 report on the Bill;
- 4) Nonetheless agrees that changes to the process for such orders are essential in order to allow the timely delivery of active travel infrastructure;
- 5) Therefore agrees that the Convener and Vice-Convener of the Transport and Environment Committee, together with relevant council officers, will engage with Scottish Government officials, Ministers and relevant MSPs to facilitate amendments to the Bill which would deliver the required improvements to the process for RSOs, TROs and ETROS, as outlined in the council’s submission on the Bill, and which would therefore speed up the delivery of active travel infrastructure.”

Motion

To approve the motion by Councillor Booth

- moved by Councillor Booth, seconded by Councillor Main

Amendment

To take no action on the motion by Councillor Booth.

- moved by Councillor Mowat, seconded by Councillor Bruce

Voting

The voting was as follows:

For the motion	-	44 votes
For the amendment	-	16 votes

(For the motion: The Lord Provost, Councillors Aldridge, Arthur, Bird, Booth, Bridgman, Burgess, Cameron, Ian Campbell, Kate Campbell, Mary Campbell, Child, Corbett, Day, Dickie, Dixon, Fullerton, Gardiner, Gloyer, Gordon, Graczyk, Griffiths, Henderson, Howie, Key, Lang, Macinnes, McNeese-Mechan, McVey, Main, Miller, Munn, Munro, Osler, Perry, Rae, Rankin, Ritchie, Neil Ross, Staniforth, Watt, Wilson, Work and Young.

For the amendment: Councillors Brown, Bruce, Jim Campbell, Doggart, Douglas, Hutchison, Johnston, Laidlaw, McLellan, Mitchell, Mowat, Rose, Rust, Smith, Webber and Whyte.)

Decision

To approve the motion by Councillor Booth.

Appendix 1

(As referred to in Act of Council No 2 of 2 May 2019)

QUESTION NO 1

By Councillor Booth for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 2 May 2019

Question

Further to the answer given to question 18 on 15 March 2018, please will the Convener provide a list of all current and pipeline projects in the active travel capital infrastructure programme with:

- a) original planned completion date;
- b) current planned completion date; and
- c) where the project is delayed, what action is being taken to get it back on track?

Answer

The project specific information requested is provided in the table below.

A review of the future delivery of the programme is currently underway and the outcome of this will be reported to Transport and Environment Committee on 20 June 2019.

Supplementary Question

Thank you Lord Provost and I thank the Convener for her answer which appears to show that 43 out of 53 active travel projects are either delayed or have no completion date. Please can the Convener clarify whether she feels that this level of delay is acceptable, and if not, what action and leadership is she taking to ensure the Council gets back on track?

Supplementary Answer

Thank you Councillor Booth. No I'm not happy which is precisely why I asked the Executive Director of Place to take a long hard look at this position in the past months, as a result of which there will be a review of the particular projects coming to the June Transport and Environment Committee, and have also asked him to deliver to me a plan that looks at exactly how we can accelerate delivery around

this, particularly in relation to resource planning. I don't think anybody looking at this list would be particularly happy and I am extremely aware of the fact that some of the projects in this list represent a great deal of effort on the part of community activists, on the part of individuals who have worked very hard to try and bring these to a particular stage.

We have had past reports to the Transport and Environment Committee which have clearly indicated that for quite a lot of these, particularly the larger projects, that we were expecting a period over of the last couple of years of an emphasis on design and consultation stages and that was acknowledged and accepted by the Transport and Environment Committee at a couple of different stages across the last couple of years. I think now is the time to start to put the focus on actually accelerating delivery where possible and that's the reason for the discussions that we've been having internally. When that plan comes forward from the Executive Director of Place which I hope will be relatively soon, in the next few weeks, I will be more than happy to share that with the other Group's transport spokespeople and then work out how we're going to deal with this at Committee stage in order to ensure an accelerated programme of delivery. I am well aware of the fact that we need to move on a lot of these projects. I would however indicate quite clearly that a close reading of this list of projects indicates that there are some quite entirely valid reasons why some of them have been held off, partly to do with funding resources, partly to do with work with other Departments etc. So I think it is well worth looking at this not only as an overall summary which I think you are quite correct to be concerned about but also to look at some of the individual reasons why some of those delays have taken place.

Suffice to say I am concerned about it, we're working on it and I hope to be able to return to report a useful path forward on many of these projects.

PROJECT TYPE	NAME / LOCATION	BRIEF DESCRIPTION	PROJECT SCALE (see note)	ORIGINAL PLANNED COMPLETION DATE	CURRENT PLANNED COMPLETION DATE	CURRENT (APRIL 2019) POSITION/ACTION BEING TAKEN/NOTES
cyc + walk	City Centre West to East Link	Segregated cycle lanes, crossings and street improvements	XL	2017 - 19	Phased implementation 2021 - 2023	Staff and consultant support in place to project manage and consultants to design. Completion programme allows for potential Public Hearings; if these are not necessary completion is likely to be possible by 2022.
cyc + walk	Meadows to George Street	Segregated cycle lanes and street improvements	XL	2022	2022 - detail tbc	Staff and consultant support in place to project manage. Consultants in place to design.
cyc + walk	West Edinburgh Link	Segregated cycle lanes, crossings, street improvements and new bridge over Fife Railway	XL	2022	2022 - detail tbc	Staff and consultant support in place to project manage. Consultants in place to design.
cyc + walk	Roseburn Path - Union Canal	New off-road path, bridges and park improvements	XL	Funding dependant, no original fixed date for construction	Nov-22	Staff and consultant support now in place to project manage enabling work on project to restart. Consultants in place to design.
cyc + walk	Pennywell Road	Segregation, landscaping, and links to North Edinburgh Path Network	XL	Project dependent on CEC housing development programme	tbc	Feasibility work 2017/18. Design work may start 2019/20, subject to Sustrans funding and programme review.
cyc + walk	Leith Walk / Leith Area Active Travel Links	Cycle and pedestrian improvements	XL?	NEW PROJECT	tbc	Feasibility study underway, led by Trams to Newhaven project team
cyc + walk	Powderhall Railway	Off-road path on disused railway and connections	XL?	NEW PROJECT	tbc	Staff in place to project manage. Project not yet programmed. Current ownership and leasing arrangement is a significant constraint and scale and cost of works yet to be established. Feasibility study 2019/20, subject to Sustrans funding.
cyc	Bioquarter to Dalkeith Road and Mayfield	Segregated cycleways and cycle/pedestrian paths	L	Funding dependant, no original fixed date for	Nov-23	Additional staff now in place to project manage. Consultants in place to design.

PROJECT TYPE	NAME / LOCATION	BRIEF DESCRIPTION	PROJECT SCALE (see note)	ORIGINAL PLANNED COMPLETION DATE	CURRENT PLANNED COMPLETION DATE	CURRENT (APRIL 2019) POSITION/ACTION BEING TAKEN/NOTES
				construction		
cyc + walk	Meadows to Union Canal (Innocent Path to Canal Phase 2b)	Segregated cycle lanes and toucan crossings on Home St and Brougham Place. Footway and cycle improvements on Lochrin Place and Tarvit Street.	L	2016/17	Dec-21	Staff now in place to project manage and consultants to design. Completion date allows for potential Public Hearing.
cyc + walk	North Edinburgh Path Network	Drainage and surface improvements	L	Winter 2017/2018	tbc	Phase 1 completed. Phase 2 currently on hold pending programme review.
cyc + walk	QuietRoute 5 Holyrood Park	Improved paths and new crossings	L	2017/18 (phase 1)	Nov 2020	Project currently on hold but, subject to Sustrans funding, expected to resume during 2019. Staff in place to project manage.
cyc + walk	QuietRoute 6 (Meadows to Castle Terrace)	Quiet Street improvements and new crossings	L	2017/18	tbc	Project currently on hold pending programme review.
cyc	QuietRoute 20 (Craigleith to Leith Walk)	Quiet Street improvements and new crossings	L	2017/18	tbc	Project currently on hold pending programme review.
cyc	Fountainbridge/Dundee Street	Cycle improvements - subject to feasibility study	L?	2017/18	tbc	Project currently on hold but, subject to Sustrans funding, expected to resume during 2019. Staff in place to project manage.
walk	Morrison Street	Pedestrian improvements, including at junctions	L?	2019/20	Dec-22	Project currently on hold but expected to resume during 2019. Staff in place to project manage. Consultants in place to design.
cyc	QuietRoute 9 A8 Gyle to Newbridge	Path widening between Ingliston Road and Eastfield Road and junction improvements at Ingliston Road and Gogarstone Road	M	2018/19	tbc	Subject to Sustrans funding, intend to progress design. Construction date subject to programme prioritisation and availability of CEC capital funding.
walk	Arboretum Place at Royal Botanic Gardens West Gate	Redesign street to prioritise walking	M	2018/19	Jul-20	Staff in place to project manage and consultants to design.

PROJECT TYPE	NAME / LOCATION	BRIEF DESCRIPTION	PROJECT SCALE (see note)	ORIGINAL PLANNED COMPLETION DATE	CURRENT PLANNED COMPLETION DATE	CURRENT (APRIL 2019) POSITION/ACTION BEING TAKEN/NOTES
walk	Broughton Street / East London Street	Pedestrian / cycle friendly modifications to junction	M	2019/20	tbc	Project currently on hold pending programme review
walk	Calton Road (Waverley Station to Leith Street)	Footway widening / street improvements.	M	2018/19	Jul-20	Staff in place to project manage and consultants to design.
cyc	City-wide public bike parking	cycle rack installations	M	Ongoing	Ongoing	Implementation paused in 2018 due to lack of staff to project manage. Replacement staff member recruited, which will enable implementation to resume during 2019/20.
cyc	Crewe Road South / Orchard Brae	On-road cycle provision	M	2017/18	tbc	Project currently on hold pending programme review.
cyc	Cultins Road shared footway	Construction of adoptable path on verge to west of Cultins Road (land)	M	2017/18	2025 (likely long delay due to land ownership issues)	Staff will be in place to project manage following current recruitment. Project progression dependant on land ownership issues being resolved. Considering appointment of a land agent to progress discussions.
walk	Dean Park Crescent	Junction redesign to prioritise walking	M	2018/19	tbc	Project currently on hold but expected to resume during 2019 following staff recruitment.
walk	Deanhaugh Street and Leslie Place	Pedestrian crossings upgrade at junction	M	2017/18	Apr-20	Staff in place to project manage and consultants to design.
walk	Dropped kerbs and raised crossings programme	Prioritised improvement programme	M	Rolling programme starting 2018/19	Ongoing	Project currently on hold but implementation expected to commence during 2019 following staff recruitment.
cyc	Forth Quarter to Silverknowes Promenade (Granton Link)	Path widening on West Granton Road at Morrisons. Path widening and crossing point on West Shore Road to link Forth Quarter Park with Silverknowes Promenade.	M	2015/16	tbc	Subject to Sustrans funding, intend to progress design. Construction date subject to programme prioritisation/availability of CEC capital funding.
walk	Guardrail removal	Citywide assessment / removal programme.	M	2018 - 20	Ongoing	Project currently on hold pending programme review.
cyc	Leith to Portobello (Water of Leith to Links Place)	On-road cycle provision	M	2017/18	tbc	Project currently on hold pending programme review.

PROJECT TYPE	NAME / LOCATION	BRIEF DESCRIPTION	PROJECT SCALE (see note)	ORIGINAL PLANNED COMPLETION DATE	CURRENT PLANNED COMPLETION DATE	CURRENT (APRIL 2019) POSITION/ACTION BEING TAKEN/NOTES
cyc + walk	Little France Park	New path from Little France Drive to The Wisp	M	2017/18	Complete	Complete
cyc + walk	Lower Granton Road	New / widened shared use path from Trinity Road to Granton Square.	M	2017/18	Jul-19	Currently under construction.
cyc	Marchmont Road to Kings Buildings	On-road cycling improvements	M	2015/16	Nov-22	Staff now in place to project manage and consultants to design.
cyc + walk	Niddrie Burn Bridge	Financial contribution to construction as wider, shared use, bridge rather than pedestrian only with steps	M	n/a	Complete	Complete
cyc	One-way street exemptions (Phase 1)	Signs, markings, traffic management	M	2018/21	Jun-21	Project currently on hold but, subject to Sustrans funding, expected to resume during 2019 following staff recruitment.
cyc	QuietRoute 30 Holyrood Park to Ratcliffe Terrace	Quiet Street improvements and new crossings	M	2017/18	tbc	Subject to Sustrans funding intend to progress design. Construction date subject to programme prioritisation and availability of CEC capital funding.
cyc + walk	QuietRoute 60 Clermiston Junction	Improved pedestrian and cycle crossings	M	NEW PROJECT	2021- 2022	Potential to deliver in 2 or 3 phases
cyc	QuietRoute 10 Russell Road Link	Improved segregated cycle provision	M	2017/18	Nov-22	Project currently on hold but, subject to Sustrans funding, expected to resume in 2020. Staff will be in place to project - manage.
cyc + walk	QuietRoute 6 Grange Road crossings	New crossings and improvements to Lovers Loan.	M	2017/18	Nov-19	Staff in place to project manage. Procurement of contractor for construction due to start shortly.
cyc + walk	QuietRoute 60 Davidson's Mains Park	Path link	M	2017/18	Jun-19	Currently under construction
cyc	QuietRoute 8 Roseburn to Gyle (main route)	Quiet Street improvements and new crossings	M	2017/18	2021 - 2024 (phased construction)	Staff will be in place to project manage following current recruitment. Bankhead Avenue to Bankhead Drive and South Gyle Access elements of project to be delivered as part of West Edinburgh Links project.

PROJECT TYPE	NAME / LOCATION	BRIEF DESCRIPTION	PROJECT SCALE (see note)	ORIGINAL PLANNED COMPLETION DATE	CURRENT PLANNED COMPLETION DATE	CURRENT (APRIL 2019) POSITION/ACTION BEING TAKEN/NOTES
cyc	QuietRoute 8 Roseburn to Gyle (links to Saughton park)	Quiet Street improvements and new crossings	M	2017/18	tbc	Project currently on hold pending programme review.
cyc + walk	QuietRoute 9 Corstorphine Road to South Gyle Broadway	Crossings and cycle provision/path improvements including segregation	M	2017/18	2021 - 2024 (phased delivery)	Project currently on hold but expected to resume during 2019 following staff recruitment. Some elements on hold due to land ownership issues.
cyc	Residential cycle parking	On-street secure cycle parking	M	2017 - 2020	Jun-20	Consultant in place to project manage. Design Consultants in place and first 90 sites identified for installation. Cyclehoop contracted to install / manage/ maintain.
cyc	St. Leonards to Canongate / Holyrood Drive	On-road cycle provision on Holyrood Road, crossings, path improvements at Viewcraigs to St Leonards, ramp	M	2018/19	2021 - 2024 (phased delivery)	Project currently on hold but expected to resume during 2019 following staff recruitment. Completion date subject to programme prioritisation and availability of CEC capital funding.
cyc	Tram Cycle Safety Improvements phases 1-3	Cycle safety works at tram track crossing points	M	2017 - 2019	2019 - Largely complete	Staff in place to project manage and consultants to design.
cyc	Tram Cycle Safety Improvements phase 4	Tram-related cycle safety works at West End junction. Crossing on Hope Street.	M	tbc	tbc	To be progressed as part of CCT proposals.
cyc	Union Canal to Telfer Subway	Cycle link on Dundee Street connecting canal and subway.	M	2017/18	May-22	Project currently on hold but, subject to Sustrans funding, expected to resume during 2019. Staff in place to project manage
cyc + walk	Waterfront Promenade (West Shore Road to Granton Harbour)	New off-road seafront shared use path	M	2017/18	tbc	Project delivery by another Council Service. Project delayed due to land ownership issues.
cyc	A90 Barriers	Extension of barrier between cycleway and road	S	NEW PROJECT	Aug-20	Staff in place to project manage.

PROJECT TYPE	NAME / LOCATION	BRIEF DESCRIPTION	PROJECT SCALE (see note)	ORIGINAL PLANNED COMPLETION DATE	CURRENT PLANNED COMPLETION DATE	CURRENT (APRIL 2019) POSITION/ACTION BEING TAKEN/NOTES
cyc + walk	City-wide route signs / map boards / courtesy signs	Installation of courtesy signage and wayfinding boards	S	2017 and ongoing	Ongoing	Project currently on hold but expected to resume during 2019 following staff recruitment.
cyc	Craiglockhart Road North (link to Union Canal)	Path widening and surfacing.	S	Dependent on Scottish Water agreement	Complete	Complete
cyc + walk	Innocent Path (tunnel lighting upgrade)	Installation of new lights within tunnel	S	2017	tbc	Awaiting staff resource from Street Lighting.
cyc	QuietRoute 61 Niddrie to Moredun via BioQuarter	Quiet Street improvements and new crossings.	S	2017/18	Dec-20	Project currently on hold but expected to resume during 2019 following staff recruitment.
cyc	Sighthill Crossing Link	Changing junctions to prioritise north - south cycle movements to and from the canal.	S	2018/19	Dec-20	Project currently on hold but expected to resume during 2019 following staff recruitment. If legal orders are needed this may delay implementation.

Note on project scale:

Scale as follows - amounts are approximate.

XL = >£2.5M
L = £1M - £2.5M
M = £0.1M - £1M
S = £10K - £100K
XS = <£10K

? = high degree of uncertainty due to project being at early design stage

QUESTION NO 2

**By Councillor Brown for answer by
the Convener of the Education,
Children and Families Committee at a
meeting of the Council on 2 May 2019**

Question Can the Convener advise of the total numbers, per school and as a percentage of school roll, how many school children across the Edinburgh were granted authorised absence by Parents / Guardians to attend the Climate Change event at Holyrood on March 15th 2019?

Answer Please see the attached spread sheet. Whilst these instances of authorised absence occurred on the day of the Climate Change protest, it does not imply that all absent pupils were in attendance at this event.

	School Name	ABS	Roll	% Roll
Primary	Blackhall Primary School	5	454	1.1%
Primary	Bonaly Primary School	1	509	0.2%
Primary	Broughton Primary School	18	456	3.9%
Primary	Bruntsfield Primary School	23	613	3.8%
Primary	Buckstone Primary School	4	511	0.8%
Primary	Bun-sgoil Taobh na PÃ irce (Parkside Primary)	51	449	11.4%
Primary	Canal View Primary School	3	407	0.7%
Primary	Carrick Knowe Primary School	9	434	2.1%
Primary	Corstorphine Primary School	9	653	1.4%
Primary	Craiglockhart Primary School	7	428	1.6%
Primary	Currie Primary School	9	608	1.5%
Primary	Dalry Primary School	2	294	0.7%
Primary	Dean Park Primary School	8	554	1.4%
Primary	Duddingston Primary School	11	477	2.3%
Primary	East Craigs Primary School	5	503	1.0%
Primary	Flora Stevenson Primary School	8	679	1.2%
Primary	Gilmerton Primary School	1	448	0.2%
Primary	Gylemuir Primary School	1	633	0.2%
Primary	Hermitage Park Primary School	14	378	3.7%
Primary	Holy Cross Roman Catholic Primary School	2	392	0.5%
Primary	James Gillespie's Primary School	41	678	6.0%
Primary	Longstone Primary School	3	329	0.9%
Primary	Parsons Green Primary School	4	390	1.0%

Primary	Pentland Primary School	3	527	0.6%
Primary	Prestonfield Primary School	5	237	2.1%
Primary	Ratho Primary School	2	312	0.6%
Primary	Roseburn Primary School	17	292	5.8%
Primary	South Morningside Primary School	9	684	1.3%
Primary	St Catherine's Roman Catholic Primary School	1	255	0.4%
Primary	St John Vianney Roman Catholic Primary School	1	312	0.3%
Primary	St John's Roman Catholic Primary School	3	436	0.7%
Primary	St Mary's Roman Catholic Primary School (Leith)	1	398	0.3%
Primary	St Ninian's Roman Catholic Primary School	2	305	0.7%
Primary	St Peter's Roman Catholic Primary School	8	441	1.8%
Primary	Stenhouse Primary School	2	424	0.5%
Primary	The Royal High Primary School	3	386	0.8%
Primary	Tollcross Primary School	1	235	0.4%
Primary	Towerbank Primary School	68	691	9.8%
Primary	Trinity Primary School	7	574	1.2%
Primary	Victoria Primary School	2	290	0.7%
Primary	Wardie Primary School	2	585	0.3%
Primary Total		376	35240	1.1%
Secondary	Balerno Community High School	10	729	1.4%
Secondary	Boroughmuir High School	220	1240	17.7%
Secondary	Broughton High School	37	1070	3.5%
Secondary	Castlebrae Community High School	3	187	1.6%
Secondary	Craigmount High School	87	1126	7.7%
Secondary	Currie Community High School	64	701	9.1%
Secondary	Drummond Community High School	68	348	19.5%
Secondary	Firrhill High School	151	1154	13.1%
Secondary	Forrester High School	56	690	8.1%
Secondary	Holy Rood Roman Catholic High School	27	1022	2.6%
Secondary	James Gillespie's High School	212	1254	16.9%
Secondary	Leith Academy	36	885	4.1%
Secondary	Liberton High School	45	585	7.7%
Secondary	Portobello High School	28	1332	2.1%
Secondary	Queensferry Community High School	42	833	5.0%
Secondary	St Augustine's Roman Catholic High School	41	705	5.8%
Secondary	St Thomas of Aquin's Roman Catholic High School	234	753	31.1%
Secondary	The Royal High School	81	1254	6.5%
Secondary	Trinity Academy	132	810	16.3%
Secondary	Tynecastle High School	2	603	0.3%
Secondary Total		1576	18706	8.4%
Special	Kaimes School	2	95	2.1%
Special	Rowanfield School	1	34	2.9%
Special Total		3	667	0.4%
Grand Total		1955	54613	3.6%

QUESTION NO 3

**By Councillor Jim Campbell for
answer by the Convener of the
Transport and Environment
Committee at a meeting of the
Council on 2 May 2019**

- Question** (1) What is the ownership structure of Lothian Buses?
- Answer** (1) 91% of Lothian Buses shares are owned by Transport for Edinburgh on behalf of the City of Edinburgh Council.
- The remaining 9% of shares are held by East Lothian Council (3%), Midlothian Council (5.5%) and West Lothian Council (0.5%)
- Question** (2) Will the Special Dividend be paid to all shareholders?
- Answer** (2) The extraordinary dividend will be paid to all shareholders in proportion to their shareholding.
- Question** (3) Have any discussions taken place with minority shareholders regarding:
- a) the Special Dividend?
 - b) any potential change in the percentage of shares held by minority shareholders?
- Answer** (3) a) Yes
- b) No

QUESTION NO 4

By Councillor Webber for answer by the Convener of the Finance and Resources Committee at a meeting of the Council on 2 May 2019

Can the Convener please confirm;

- Question** (1) Council expenditure on taxis for each Elected Member since May 2017 to date?
- a) Of this what has been deemed personal use and therefore repaid via salary deduction/payroll by each Elected Member during this period?

Answer (1) It has not been possible to collate this data in advance of this meeting and therefore an answer will be provided at the next Council meeting.

- Question** (2) For each Elected Member how many journeys during this period were from home address to City Chambers?

Answer (2) It has not been possible to collate this data in advance of this meeting and therefore an answer will be provided at the next Council meeting.

Supplementary Question I do have to stand despite there being no answer to the question I've asked. I suppose that the lack of an answer can perhaps be more of a concern to this Chamber, as does it mean that the systems that we have in place to support the process is poor and indeed unreliable and results in the Council signing off and paying the bills for these taxis without verification or validation that the journeys have in fact been legitimate and on Council business.

Comments by the Lord Provost Was there a question in there Councillor Webber?

Supplementary Answer Thank you very much Lord Provost. Well I think the answer that remains to be seen, that the Administration has offered to give a full and accurate answer, as full and accurate as the data allows at the next Council meeting and I think it would be a little precipitate to prejudge what is going to be said then.

QUESTION NO 5

By Councillor Mowat for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 2 May 2019

Could the Convener provide the following information;

- Question** (1) The shortfall in parking revenue for the following streets/areas against predicted revenue in the budget year 2018/19:
- George Street, St Andrew Square, Charlotte Square, Queen Street, Market Street, Cockburn Street, Stafford Street and Melville Street area, Morrison Street to Shandwick place and Old Town (including East market Street)
- Answer** (1) Please refer to the table below.
- Question** (2) The number of parking tickets issued in the same streets and areas above in the budget years 2017/18 and 2018/19?
- Answer** (2) Please refer to the table below
- Supplementary Question** Thank you Lord Provost and I ask this question to try and throw some light onto the outstanding pressure that has been identified in parking revenue. I'm not sure where this takes us, it clarifies the issue and hasn't shown what it might although it is helpful and I wanted to ask the Convener if there would be a further report coming forward so that we can try to tease out and better understand the pressures on parking revenue, the shortfall in parking revenue which is creating a budget pressure in this Department.
- Supplementary Answer** Thank you Councillor Mowat. I can't tell you a precise date for a further report but I am certainly concerned with the issues that sit behind it in the same way that you are. These are things that have arisen through all sorts of channels, notably the impact of change that might occur as a result of, for example the city centre transformation project and others. I am well aware of some of these issues that we have, I know that there is a briefing coming to Finance and

Resources Committee which was requested before, which will help to give a slightly bigger picture on this. As soon as we are in a position to talk in more detail I think about the forward momentum around parking and some of the changes that we can expect to see, I will be more than happy to convene a meeting of either the transport Group spokespeople or some other forum to discuss some of the issues that might arise from that. I do expect us to have a much clearer picture around some of the larger projects that we are looking at as we get further on in this year and so much of that will come together and provide us with a more detailed picture of future pressures and how we can handle those, thank you.

	Public Parking Income				Parking Tickets	
	2018/19 projections	2018/19 actual	Difference	% change	2017/18	2018/19
George Street	£1,578,574.17	£1,522,918.20	-£55,655.97	-3.53%	9,683	10,186
St Andrew Square	£166,942.29	£128,086.30	-£38,855.99	-23.28%	2,810	2,960
Charlotte Square	£367,148.99	£405,514.90	£38,365.91	10.45%	2,671	2,667
Queen Street	£210,092.30	£216,797.10	£6,704.80	3.19%	2,001	2,377
Market Street	£149,100.60	£120,608.50	-£28,492.10	-19.11%	1,518	1,145
Cockburn Street	£103,152.29	£99,500.80	-£3,651.49	-3.54%	974	858
Stafford Street	£68,655.60	£71,441.15	£2,785.55	4.06%	380	348
Melville Street	£554,362.23	£538,856.60	-£15,505.63	-2.80%	2,275	2,058
West Maitland Street	£0.00	£0.00	£0.00		9	12
OLD TOWN						
Central High	£4,129,281.00	£4,418,264.20	£288,983.20	7.00%	31,047	27,980

QUESTION NO 6

**By Councillor Rose for answer by the
Convener of the Finance and
Resources Committee at a meeting
of the Council on 2 May 2019**

Question

Can the Convener advise of the Council's total numbers and spend on Non-disclosure agreements secured as staff severance agreements from May 2013 to the present?

Answer

'Staff severance agreements' refers to settlement agreements, rather than any non-disclosure agreements which may be contained in commercial contracts.

The table below details the information requested:

Financial Year	Number of Settlement Agreement(s)	Expenditure (£)
2013/2014	7	143,326
2014/2015	0-5	120,000
2015/2016	0-5	0
2016/2017	0-5	0
2017/2018	0-5	41,000
2018/2019	0-5	49,000
April 2019	0	0

QUESTION NO 7

By Councillor Webber for answer by the Convener of the Education, Children and Families Committee at a meeting of the Council on 2 May 2019

By primary school (grouped by ward if possible) can you provide the following

- Question** (1) The number of P1 streams in each?
- Answer** (1) Please see 'Class Organisation' column. The abbreviation 'comp' is composite (P1/2 class – eg Dalmeny 1x20/5 is 20 in the P1 class and 5 in the P2). The abbreviation TT is team teaching.
- Question** (2) The number of children with confirmed places at each, clearly split by catchment / non-catchment?
- Answer** (2) See 'Catchment Registered by end February' column and 'Placing Requests Granted' column for non-catchment.
- Question** (3) The number of children currently waiting on list for P1 space at each, split by catchment / non-catchment?
- Answer** (3) See 'Catchment turned down (after end February)' column and 'Placing Requests turned down (on waiting list)' column.
- Supplementary Question** Yes thank you, I'd like to thank the Convener for the answers presented in a very nice colourful way, with lots of data albeit I have flagged and one of my other colleagues have a number of issues with the ward allocations not quite being correct, but I suppose it's just, I'm a bit concerned as to where some of these pupils that might move into areas will be expected to go to primary schools, and if you look specifically at Pentland Hills which is the ward I represent, there appears to be no spaces, no room at the inn, for any new pupils coming into the area for primary 1, and I was just wondering where they're expecting these children to go to given our policies for active school and travel?

**Supplementary
Answer**

Can I first apologise for the wrong information being sent round, I think you'll find this morning the right information was circulated because Susan and Jim texted me this morning and I made sure the right information was sent round and you should have received this. In relation to the question you're asking this is very very complicated this and I think I should offer Susan a briefing with the Executive Director for Communities and Families in order to get an answer to her question.

BY WARD

Ward (based on location of school)	School	Proposed P1 Intake Limit	Total	Catchment Registered (by end February)	Catchment TURNED DOWN (after end February)	Placing Requests GRANTED	Placing Requests TURNED DOWN (on waiting List)	P1 Class Organisation
Almond	Cramond	60	62	62		0	6	3x20
Almond	Dalmeny	20	11	4		7		1x20/5 comp
Almond	Davidson's Mains	85	81	72		9	12	3x25 +1x10/15 comp
Almond	Echline	69	49	43		6		2x25 +1x19/6 comp
Almond	Hillwood	20	12	11		1		1x20/5 comp
Almond	Kirkliston	99	100	100	1	0	2	1x25+3x24
Almond	Queensferry	88	76	76		0		2x25+1x38TT
Almond	St Margaret's RC	25	17	16		1		1x25
City Centre	Abbeyhill	25	24	21		3	9	1x25
City Centre	Royal Mile	25	24	21		3	0	1x25
City Centre	St Mary's RC (Edin.)	33	33	33	5	0	5	1x25 +1x8/17 comp
Colinton/Fairmilehead	Bonaly	58	56	56		0	8	2x25 +1x8/17 comp
Colinton/Fairmilehead	Buckstone	66	62	60		2	0	2x25 +1x16/9 comp
Colinton/Fairmilehead	Colinton	25	24	19		5	5	1x25
Colinton/Fairmilehead	Oxgangs	60	56	49		7	0	3x20
Colinton/Fairmilehead	Pentland	60	59	59		0	4	3x20
Colinton/Fairmilehead	St Mark's RC	31	26	26		0		1x25 +1x6/19 comp
Corstorphine/Murrayfield	Carrick Knowe	60	57	54		3	2	3x20
Corstorphine/Murrayfield	Corstorphine	75	72	61		11	3	3x25
Corstorphine/Murrayfield	Roseburn	30	34	34		0	3	1x25 +1x5/20 comp
Craigenynty/Duddingston	Craigenynty	58	51	44		7	0	2x25 +1x8/17 comp
Craigenynty/Duddingston	Duddingston	50	48	42		6	18	2x25

Craigeninny/Duddingston	Parsons Green	50	47	43		4	0	2x25
Craigeninny/Duddingston	St John's RC	50	50	50	18	0	13	2x25
Craigeninny/Duddingston	St Ninian's RC	34	34	34	6	0	1	1x25 +1x11/14 comp
Craigeninny/Duddingston	The Royal High	50	48	43		5	11	2x25
Drum Brae/Gyle	Clermiston	60	58	58		0	2	3x20
Drum Brae/Gyle	East Craigs	75	72	71		1	2	3x25
Drum Brae/Gyle	Fox Covert ND	33	30	30		0	9	2x25 +1x8/17 comp
Drum Brae/Gyle	Gylemuir	75	74	74		0	4	3x25
Drum Brae/Gyle	St Andrew's Fox Covert RC	25	25	25	5	0		1x25
Forth	Craigroyston	60	56	52		4	0	3x20
Forth	Forthview	60	62	62	3	0	7	1x25+1x35TT
Forth	Granton	99	95	93		2	2	1x25+3x24
Forth	Holy Cross RC	30	30	30	20	0	7	1x25 +1x5/20 comp
Forth	Pirniehall	50	41	23		18		2x25
Forth	St David's RC	57	57	57	6	0		2x25 +1x7/18 comp
Forth	Trinity	90	86	85		1	8	2x25+1x40TT
Forth	Wardie	75	73	73		0	23	3x25
Fountainbridge/Craiglockhart	Craiglockhart	50	48	41		7	10	2x25
Fountainbridge/Craiglockhart	St Cuthbert's RC	25	25	25	2	0	3	1x25
Fountainbridge/Craiglockhart	Tollcross	50	48	34		14	4	2x25
Inverleith	Blackhall	66	61	47		14		2x25 +1x16/9 comp
Inverleith	Ferryhill	50	48	47		1	13	2x25
Inverleith	Flora Stevenson	90	86	86		0	12	2x25+1x40TT
Inverleith	Stockbridge	50	50	46	1	4	4	2x25
Leith	Hermitage Park	50	42	35		7	0	2x25
Leith	Leith	75	56	53		3		3x25
Leith	St Mary's RC (Leith)	60	57	56		1	1	2x25 +1x10/15 comp
Leith	Victoria	36	34	31		3	6	1x25 +1x11/12 comp
Leith Walk	Broughton	50	48	45		3	4	2x25

Leith Walk	Bun-sgoil Taobh na Pairce	90	89	86		3		2x25+1x40TT
Leith Walk	Leith Walk	50	33	27		6		2x25
Leith Walk	Lorne	50	37	29		8	0	2x25
Liberton/Gilmerton	Craigour Park	90	98	98	2	0	9	2x22+2x23
Liberton/Gilmerton	Gilmerton	60	73	73	1	0	6	1x25+1x35TT
Liberton/Gilmerton	Gracemount	90	86	86		0	14	3x25 +1x15/8 comp
Liberton/Gilmerton	Liberton	60	66	66	1	0	14	1x25+1x35TT
Liberton/Gilmerton	St Catherine's RC	25	25	25	20	0	1	1x25
Liberton/Gilmerton	St John Vianney RC	50	50	50	4	0	2	2x25
Meadows/Morningside	Bruntsfield	99	102	102	1	0	5	2x25+1x40TT +1x9/16 comp
Meadows/Morningside	James Gillespie's	90	86	82		4	11	2x25+1x40TT
Meadows/Morningside	South Morningside	99	106	106	1	0	6	2x25+1x40TT +1x9/16 comp
Meadows/Morningside	St Peter's RC	59	56	48		8	1	2x25 +1x9/16 comp
Pentland Hills	Clovenstone	50	50	50		0	5	2x25
Pentland Hills	Currie	75	72	72		0	7	3x25
Pentland Hills	Dean Park	60	62	62	2	0	5	3x20
Pentland Hills	Juniper Green	60	67	67		0	10	3x20
Pentland Hills	Nether Currie	25	24	15		9	3	1x25
Pentland Hills	Ratho	50	48	48		0	2	2x25
Portobello/Craigmillar	Brunstane	50	48	43		5	2	2x25
Portobello/Craigmillar	Castleview	59	68	68		0	10	2x25 +1x9/16 comp
Portobello/Craigmillar	Newcraighall	25	23	16		7		1x25
Portobello/Craigmillar	Niddrie Mill	50	63	63	3	0	12	2x25
Portobello/Craigmillar	St Francis' RC	32	32	32	12	0	1	1x25 +1x7/18 comp
Portobello/Craigmillar	Towerbank	88	79	67		12		3x25 +1x13/11 comp
Sighthill/Gorgie	Balgreen	60	57	51		6	5	1x25+1x35TT
Sighthill/Gorgie	Broomhouse	45	43	38		5	0	1x25 +1x20/5 comp
Sighthill/Gorgie	Canal View	63	69	69		0	17	2x25 +1x13/12 comp

Sighthill/Gorgie	Dalry	50	41	37		4		2x25
Sighthill/Gorgie	Longstone	50	48	42		6		2x25
Sighthill/Gorgie	Murrayburn	50	52	52		0	21	2x25
Sighthill/Gorgie	Sighthill	50	41	39		2	0	2x25
Sighthill/Gorgie	St Joseph's RC	30	30	30	34	0	1	1x25 +1x5/20 comp
Sighthill/Gorgie	Stenhouse	50	48	46		2	4	2x25
Southside/Newington	Preston Street	38	43	43	2	0	13	1x30TT +1x8/17 comp
Southside/Newington	Prestonfield	25	24	15		9	4	1x25
Southside/Newington	Sciennes	90	89	89		0	16	2x25+1x40TT
	Totals		4703	4444	150	259	430	

BY SCHOOL

Ward (based on location of school)	School	Proposed P1 Intake Limit	Total	Catchment Registered by end Feb)	Catchment TURNED DOWN (on waiting list)	Placing Requests GRANTED	Placing Requests TURNED DOWN (on waiting List)	P1 Class Org
City Centre	Abbeyhill	25	24	21		3	9	1x25
Sighthill/Gorgie	Balgreen	60	57	51		6	5	1x25+1x35TT
Inverleith	Blackhall	66	61	47		14		2x25 +1x16/9 comp
Colinton/Fairmilehead	Bonaly	58	56	56		0	8	2x25 +1x8/17 comp
Sighthill/Gorgie	Broomhouse	45	43	38		5	0	1x25 +1x20/5 comp
Leith Walk	Broughton	50	48	45		3	4	2x25
Portobello/Craigmillar	Brunstane	50	48	43		5	2	2x25
Meadows/Morningside	Bruntsfield	99	102	102	1	0	5	2x25+1x40TT +1x9/16 comp
Colinton/Fairmilehead	Buckstone	66	62	60		2	0	2x25 +1x16/9 comp
Leith Walk	Bun-sgoil Taobh na Pairce	90	89	86		3		2x25+1x40TT
Sighthill/Gorgie	Canal View	63	69	69		0	17	2x25 +1x13/12 comp
Corstorphine/Murrayfield	Carrick Knowe	60	57	54		3	2	3x20
Portobello/Craigmillar	Castleview	59	68	68		0	10	2x25 +1x9/16 comp
Drum Brae/Gyle	Clermiston	60	58	58		0	2	3x20
Pentland Hills	Clovenstone	50	50	50		0	5	2x25
Colinton/Fairmilehead	Colinton	25	24	19		5	5	1x25
Corstorphine/Murrayfield	Corstorphine	75	72	61		11	3	3x25
Craigtinny/Duddingston	Craigtinny	58	51	44		7	0	2x25 +1x8/17 comp
Fountainbridge/Craiglockhart	Craiglockhart	50	48	41		7	10	2x25
Liberton/Gilmerton	Craigour Park	90	98	98	2	0	9	2x22+2x23
Forth	Craigroyston	60	56	52		4	0	3x20
Almond	Cramond	60	62	62		0	6	3x20
Pentland Hills	Currie	75	72	72		0	7	3x25

Almond	Dalmeny	20	11	4		7		1x20/5 comp
Sighthill/Gorgie	Dalry	50	41	37		4		2x25
Almond	Davidson's Mains	85	81	72		9	12	3x25 +1x10/15 comp
Pentland Hills	Dean Park	60	62	62	2	0	5	3x20
Craigentinny/Duddingston	Duddingston	50	48	42		6	18	2x25
Drum Brae/Gyle	East Craigs	75	72	71		1	2	3x25
Almond	Echline	69	49	43		6		2x25 +1x19/6 comp
Inverleith	Ferryhill	50	48	47		1	13	2x25
Inverleith	Flora Stevenson	90	86	86		0	12	2x25+1x40TT
Forth	Forthview	60	62	62	3	0	7	1x25+1x35TT
Drum Brae/Gyle	Fox Covert ND	33	30	30		0	9	2x25 +1x8/17 comp
Liberton/Gilmerton	Gilmerton	60	73	73	1	0	6	1x25+1x35TT
Liberton/Gilmerton	Gracemount	90	86	86		0	14	3x25 +1x15/8 comp
Forth	Granton	99	95	93		2	2	1x25+3x24
Drum Brae/Gyle	Gylemuir	75	74	74		0	4	3x25
Leith	Hermitage Park	50	42	35		7	0	2x25
Almond	Hillwood	20	12	11		1		1x20/5 comp
Forth	Holy Cross RC	30	30	30	20	0	7	1x25 +1x5/20 comp
Meadows/Morningside	James Gillespie's	90	86	82		4	11	2x25+1x40TT
Pentland Hills	Juniper Green	60	67	67		0	10	3x20
Almond	Kirkliston	99	100	100	1	0	2	1x25+3x24
Leith	Leith	75	56	53		3		3x25
Leith Walk	Leith Walk	50	33	27		6		2x25
Liberton/Gilmerton	Liberton	60	66	66	1	0	14	1x25+1x35TT
Sighthill/Gorgie	Longstone	50	48	42		6		2x25
Leith Walk	Lorne	50	37	29		8	0	2x25
Sighthill/Gorgie	Murrayburn	50	52	52		0	21	2x25
Pentland Hills	Nether Currie	25	24	15		9	3	1x25
Portobello/Craigmillar	Newcraighall	25	23	16		7		1x25

Portobello/Craigmillar	Niddrie Mill	50	63	63	3	0	12	2x25
Colinton/Fairmilehead	Oxgangs	60	56	49		7	0	3x20
Craigentinny/Duddingston	Parsons Green	50	47	43		4	0	2x25
Colinton/Fairmilehead	Pentland	60	59	59		0	4	3x20
Forth	Pirniehall	50	41	23		18		2x25
Southside/Newington	Preston Street	38	43	43	2	0	13	1x30TT +1x8/17 comp
Southside/Newington	Prestonfield	25	24	15		9	4	1x25
Almond	Queensferry	88	76	76		0		2x25+1x38TT
Pentland Hills	Ratho	50	48	48		0	2	2x25
Corstorphine/Murrayfield	Roseburn	30	34	34		0	3	1x25 +1x5/20 comp
City Centre	Royal Mile	25	24	21		3	0	1x25
Southside/Newington	Sciennes	90	89	89		0	16	2x25+1x40TT
Sighthill/Gorgie	Sighthill	50	41	39		2	0	2x25
Meadows/Morningside	South Morningside	99	106	106	1	0	6	2x25+1x40TT +1x9/16 comp
Drum Brae/Gyle	St Andrew's Fox Covert RC	25	25	25	5	0		1x25
Liberton/Gilmerton	St Catherine's RC	25	25	25	20	0	1	1x25
Fountainbridge/Craiglockhart	St Cuthbert's RC	25	25	25	2	0	3	1x25
Forth	St David's RC	57	57	57	6	0		2x25 +1x7/18 comp
Portobello/Craigmillar	St Francis' RC	32	32	32	12	0	1	1x25 +1x7/18 comp
Liberton/Gilmerton	St John Vianney RC	50	50	50	4	0	2	2x25
Craigentinny/Duddingston	St John's RC	50	50	50	18	0	13	2x25
Sighthill/Gorgie	St Joseph's RC	30	30	30	34	0	1	1x25 +1x5/20 comp
Almond	St Margaret's RC	25	17	16		1		1x25
Colinton/Fairmilehead	St Mark's RC	31	26	26		0		1x25 +1x6/19 comp
City Centre	St Mary's RC (Edin.)	33	33	33	5	0	5	1x25 +1x8/17 comp
Leith	St Mary's RC (Leith)	60	57	56		1	1	2x25 +1x10/15 comp
Craigentinny/Duddingston	St Ninian's RC	34	34	34	6	0	1	1x25 +1x11/14 comp
Meadows/Morningside	St Peter's RC	59	56	48		8	1	2x25 +1x9/16 comp
Sighthill/Gorgie	Stenhouse	50	48	46		2	4	2x25

Inverleith	Stockbridge	50	50	46	1	4	4	2x25
Craigtoun/Duddingston	The Royal High	50	48	43		5	11	2x25
Fountainbridge/Craiglockhart	Tollcross	50	48	34		14	4	2x25
Portobello/Craigmillar	Towerbank	88	79	67		12		3x25 +1x13/11 comp
Forth	Trinity	90	86	85		1	8	2x25+1x40TT
Leith	Victoria	36	34	31		3	6	1x25 +1x11/12 comp
Forth	Wardie	75	73	73		0	23	3x25
	Totals		4703	4444	150	259	430	

QUESTION NO 8

**By Councillor Jim Campbell for
answer by the Convener of the
Finance and Resources Committee at
a meeting of the Council on 2 May
2019**

We were told that the CLT away day on 10th April was focused on delivering the 2019/20 budget and first phase of the change strategy. Apparently, when you include pressures, the council needs to save over £1m a week.

Question (1) Is this a figure the Convener recognises?

Answer (1) As a total, yes.

Question (2) What is the value of the savings the Convener has agreed to in the 4 weeks since the start of the financial year?

Answer (2) Savings are being profiled on a quarterly basis and for Quarter 1 of 2019/20, savings of £12.7m have been forecast against full-year approved savings of £39.3m.

The remainder of the saving requirement reflects residual pressures within services totalling £8.8m and further required savings across the Edinburgh Integration Joint Board partners in 2019/20.

The Revenue Budget Framework 2019-24 – Progress Update reported to Finance and Resources Committee on 23 May 2019 will provide additional information.

**Supplementary
Question**

Thank you and I thank the Convener for his answer. Can the Convener confirm that education as our biggest single item of expenditure, about 40% of the Council budget that regrettably we have to find cuts in that budget of the order of £20 million over the year.

**Supplementary
Answer**

I thank Councillor Campbell for his question. No decisions have been taken about how the budget is going to be shaped for the coming financial year and I think it's far too early for us to come to any conclusions about that. I think it's fairly clear that though the overall you look at the extent of savings which are required that we'll have to look at all areas of the Council's budget. That should not lead anyone to conclude that any sums or reductions will fall to any particular part of the Council's budget but nevertheless we do have to consider the Council's budget as a whole in order to meet our legal requirement to balance the budget overall. But I would say about some of the other figures is the £13.8m figure which we have set as a saving overall against the IJB, the figure's £13.9m, and I am quite confident that the NHS will contribute to that and that sum will not entirely fall to the Council by any means and also the figure of £8.8m that's provided in the answer on residual pressures for which offsetting savings are required to be identified. I also expect that officers will manage that sum down in the course of the year.

QUESTION NO 9

By Councillor Laidlaw for answer by the Convener of the Transport and Environment Committee at a meeting of the Council on 2 May 2019

- Question** (1) What work is the Council doing to assess the impact of section four of the Transport (Scotland) Bill, in which the Scottish Government agreed in principle to a nationwide pavement parking ban?
- Answer** (1) The Transport Bill is still subject to change as it is currently working its way through parliament. Locally, officers have started to identify streets where footway parking may be an issue. Until the final Bill is approved by the Scottish Parliament, we cannot formulate an Edinburgh-specific analysis and response.
- Question** (2) How will this be enforced in areas, like central Portobello, where pavement parking is the norm in a number of streets?
- Answer** (2) Enforcement plans will be developed once the final Bill is approved.
- Supplementary Question** I thank the Convener for her answer and understand that the Transport Bill has not progressed quite as far as I thought it might have. I did wonder if the Convener agrees that the Council should be addressing the issue of footway parking given our commitments to more accessibility in line with the A board ban for example?
- Supplementary Answer** I wish I had some of the powers under my gift believe me Councillor Laidlaw. I think we do have to wait for the Transport Bill, we have to look at a lot of aspects of transport policy and particularly in terms of legalities etc etc, we clearly have to look at a degree of continuity between what happens here within the City and elsewhere within the in the country, and that it's important and appropriate that we do that through the auspices of the Transport Bill We have of course made representations about what we are

looking for as a city. I think however this is an very useful opportunity and I'm glad that you brought this forward around this question of pavement parking, because I think I'd make a bit of a plea, because it doesn't necessarily require legal frameworks to stop it, what it requires is a change in driver behaviour, and we see only too often in this city people taking selfish, sometimes to be fair short term actions it's the "I will only be 5 minutes" syndrome. The great problem with that is that those five minutes of selfish behaviour can produce enormous congestion issues, we see it time and time again with bus priority being ruined by somebody deciding to park in a bus lane. We see it time and time again where people are not able to pass safely on a pavement whether that's through somebody with mobility issues, sight impairment or pushing a buggy. All of those issues are very real in the city and I really wish that there was a greater degree of personal responsibility around this on the part of some of the drivers who reside and who visit this city. Having said that let's wait for the Transport Bill and as soon as we have those powers will be enacting them, thank you.

QUESTION NO 10

**By Councillor Rust for answer by the
Convener of the Culture and
Communities Committee at a
meeting of the Council on 2 May 2019**

Question (1) What representations have been made by the Council including communication between the Convener and Police Scotland in relation to community policing in the city following the February budget cut by the Administration?

Answer (1) The Service Level Agreement is currently under revision to reflect and refine recent changes. Initial discussions have taken place with Police Scotland representatives in order to revise the SLA accordingly. Once agreement has been reached, the SLA will be presented to the Culture and Communities Committee in June for consideration.

Question (2) When will communities be advised as to the impact of the budget cut on community police officer numbers in the city?

Answer (2) A Communication Plan will be developed as part of the SLA for all local Community Councils and Councillors and be distributed following committee approval. Communication will also be distributed via social media.

Supplementary Question Thank you Lord Provost and I thank the Convener for his answer. A number of colleagues have been advised by Police Scotland of a reduction in numbers of community police officers in their local areas following February's budget cut by the Administration. I'm not going to cause alarm by citing those figures now but I'm happy to provide the Convener with with these figures after the meeting.

Given this, does the Convener appreciate the urgency of the situation and recognise that councillors are required to be formally informed prior to June's public meeting at which time there will be much Community Council and resident interest to which we as elected members will be expected to respond?

**Supplementary
Answer**

I thank Councillor Rust for the question and would say yes I do understand that need and part of the problem here is that until this thing is agreed it is a draft and is subject to further negotiation. We have been meeting with the police and are meeting with the police again indeed next week to finalise the arrangements for the partnership agreement and there has been an issue with information and communications in the lead-up to that being frankly wrong so what I would urge people to wait for the finalised partnership agreement, which we are very close to agreeing with Police Scotland, and to come forward. But I will undertake to make sure that the house is kept completely informed on what are the major tenets of that as we go forward and what will be the priority. Obviously we're looking at exactly what the SLA covers and what is our priority and I don't think I given anything away to say that our priority would be community policing and how that is covered across the city. However, I understand the issue and will undertake to keep parties informed as we go towards June when we will finally agree this.

QUESTION NO 11

**By Councillor Lang for answer by the
Convener of the Transport and
Environment Committee at a meeting
of the Council on 2 May 2019**

Question

When will the accessibility of the footway on Craigroyston Place be addressed following the concerns raised with the locality team on 7 March?

Answer

The report of overgrown shrubs on Craigroyston Place was received from Councillor Lang on 7 March 2019. The Local Roads Inspector visited the site shortly after and identified the area of footpath affected was adjacent to a private shrub bed which the residents are responsible for maintaining. It is anticipated that these overgrown shrubs will be cut back by mid May 2019.

QUESTION NO 12

By Councillor Lang for answer by the Convener of the Housing and Economy Committee at a meeting of the Council on 2 May 2019

Question

Section 5 of the Council's Economy Strategy includes a commitment to consult on the relaunch of the Edinburgh Business Forum. What progress has been made on this since the strategy was approved 11 months ago?

Answer

Meetings of the Edinburgh Business Forum were suspended to await the creation of a Regional Enterprise Council arising from the Edinburgh and South East Scotland City Region Deal.

An annual report on the Economy Strategy will be presented to Housing and Economy Committee on 6 June 2019 with proposals to establish an Economic Advisory panel for the city.

Supplementary Question

Again I thank the Convener for the answer but it has left me slightly confused. A year ago the Housing and Economy Committee, which both of us sit on, approved the Economy Strategy which included a specific commitment to consult on the relaunch of the Edinburgh Business Forum. So, a year on, has any consultation actually been carried out and has this new economic advisory panel arisen because of that consultation, and if so, who specifically was consulted?

Supplementary Answer

I thank Councillor Lang for his question. We're lucky in Edinburgh to have a diverse and thriving economy and we do need to work with businesses to keep it that way and that includes addressing things like inequality and skills development at the living wage. So I have continued to have engagement with businesses throughout this time, individual businesses and also with bodies representing groups of businesses. So we are announcing plans for a formal arrangement which I do think needs to be put in place. That is going to be slightly different from the

business forum and I think that has not been running for the last two years I think probably there is a slightly different approach that we can take. As I said there will be a report, it's part of the economic strategy coming to Committee in June and I'm happy to discuss it with him in advance of that Committee.

QUESTION NO 13

**By Councillor Lang for answer by the
Convener of the Housing and
Economy Committee at a meeting of
the Council on 2 May 2019**

Question (1) How many tenants have made requests for repairs to their Council properties in each of the last five years, broken down by ward?

Answer (1) This information is not currently available on a ward basis. However, the information below provides the number of requests city wide in each of the last 5 years.

2014/15	105,068
2015/16	111,106
2016/17	90,751
2017/18	92,165
2018/19	101,669

Question (2) How many of these requests have come through a) the dedicated repairs direct telephone number, b) via the repairs direct email address and c) via the online repair form?

Answer (2) The information below shows customer enquiries which include repair requests and the form in which these were received. The information on calls and email requests is not available for 2019 and an online form has only been available since the beginning of April 2019.

Year	Calls to Repairs Direct	Email Requests	Online Forms
2014	129,795	7,810	N/A
2015	127,256	8,756	N/A
2016	128,500	10,252	N/A
2017	105,817	11,360	N/A
2018	112,529	13,208	N/A
April 2019	N/A	N/A	545

Question (3) What performance target exists for the Council to respond to tenant requests for repair work and how does current performance compare to those targets?

Answer (3) Performance to 1 April 2018 to 28 February 2019

	Operational Target	Performance
Initial Appointment in 5 days	92%	80%
Responsive repairs on time	99%	88%
Appointments kept	99%	87%

Question (4) How many repair requests are currently outstanding, broken down by ward and, of these, how many are a) more than one month outstanding and b) more than three months outstanding?

Answer (4) This information is not currently available. It is estimated that, city wide, around 3,700 repairs are currently open. The Council's ICT systems are in the process of being replaced and this functionality will be developed in the new system.

Question (5) Does the Council have a process for proactively seeking out feedback from tenants on their level of satisfaction with repair work after it is carried out?

Answer (5) A feedback survey of a sample of tenants who have had a repair carried out in the previous four weeks is carried out each month.

Regular inspections of repairs related services are carried out by tenants through a programme known as Tenant Led Inspections.

Tenants' views are sought each year regarding the repairs services through a comprehensive survey, focus groups and meetings with stakeholders. The results of this feedback are reported to Committee and Council as part of the budget and service planning process.

Tenants who have complained about aspects of the service are invited to quarterly workshops.

Quarterly meetings are also held with Edinburgh Tenants Federation and feedback received.

Regular estate walkabouts are carried out by Housing Officers and tenants.

Question (6) Will the Convener investigate the feasibility of creating a dedicated email account for elected members to raise issues in relation to outstanding council housing repairs, similar to what already exists for waste collection, planning and transport matters?

Answer (6) Yes. Members will be advised shortly of arrangements for a dedicated email account.

Supplementary Question Thank you Lord Provost. Firstly can I say how much I welcome the Convener's agreement to create a dedicated e-mail address for councillors to raise issues with delays to housing repairs. I think that's a very helpful step forward for us to act on behalf of our constituents. However, does she recognise that the figures which have been provided to me today, show a three year high when it comes to reported faults and repair work, and repair times which are falling significantly short of the Council's performance target? I know I am not the only Councillor who has constituents who feel like requests for repair work go into, as one constituent put to me, a big black hole. So what is she going to do to turn this situation around?

Supplementary Answer Again I thank Councillor Lang for his question. I am concerned about the rates that we've seen in terms of repairs in meeting our targets and getting services right for tenants around, I mean all services, but particularly around repairs, is an absolute priority, and as Councillor Lang will be aware because he is a diligent and conscientious councillor who always reads his papers, he will have seen the report that was part of the HRA budget strategy that went to Finance and Resources Committee and was at full Council in February and also the subsequent report on the HRA capital programme that was at Housing and Economy

Committee in March. Both of these set out the issues that we are facing and the actions that we're already taking but also the actions that we will be taking and there is quite a detailed plan over three years. So the short term actions include things like duty housing officers within locality offices, a Performance Officer role in the contact centre and online repairs reporting. These things are already happening and we've got a very detailed plan which will be looking at some of the bigger issues around systems change, ICT service redesign. There's four and a half million pounds that was in the HRA budget to deal with these issues and it will be a very detailed piece of work with research benchmarking, best practice and crucially I think tenant participation and stakeholder engagement to make sure that we shape the service that tenants need. As I said it will be a three year programme, it's going to be reported as he will know from the reports, every six months to Housing and Economy Committee and we have that report coming to the next Committee in June. Again I would be very happy to discuss in more detail, perhaps arrange a briefing in advance of that Committee.

QUESTION NO 14

**By Councillor Staniforth for answer
by the Convener of the Transport and
Environment Committee at a meeting
of the Council on 2 May 2019**

Question (1) For residents who wish to opt in to the garden waste collection scheme why can they only sign up during specific limited periods?

Answer (1) The forthcoming 'Review of Chargeable Garden Waste Policy' report, which will be presented to the next Transport and Environment Committee on 16th May 2019, sets out detailed information around the garden waste collection scheme.

If the system allowed for registration to be undertaken all year round it would potentially result in constant service rerouting and collection days being changed on a regular basis, which in turn would lead to a poor customer experience. Having defined registration windows reflects useful feedback from other local authorities who implemented their garden waste schemes ahead of us.

Question (2) What arrangements are in place for residents who move into an area where garden waste collection operates where that move takes place outside the sign up window?

Answer (2) The Council's website allows people register to receive an email reminder which will notify them of the next sign up period. The Council also offers garden waste disposal at household waste recycling centres and through the Special Uplift service.

Question (3) What arrangements are in place to allow residents to sign up outside the window where they have been faced with repeated service failure when trying to sign up?

Answer (3) None - see above.

Question (4) Is it the case that the previous sign up window was 4th February – 9th February? If so why is the sign-up window so small given that a single week might be when someone is away, has lost internet access, is unwell etc.?

Answer (4) This was the third and final sign up period until the next main registration window planned this summer, and was intended to provide an opportunity to register for those who had recently moved to the area. Otherwise the time to sign up would have been during the main registration window, which ran for 6 weeks last summer.

Question (5) Is it the case that next sign up window is July 2019? If so, what are residents who want to sign up but can't meant to do with garden waste meantime?

Answer (5) The Council offers garden waste disposal at household waste recycling centres and through the Special Uplift service.

Question (6) When does the service plan to operate continuous sign-up?

Answer (6) There are currently no plans to do so. This builds on experience and feedback from other local authorities.

Supplementary Question Thank you Lord Provost, I thank the Convener for her answers, but something does puzzle me. Judging by the Convener's answers, the reason we cannot do continuous sign up for garden waste collection is that it would potentially necessitate changes of routes. However I am given to understand that if someone who has already paid for the service moves house, we can accommodate that. So why can we accommodate people moving house within Edinburgh which may necessitate a change of routes, but not continuous sign up, especially for those people whose failure to sign up is no fault of their own but owing to an error in our systems when they attempted to sign up within the window?

Supplementary Answer Thank you Councillor Staniforth. I do appreciate that this has been quite a change for both residents and the Council in terms of introducing this waste service. We're seeing fewer and fewer people sign up within the revised sign up periods simply due to the fact that more and more people

are signed up. However it does not take into account those people who are coming new to the service for whatever reason.

The reason why we are able to accommodate those who have already signed up but are moving house within Edinburgh is quite simply that we have an ongoing contract obviously with them and we have to provide that continual service. We think that the numbers that fall into that category will be relatively low and that will then allow us to do that. When it comes to new signups, the decision to go with periods of sign up, and I appreciate exactly what you're saying about people who may have difficulty with registration so we've tried to make it as easy as we possibly can. This is based on consistent feedback from other local authorities who are undertaking this because of this concern. I don't think we should underestimate what happens when we have to re-route, it's a major change for the service and it can in fact then result in serious customer dissatisfaction for those people who are already on that route where we have to notify them of changes of days for example etc etc. So, we are working hard to try and avoid a number of potential consequential issues that would arise from that. We are obviously offering the chance for people who fall into the categories you are talking about, those who want to sign up but who can't, there is a possibility they can sign up for an alert to the next sign-up period to ensure that they don't run the risk of missing that, but we cannot legislate for every single aspect of it. I would however like to make this point, our garden service has delivered enormously for this Council, we had a target of 57,000 if my memory is correct, household signing up for that, we currently have 74,000 signed up for this. It is a signifier that we did get the right decision and that we have progressed on it. Other Councils are coming in behind us, Midlothian moved after we did to introduce exactly the same charge, Aberdeen have just announced charging, both instances at considerably more than we are charging for that service.

I appreciate it is new, the city has to get used to it and there will always be anomalies around that kind of system and we are working as hard as we can to accommodate those, thank you.

QUESTION NO 15

**By Councillor Jim Campbell for
answer by the Convener of the
Education, Children and Families
Committee at a meeting of the
Council on 2 May 2019**

Question (1) Can the Convener confirm how the efficiency target to save 1.5% relative to the 2018/19 budget will impact on the devolved budgets of individual schools?

Answer (1) There have been no decisions made on how any savings would be applied to a particular service area, the target applies across the Council. The council protected funding dedicated to tackling poverty and inclusion in setting the 19/20 budget. The coalition remains committed to prioritising these areas and will explore all available options. We are working on how these options would be managed and any decision will be reported back to the appropriate Committee for that service area.

Question (2) Have school Head Teachers been advised of any efficiencies savings they will need to accommodate and if so, when?

Answer (2) As above.

Question (3) Are any areas of ECF service delivery exempt from this savings target?

Answer (3) As above.

Supplementary Question Thank you Lord Provost, I thank the Convener for his answer. I am sure we are all looking forward to the summer break and the return of schools in August.

Will the Convener commit to ensuring that head teachers are informed of any savings that have to be made from devolved budgets, or not, before the break up this term?

Supplementary Answer Thank you for your supplementary question and the answer is yes.

QUESTION NO 16

**By Councillor Main for answer by the
Leader of the Council at a meeting of
the Council on 2 May 2019**

On 8th April the UK Government instructed Returning Officers across the UK to post a notice of Election for the European Elections on 23rd May 2019. Therefore Council resources, which are used to plan and run the elections, have now been committed.

Question (1) How many Council staff have and will be seconded from their normal work to plan and deliver the election, staff the polling places and take part in the count, and what are the associated costs?.

Answer (1) There are 12 council officers who have been seconded to the election team on either a part or full-time basis to plan and deliver the European Parliamentary Elections. This is a smaller team than usual. The count is on Sunday 26th May so council staff working there will not be taken from their normal duties. Around 60 staff will be needed for the two weeks prior to the poll to open and process postal votes. There will be around 600 polling staff on 23 May but the majority of these are not council employees. Any council staff working on polling are traditionally given special leave to work on polls.

Question (2) What is the estimated total cost of delivering the European election in Edinburgh, including staff resources?

Answer (2) There will be a "Fees and Charges" order made by the UK government which will allocate a Maximum Recoverable Amount (MRA) to the Returning Officer for the City of Edinburgh Local Counting Area. Qualifying costs incurred in delivering the election will be reclaimed from the government up to this amount. These costs include for example the printing of poll cards, ballot papers and postal vote packs, the hire of venues and the payment to polling and count staff. The final figures are not yet published but would be likely to be around £1 million. Some costs cannot be reclaimed against this amount, for example office accommodation for the election team, the salary costs of the

election team and the ICT resources used. For those costs the council in effect subsidises the delivery of national electoral events.

**Supplementary
Question**

Thank you Lord Provost and I thank the Leader for his response. I wonder if he could clarify and that once the 1,200 staff have been hired in Edinburgh alone and the costs of, most the cost of £1m have been incurred, what would be the repercussions were there a last minute cancellation by the UK's Tory Government and what would that mean for the Council, would it be left out of pocket?

**Supplementary
Answer**

Thanks for the supplementary. My understanding of the process is that the Home Office has made funding available irrespective of whether the election happens or not so, although in the answer I articulate some of the ways that the Council was already out of pocket and running the elections team and running the election for the city, we will not be under any additional financial strain by the cancelling. Of course as a democrat and a pro-European I would obviously not want these elections to be cancelled.

QUESTION NO 17

**By Councillor Booth for answer by
the Convener of the Transport and
Environment Committee at a meeting
of the Council on 2 May 2019**

Question

Please will the Convener outline whether the bustracker system is able to display information about the availability of wheelchair and/or childrens' buggy spaces on buses, and if not whether that functionality could be retrofitted?

Answer

The Bustracker system cannot display the availability of wheelchair and/or children's buggy spaces and this functionality cannot be retrofitted.

The existing Bustracker system will shortly be renewed. Officers will work with the bus operators to consider whether information can be accurately communicated to allow the system to be developed to display this information in future.

APPENDIX 2

(As referred to in Act of Council No 4 of 2 May 2019)

APPOINTMENTS FOR 2019/2020

CONVENERS AND VICE CONVENERS OF COMMITTEES

EXECUTIVE COMMITTEES		
Corporate Policy and Strategy	Convener: Vice-Convener:	Councillor McVey Councillor Day
Culture and Communities	Convener: Vice-Convener:	Councillor Wilson Councillor McNeese- Mechan
Education, Children and Families	Convener: Vice-Convener:	Councillor Perry Councillor Dickie
Housing and Economy	Convener: Vice-Convener:	Councillor Kate Campbell Councillor Watt
Finance and Resources	Convener: Vice-Convener:	Councillor Rankin Councillor Cameron
Transport and Environment	Convener: Vice Convener:	Councillor Macinnes Councillor Doran
OTHER COMMITTEES		
Governance, Risk and Best Value	Convener:	Councillor Mowat Councillor Main
Leadership Advisory Panel	Convener:	Councillor McVey
Pensions	Convener:	Councillor Rankin
Planning/Development Management Sub	Convener: Vice-Convener:	Councillor Gardiner Councillor Child
Regulatory/Licensing Sub	Convener:	Councillor Fullerton
Committee on the Jean F Watson Bequest	Convener:	Councillor Fullerton

APPEALS		
Committee on Discretionary Rating Appeals	Convener:	Councillor Rankin
Personnel Appeals Committee	Convener:	Councillor McNeese-Mechan
Committee on Pupil/Student Support	Convener:	Councillor Perry
Placing in Schools Appeals		Independent Chairperson
RECRUITMENT		
Recruitment Committee	Convener:	Council Leader

APPENDIX 3

(As referred to in Act of Council No 4 of 2 May 2019)

APPOINTMENTS FOR 2019/2020

MEMBERSHIP OF COMMITTEES, BOARDS AND JOINT BOARDS

EXECUTIVE COMMITTEES	
Corporate, Policy and Strategy Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor McVey (Convener) Councillor Macinnes Councillor Rankin Councillor Jim Campbell Councillor Doggart Councillor Whyte	Councillor Day (Vice Convener) Councillor Perry Councillor Booth Councillor Main Councillor Aldridge
Culture and Communities Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Ian Campbell Councillor Howie Councillor McNeese-Mechan (Vice Convener) Councillor Brown Councillor Doggart Councillor Mitchell	Councillor Doran Councillor Wilson (Convener) Councillor Miller Councillor Rae Councillor Osler
Education, Children and Families Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Dickie (Vice Convener) Councillor Bird Councillor Key Councillor Laidlaw Councillor Rust Councillor Smith	Councillor Griffiths Councillor Perry (Convener) Councillor Mary Campbell Councillor Corbett Councillor Young
Added Members for Education Matters	
Dr Rita Welsh (Church of Scotland) Rabbi David Rose	Monsignor Anthony Duffy (Roman Catholic Church of Scotland) Alexander Ramage (non-voting)

Finance and Resources Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Gordon Councillor Munn Councillor Rankin (Convener) Councillor Hutchison Councillor Johnston Councillor Whyte	Councillor Cameron (Vice Convener) Councillor Child Councillor Corbett Councillor Miller Councillor Neil Ross
Housing and Economy Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Kate Campbell(Convener) Councillor Key Councillor Work Councillor Jim Campbell Councillor McLellan Councillor Rose	Councillor Munro Councillor Watt (Vice Convener) Councillor Miller Councillor Rae Councillor Lang
Transport and Environment Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Bird Councillor Key Councillor Macinnes (Convener) Councillor Bruce Councillor Cook Councillor Douglas	Councillor Arthur Councillor Doran (Vice Convener) Councillor Booth Councillor Burgess Councillor Gloyer
Other Committees	
Governance, Risk and Best Value Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Bird Councillor Kate Campbell Councillor Work Councillor Jim Campbell Councillor Doggart Councillor Mowat (Convener)	Councillor Munro Councillor Watt Councillor Main (Vice Convener) Councillor Rae Councillor Lang

Pensions Committee (5 members –1SNP, 1C, 1L, 1G, 1SLD)	
Councillor Rankin (Convener) Councillor Rose Councillor Child	Councillor Miller Councillor Neil Ross
External Members	
John Anzani	Richard Lamont
Planning Committee and Development Management Sub-Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Gardiner (Convener) Councillor Gordon Councillor Munn Councillor McLellan Councillor Mitchell Councillor Mowat	Councillor Child (Vice-Convener) Councillor Griffiths Councillor Booth Councillor Staniforth Councillor Osler
Planning Local Review Body All members of the Planning Committee (other than its Convener) comprising two panels of five.	
Panel 1 (5 members)	
Councillor Gordon Councillor Griffiths Councillor Mitchell	Councillor Mowat Councillor Staniforth
Panel 2 (5 members)	
Councillor Booth Councillor Child Councillor McLellan	Councillor Munn Councillor Osler
Regulatory Committee and Licensing Sub-Committee (9 members:- 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Dixon Councillor Fullerton (Convener) Councillor Howie Councillor Mitchell Councillor Rose	Councillor Arthur Councillor Wilson Councillor Burgess Councillor Neil Ross

Leadership Advisory Panel (5 members of the Council plus 3 statutory representatives, appointed by the committee dealing with education, when considering education business)	
Leader of the Council (Convener) Deputy Leader of the Council Conservative Group Leader	Green Group Leader Scottish Liberal Democrat Group Leader
Administration of Trust Funds	
Committee on the Jean F Watson Bequest (8 members - 2SNP, 2C, 2L, 1G, 1SLD) plus one nominee of Friends of the City Arts Centre and two nominees of Executive Director of Resources	
Councillor Fullerton (Convener) Councillor McNeese-Mechan Councillor Mitchell Councillor Mowat	Councillor Doran Councillor Munro Councillor Rae Councillor Aldridge
Reviews and Appeals	
Committee on Discretionary Rating Relief Appeals (5 members –1SNP, 1C, 1L, 1G, 1SLD)	
Councillor Rankin (Convener) Councillor Hutchison Councillor Day	Councillor Booth Councillor Gloyer
Personnel Appeals Committee (9 members – 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Bird Councillor McNeese-Mechan (Convener) Councillor Jim Campbell Councillor Rose Councillor Webber	Councillor Cameron Councillor Doran Councillor Rae Councillor Lang
Committee on Pupil Student Support (5 members and one religious representative –1SNP, 1C, 1L, 1G, 1SLD)	
Councillor Perry (Convener) Councillor Smith Councillor Dickie	Councillor Mary Campbell Councillor Young

Placing in Schools Appeal Committee

(3 persons drawn from three Panels as described in Committee Terms of Reference and Delegated Functions no.17)

Panel 1 – All members of Council and religious representatives on the committee dealing with education business

Recruitment Committee

Leader of Council (Convener), Deputy Leader of the Council, Convener of the Finance and Resources Committee and the appropriate Executive Committee Convener and relevant opposition spokespersons (or nominees)

APPENDIX 4

(As referred to in Act of Council No 4 of 2 May 2019)

APPOINTMENTS FOR 2019/2020

JOINT COMMITTEES AND BOARDS, THE LICENSING BOARD

Lothian Valuation Joint Board/Lothian Electoral Joint Committee (9 members – 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Gordon Councillor Key (Convener) Councillor Work Councillor Doggart Councillor Rust	Councillor Doran Councillor Henderson Councillor Booth Councillor Gloyer
Licensing Board (10 members)	
Councillor Howie Councillor Key Councillor Work (Convener) Councillor Cook Councillor Laidlaw	Councillor Mowat Councillor Cameron Councillor Day Councillor Mary Campbell Councillor Gloyer
Integration Joint Board (5 members)	
Councillor Aldridge Councillor Gordon Councillor Henderson (Vice-Chair with effect from 21 June 2019)	Councillor Main Councillor Webber
Integrated Children's Services Joint Board (Appointed March 2018) (3 members)	
Councillor Dickie Councillor Laidlaw	Councillor Perry

Edinburgh and South East of Scotland City Region Deal Joint Committee (1 member)	
Councillor McVey	
SEStran (South East of Scotland Regional Transport Partnership) (5 members – 2SNP, 1C, 1L, 1G)	
Councillor Key Councillor Macinnes Councillor Cook	Councillor Doran Councillor Booth
SESPlan Joint Committee (South East Scotland Regional Joint Committee – Planning) (2 members)	
Councillor Gardiner	Councillor Child
Shadow Joint Committee for Collaborative Road Services	
Substantive Member Councillor Macinnes	Substitute Member Councillor Doran
Hawes/Longcraig Piers User Committee (2 members)	
Councillor Work	Councillor Hutchison
Pentland Hills Regional Park Joint Committee (3 members)	
Councillor Gardiner Councillor Henderson	Councillor Bruce
Pentland Hills Regional Park Consultative Forum (2 members)	
Councillor Gardiner	Councillor Henderson

APPENDIX 5

(As referred to in Act of Council No 4 of 2 May 2019)

APPOINTMENTS FOR 2019/2020

CHAMPIONS

Active Travel Champion	Child
Built Environment and Sustainability Champion	Councillor Gordon
Canal Champion	Councillor Corbett
Carers Champion	Councillor Griffiths
Child Poverty Champion	Councillor Day
Equalities Champion	Councillor Gordon
Festivals Champions	Councillors Wilson and McNeese-Mechan
Gaelic Champion	Councillor Dickie
Homelessness Champion	Councillor Kate Campbell
Small Business Champion	Councillor Cameron
Veterans Champion	Lord Provost
Volunteering Ambassador	Lord Provost
Young People's Champion	Councillor Bird