

The City of Edinburgh Council

May 2015 to May 2019

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	22-06-17	Appointments to Neighbourhood Partnerships and Locality Committee Senior Councillor Allowances	<p>The role of the senior councillor for each locality will be to chair the Locality Working Group for each area, oversee the formation and implementation of the new locality committees and each locality plan in line with the Working Group's decisions.</p> <p>These roles would be reviewed and a report brought back to Council in early 2018.</p>	Chief Executive	December 2018	7 February 2019	<p>Recommended for closure</p> <p>Report to Council on 7 February 2019</p>

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2	29-06-17	Attracting and Retaining Carers - Motion by Councillor Miller (Council A Agenda - 29 June 2017)	Agrees to call for a report into the improvements including pay and conditions that could attract and retain care workers, in comparison to other employment options, and meet the shortfall in care provision, taking into account the results of the research.	Chief Officer, Edinburgh Health and Social Care Partnership	Confirmation following consideration at the IJB		Additional care in the community funding of £4m has been received. A report will be presented to the IJB on the issue.
3	26-10-17	Statues - motion by Councillor Mowat (Council Agenda of 26 October 2017)	To call for a Members' Briefing, which was publicly available, detailing: 1. Whether the rubbing and exposure of the bronze does damage the statue and what is the nature of this damage and whether it affects the structure of the statue or is	Executive Director of Place	June 2019		A Members' Briefing will be circulated in June 2019.

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

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			statues to prevent this happening to any such new commissions.				
4	03-05-18	Webcasting of Public Meetings – Motion by Councillor Miller (Agenda of 3 May 2018)	To agree to a short report, 6 months from now, on how the Pensions Committee, Licensing Board and the Edinburgh Integration Joint Board had responded to the offer of webcasting facilities.	Chief Executive	November 2018		Recommended for closure Report to Council on 22 November 2018
5	31-05-18	Private Business – Motion by Councillor Lang (Agenda of 31 May 2018)	Recognises the need for confidential matters to be handled in a consistent manner by elected members but notes there are currently no formal provisions for when the confidentiality around specific matters is lifted and matters can be shared and discussed publicly. Requests that council	Chief Executive	November 2019		This has been delayed due to the European Election and is now expected to be completed by November 2019. On 31 May 2018 the Council agreed a motion by Councillor Lang to explore

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			<p>officers use the planned report on political management arrangements at the 28 June Council meeting to include proposals to either amend standing orders or issue formal guidance to address this issue.</p>				<p>whether further provision should be made for private business at committee. It is proposed that Procedural Standing Orders are amended to articulate the rules around taking matters in private and also provide greater clarity on meetings in public. The motion also asked that the question of when confidentiality should be lifted is addressed. There is no one answer for this, as the reasons for a</p>

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							matter being in private vary and it is suggested that the matter is explored further as part of the work on the Member/Officer Protocol.
6	28-06-18	PPP Schools and Non Core Charges - motion by Councillor Staniforth (Council Agenda - Version 2 - 28.06.18)	Agrees to delay the imposition of the £35/hour non-core-hour extra charge at PPP schools while a full consultation with sports clubs and other affected bodies is carried out and for a report to be presented to full council or appropriate committee setting out the potential impacts and detailing options for mitigation.	Executive Director for Communities and Families	11 December 2018	11 December 2018	Recommended for closure Report to the Education, Children and Families Committee on 11 December 2019

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7	23-08-18	World Suicide Prevention Day – Motion by Councillor Bird (Agenda - The City of Edinburgh Council - 23.08.18)	Calls for a report within 3 cycles outlining actions currently being taken and what further actions are required to offer training sessions to elected members, council officers and within schools in mental health first aid to enable informed and supportive conversations.	Chief Officer, Edinburgh Health and Social Care Partnership		4 December 2019	Recommended for closure Report to Corporate Policy and Strategy Committee on 4 December 2019.
8	20-09-18	Elected Member Champions	To agree to a monitoring report on work carried out in one year's time.	Chief Executive	September 2019		
9	25-10-18	Top-up Funding for Community Councils – Motion by Councillor Staniforth (Agenda - The City of Edinburgh Council - 25.10.18)	Agrees to investigate the provision of shared services (web hosting, consultation hub, insurance) as well as support and training for community councillors to avoid having to hire outside expertise (such as for minute-taking) and report back as part of the	Chief Executive	27 June 2019	27 June 2019	Recommended for closure This was fed into the review of community council scheme due to be presented for approval at Council on 27

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			review of the community council scheme				June 2019. Following community council elections in October 2019 a training, induction and capacity building programme will be held focussing on key issues identified in this motion and through consultation exercises.
10	22-11-18	Caseworker Software Package – Motion by Councillor Neil Ross (Agenda - The City of Edinburgh Council - 22.11.18)	That a briefing note on the issue be circulated to members	Chief Executive		22 November 2018	Recommended for closure Briefing was issued to members on 22 November 2019

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11	22-11-18	Strategic Transport Project Review 2 (STPR2) – Motion by Councillor Jim Campbell (Agenda - The City of Edinburgh Council - 22.11.18)	To call for a briefing note to identify any other transport modelling work that should be carried out in the interests of the City, and in support of City Plan 2030 and any other significant transport changes that were planned, but were not within the scope of STPR2 or would not be supported by the STPR2 timescales, including, but not limited to, active travel infrastructure linked to the Sheriffhall roundabout, as requested by Spokes and others.	Executive Director of Place	August 2019		
12	07-02-19	Review of Locality Committees	To request that the Chief Executive report to Council on a re-alignment of the political management arrangements which: a) Addressed the	Chief Executive		30 May 2019	Recommended for closure Report to Council on 30 May 2019

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			<p>imbalances of workload between executive committees;</p> <p>b) Considered the use of working groups by committees;</p> <p>c) Addressed the lack of policy business at Council meetings;</p> <p>d) Created greater scope for scrutiny of key Council services by executive committees; and</p> <p>e) Should be capable of implementation by 1 August 2019.</p>				

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13	07-02-19	Sponsorship of Built Environment and Land Assets – Motion by Councillor Laidlaw (Agenda - The City of Edinburgh Council - 10.05am - 07.02.19)	Notes the experience of the Head of Place Management at City of Edinburgh Council in delivering such projects, and asks the Director of Place to bring a report within two cycles to Full Council that outlines options available including cost modelling and specific examples.	Executive Director of Place	September 2019		
14	07-02-19	EIJB (Health and Social Care Partnership) – Motion by Councillor Jim Campbell (Agenda - The City of Edinburgh Council - 10.05am - 07.02.19)	Requires an urgent briefing from the Chief Executive to detail: 1) Any discussions between Council Officers and the Edinburgh Integrated Joint Board on the level of budget contributions from the Council to the Board for financial year 2019/	Chief Executive		21 February 2019	Recommended for closure Briefing note issued to members on 21 February 2019

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			<p>2020;</p> <p>2) The level of budget contributions that the Edinburgh Integrated Joint Board has suggested it would require from the City of Edinburgh Council for the coming financial year;</p> <p>3) The process by which any dispute over the required level of budget contribution from City of Edinburgh Council to the Edinburgh Integrated Joint Board would be resolved;</p> <p>4) An explanation of how the City of Edinburgh Council shall manage such a dispute over budget contributions,</p>				

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			<p>including details of any financial contingencies and temporal mismatches in the budget timelines of the Council and the Board;</p> <p>5) An opinion from the Council's Section 95 Chief Financial Officer on the impact of Council setting a budget that might not include our best understanding of in year expenditure pressures.</p>				
15	14-03-19	Outcomes of the Statutory Consultation Proposing to Realign the Catchment Areas of Currie PS, Nether Currie PS, Dean Park PS,	To continue consideration of the matter for a further report on the proposals, to the next meeting of the Council	Executive Director for Communities and Families			<p>Recommended for closure</p> <p>Report to Council on 2 May 2019</p>

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		Currie HS and Balerno HS					
16	(a) 02-05-19	Review of Appointments to Committees, Boards and Joint Boards for 2019-2020	<p>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 –</p> <p>(a) To add an additional parent representative.</p> <p>(b) To add a senior pupil representative.</p> <p>(c) To make all Added Members for Education Matters non-voting members.</p>	Chief Executive		30 May 2019	<p>Recommended for closure</p> <p>Report to Council on 30 May 2019 (see 16(b) below)</p>
	(b) 30-05-19	Added Members and Voting Rights on the Education, Children and	<p>1) To delay the determination of whether to add members and</p>	Chief Executive	August 2019		

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		Families Committee – Legal Opinion	<p>whether or not to remove voting rights of added members to the August sitting of Council, to allow time for review of similar proposals being implemented by Perth and Kinross Council.</p> <p>2) To ask officers to update the report for the Meeting Papers of the August Council to include information on the outcomes of changes to voting rights of added members on the Education and Lifelong Learning Committee of Perth and Kinross Council.</p>				

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17	02-05-19	Senior Councillor Allowances- Appointment of Vice-Conveners	<p>1) To continue consideration of the matter until the review of committee structures was agreed.</p> <p>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.</p>	Chief Executive		30 May 2019	<p>Recommended for closure</p> <p>Report to Council on 30 May 2019</p>

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18	30-05-19	Council Question by Councillor Webber on Taxi Usage Minute of 2 May 2019	To note that the answer to Councillor Webber's question (Question 4 – Taxi Usage) was incomplete, and to ask for a review of the data recording arrangements	Chief Executive		27.06.19	Recommended for closure A review of the arrangements and processes for the booking and recording of taxis has been carried out and the Council Question has now been answered.
19	30-05-19	Motion by Councillor Watt – Threatening Behaviour Towards Councillors (Agenda - The City of Edinburgh Council - 30.05.19)	To ask that a protocol be developed for Councillors to report incidents to the Council so that they can receive appropriate support.	Chief Executive	August 2019		