

Motion by the Coalition

City of Edinburgh Council

27 June 2019

Item 7.1 - Appointments to Committees, Outside Bodies, Etc

Council agrees:

Councillor Gardiner to be appointed to the new Policy and Sustainability Committee;

Councillor Watt to replace Councillor Kate Campbell on Business Loans Scotland;

Councillor Watt to replace Councillor Cameron on The Capital City Partnership;

Councillor Cameron to remain as an individual Council member on EDI and Housing Management – LLP Corporate Body;

Councillor Dickie to replace Councillor Ian Campbell on the Board of Governors of the Dean and Cauvin Young People's Trust;

Councillor Fullerton to be appointed as a Board Member of Community One Stop Shop.

Moved by: Councillor C Fullerton

Seconded by: Councillor K Doran

Amendment by the Conservative Group

City of Edinburgh Council

27 June 2019

Item 7.1 – Appointments to Committees, Outside Bodies, Etc

Council agrees to make the following changes to Committee appointments:

1. To appoint Cllr Iain Whyte, Cllr Jim Campbell, Cllr Sue Webber, Cllr John McLellan and Cllr Graham Hutchison to the Policy and Sustainability Committee.
2. To replace Cllr Stephanie Smith with Cllr Sue Webber on Education, Children and Families.
3. To replace Cllr Iain Whyte with Cllr Graeme Bruce on Finance & Resources.
4. To appoint Cllr Jim Campbell, Cllr John McLellan and Cllr Iain Whyte to the Housing, Fairwork and Homelessness Committee.
5. To replace Cllr Graeme Bruce with Cllr Stephanie Smith on the Transport and Environment Committee.
6. To replace Cllr John McLellan with Cllr Cameron Rose on the Planning Committee, Development Management Sub Committee and Local Review Body 2.
7. To replace Cllr Sue Webber with Cllr Phil Daggart on the Edinburgh Integration Joint Board.

Moved by **Councillor Joanna Mowat**

Seconded by **Councillor**

Amendment by the Green Group

The City of Edinburgh Council

27 June 2019

Item 7.1 - Appointments to Committees, Outside Bodies, Etc

Council agrees to the Green Group changes to **Committees, Outside Bodies and Working Groups** outlined below:

Committees and Outside Bodies

1. Replace Mary Campbell with Melanie Main on the Policy and Sustainability Committee.
2. Replace Chas Booth with Alexander Staniforth on the Policy and Sustainability Committee.
3. Replace Susan Rae with Alexander Staniforth on the Governance, Risk and Best Value Committee.
4. Replace Melanie Main with Susan Rae on the Edinburgh Partnership.
5. Replace Steve Burgess with Susan Rae on the Regulatory Committee and Licensing Sub Committee.
6. Replace Alexander Staniforth with Susan Rae as Bailie.
7. Replace Alexander Staniforth with Mary Campbell on Planning Committee, Development Management Sub Committee and Panel 1 of the Planning Local Review Body.
8. Replace Gavin Corbett with Mary Campbell on the Corporate Parenting Member Officer Group.
9. Replace Chas Booth with Claire Miller on Transport and Environment Committee and Transport for Edinburgh.
10. Replace Susan Rae with Melanie Main on the JCG.
11. Replace Susan Rae with Chas Booth on the Housing, Homelessness and Fair Work Committee.
12. Replace Claire Miller with Chas Booth on the Finance and Resources Committee.
13. Replace Steve Burgess with Gavin Corbett on the Transport and Environment Committee, Energy for Edinburgh, and the Solar Co-Op Board.

14. Replace Gavin Corbett with Steve Burgess on the Education, Children and Families Committee.
15. Replace Mary Campbell with Steve Burgess on the Committee on Pupil Student Support.
16. Replace Claire Miller with Steve Burgess on the Pensions Committee.
17. Replace Gavin Corbett with Alex Staniforth on COMPACT.
18. Replace Steve Burgess with Gavin Corbett on Torness Liaison Committee.
19. Replace Chas Booth with Claire Miller on Sestran Board.

Working Groups

20. Replace Claire Miller with Alex Staniforth on the Brexit Working Group.
21. Replace Claire Miller with Mary Campbell on the Diversity and Inclusion Working Group.
22. Replace Claire Miller with Melanie Main on the Wellbeing Working Group.
23. Replace Claire Miller with Chas Booth on the Short Term Lets Working Group.
24. Replace Susan Rae with Alex Staniforth on the Welfare Reform Working Group.
25. Replace Susan Rae with Chas Booth on Edinburgh Homelessness Forum, Edinburgh Affordable Homes and Homelessness Task Force.

Moved by: Councillor Mary Campbell

Seconded by: Councillor Chas Booth

Amendment by the Liberal Democrat Group

City of Edinburgh Council

27 June 2019

Item 7.1 – Appointments to Committees, Outside Bodies, Etc

Council confirms the following changes to committee membership including the appointment of a second member on the new Policy and Sustainability Committee:

1. Appoint Cllr Gloyer as the second Liberal Democrat member on the Policy and Sustainability Committee.
2. Replace Cllr Lang with Cllr Gloyer on Governance, Risk and Best Value Committee
3. Replace Cllr Gloyer with Cllr Lang on the Transport & Environment Committee
4. Replace Cllr Osler with Cllr Aldridge on the Edinburgh Partnership

Moved by Councillor Robert Aldridge

Seconded by Councillor Louise Young

Addendum by the Green Group

City of Edinburgh Council

27 June 2019

Item 8.1 - Office of Lord Provost: Year 2 Report 2018/19

Add:

1.5 Notes that this February the Corporate Policy & Strategy Committee has acknowledged flight as the least desirable form of transport the council can undertake and that even if the council does not fund a flight the environmental impact is the same.

1.6 Therefore adds the following to the report:

“7.6 The Office of Lord Provost will endeavour to avoid journeys which require air travel whenever possible.”

Renumber 7.6 as 7.7

Moved by: Councillor Alex Staniforth

Seconded by: Councillor Susan Rae

Motion by the Coalition

City of Edinburgh Council

27 June 2019

Item 8.2 – Operational Governance Framework 2019

“Notes the Liberal Democrat amendment and requests a report to Council within one cycle highlighting any potential conflicts of Executive Committee Convenors and Vice Convenors serving on Governance, Risk and Best Value Committee. This report should consider actions to resolve any conflicts including the suggested action of the Liberal Democrat amendment.”

Moved by Councillor Adam McVey

Seconded by Councillor Cammy Day

Joint Amendment by the Liberal Democrat & Green Groups

City of Edinburgh Council

27 June 2019

Item No 8.2 – Operational Governance Framework 2019

To insert a new 7.2 within the Committee Terms of Reference and Delegated Powers and re-number accordingly:

“7.2 Membership: The Conveners and Vice Conveners of the following Committees shall not be eligible to serve as members of the Governance, Risk and Best Value Committee:

- 7.2.1 The Policy and Sustainability Committee.
- 7.2.2 The Culture and Communities Committee.
- 7.2.3 The Education, Children and Families Committee.
- 7.2.4 The Finance and Resources Committee.
- 7.2.5 The Housing, Homelessness and Fair Work Committee.
- 7.2.6 The Transport and Environment Committee.

Moved by Councillor Kevin Lang

Seconded by Councillor Melanie Main

Amendment by the Conservative Group

City of Edinburgh Council

27 June 2019

Item 8.3 - Annual Performance Report 2018/19

Council:

Accepts recommendation 1.1.

Replace 1.2 and adds as follows:

- 1.2 Regrets that the Corporate Policy and Strategy Committee did not have the opportunity to consider and agree the reporting of KPIs or the format of the Annual Performance Report for 2018/19:
- 1.3 Considers that the narrative style of reporting presented gives an unbalanced view of service performance, masks comparisons of performance over time, ignores benchmarking and views from the Edinburgh People Survey and in many instances provides measures of outputs rather than outcomes;
- 1.4 Agrees that in future any alterations to KPIs and Performance Reporting are considered and approved by Corporate Policy and Sustainability Committee in advance of any future reporting year and that the proposed 2019/20 performance reporting cycle be considered as part of this process;
- 1.5 Instructs the Chief Executive to ensure all KPIs meet established SMART criteria.

Moved by Councillor Phil Doggart

Seconded by Councillor Joanna Mowat

Amendment by the Green Group

City of Edinburgh Council

27 June 2019

Item 8.3 – Annual Performance Report 2018-19

In recommendations, insert at end:

- 1.3 Council notes in particular, significant challenges and the need for concerted action on the following areas, amongst others:
 - 1.3.1 To tackle greenhouse gas emissions in line with the council's declared Climate Emergency and the target to reach net zero carbon by 2030;
 - 1.3.2 To increase the proportion of people who feel they have a say in local issues and services;
 - 1.3.3 To take prompt action on homelessness by reducing the average homeless case length and cutting B&B use;
 - 1.3.4 To increase the proportion of waste recycled, cut overall waste arisings through bold action on waste reduction, and reduce the number of missed bin complaints;
- 1.4 Council notes and acknowledges the work of council officers to address these issues, and agrees that further work to improve performance in these areas will be reported to the relevant subject committee at the earliest reasonable opportunity."

Moved by Councillor Chas Booth

Seconded by

Amendment by the Liberal Democrat Group

City of Edinburgh Council

27 June 2019

Item No 8.3 – Annual Performance Report 2018/19

Council notes the Annual Performance Report

Council regrets that the report is selective in the data it chooses to report and in the interpretation of that data

Council instructs the Chief Executive to ensure that the next annual performance report also includes relevant SMART measures of performance, reports only on those areas of work over which the council has control or significant influence and is objective and meaningful in its narrative.

Council further instructs the Chief Executive to ensure future performance reports are reported to the Corporate Policy and Sustainability Committee for approval prior to publication.

Moved by Councillor Robert Aldridge

Seconded by Councillor Gillian Gloyer

Amendment by the Conservative Group

City of Edinburgh Council

27 June 2019

Item 8.4 - Coalition Commitments Progress Update June 2019

Council:

1. Notes the Report “Coalition Commitments Progress Update – June 2019” by the Chief Executive and considers that, once again, this report is potentially misleading and confusing.
2. Specifically considers that many of the actions, measures, metrics and targets in the Report remain unclear or so general that this renders them meaningless.
3. Is concerned that some commitments have yet to have a target, metric or completion point defined over two years into this Council term and regrets the lack of comprehensive measures to determine the status of each commitment.
4. Further notes the Report reflects only part of the Council’s performance framework and potentially conflicts with rather than complements it.
5. Agrees that a genuine performance framework should measure outcomes and improvements to improve the transparency and accountability of the Council to residents so they can easily assess how the Council is managing the city.
6. Therefore instructs the Chief Executive to provide a further report with the latest metric and trend for all measures, in order to assess progress from the date the Council adopted each commitment; and (b) to replace the words “increasing trend” and “decreasing trend” or similar with specific measures that reflect the specific Council target for each commitment.

Moved by Councillor Iain Whyte

Seconded by Councillor Andrew Johnston

Amendment by the Green Group

City of Edinburgh Council

27 June 2019

Item 8.4 - Coalition Commitments Progress Update – June 2019

Delete recommendations and insert:

Council:

- 1) Notes the report at Appendix A on Coalition Commitments, and notes that many commitments are marked as 'On Track' where there are significant challenges to delivery, or marked as 'Making Progress' where there has been no or very little progress.
- 2) Notes in particular that:
 - a. Commitment 2, to increase the number of Living Wage employers year on year is marked as 'Making Progress', despite the fact this figure has fallen over the last year;
 - b. Commitment 7, to improve access to employment and training opportunities for disabled people, is marked as 'On Track' despite the number of disabled people who have accessed council-funded employability services declining by nearly 10% over a year;
 - c. Commitment 8, to explore the introduction of fair rent zones (Rent Pressure Zones), is marked as 'Making Progress', despite the fact that a rent pressure zone has not been introduced in the Capital and is unlikely to be possible during this administration due to legislative requirements for evidence;
 - d. Commitment 9, to create a homelessness taskforce and explore alternatives to B&Bs, is marked as "On Track" however the number of people in either a shared house or B&B accommodation is the same as last year rather than showing a reducing trend for these types of accommodation, and there are still families in B&B which is unacceptable for their requirements;
 - e. Commitment 10, on prioritising brownfield sites for affordable housing, is marked as 'making progress', despite the only substantive achievement noted being the agreement of a new Housing Land Audit and Completions Programme;
 - f. Commitment 11, on encouraging business and tourism, is marked as "Making Progress" but this council has failed to agree a tourism policy position in order to make constructive input into ETAG's tourism strategy, despite providing funding to ETAG for this project;
 - g. Commitment 12 on reviewing the council's policy on promoting mixed communities is marked as 'Making Progress' despite at least 2 recent planning applications being recommended for grant at development management sub-committee that were in breach of council guidance requiring a mix of domestic and student accommodation for applications above a size threshold;

- h. Commitment 13 to improve planning enforcement is marked as 'Making Progress' despite only 51.5% of enforcement cases being resolved within timescales;
- i. Commitment 14, to work with the Scottish Government to give communities the right to appeal in the planning system is marked as 'on track' despite the Scottish Government voting down precisely such an amendment to the Planning (Scotland) Bill just a few days ago;
- j. Commitment 16, on roads, pavements, safer foot and cycle paths is marked as 'On Track', despite resident satisfaction with roads, pavements and footpaths declining over the year;
- k. Commitment 17, on improving cycling in the city is marked as 'On Track', despite over 80% of active travel projects being delayed or having no completion date;
- l. Commitment 18, to improve Edinburgh's air quality and reduce carbon emissions is marked as 'On Track' despite a recent Regulatory Committee decision to allow dirty Euro 5 taxis on our streets until 2023, and despite no data on CO2 emissions for the last 2 years, and despite no revision to this commitment to reflect the recent decision to achieve net zero-carbon by 2030;
- m. Commitment 19, to keep the city moving by reducing congestion, is marked as 'Making Progress' despite Edinburgh recently being named the most congested city in the UK;
- n. Commitment 22 to deliver the tram extension to Newhaven by 2022 is marked as 'On Track' despite the expected completion date slipping to 2023;
- o. Commitment 23 to improve street cleanliness in every ward is marked as 'Making Progress' despite increased incidents of dumping and fly tipping;
- p. Commitment 24 to reduce the incidence of dog fouling is marked as 'On Track' despite a decline in resident satisfaction with this service in the Edinburgh People Survey;
- q. Commitment 26 to expand park and ride provision is marked as 'Making Progress' despite a decision not to proceed with a new Park and Ride site at Lothianburn, and no expansion of park and ride provision at alternative sites;
- r. Commitment 27 to tackle pavement parking is marked as 'On Track' despite no discernible progress in this area;
- s. Commitment 31 to expand training opportunities for adults and young people is marked as 'Making Progress' despite the number of senior phase pupils studying vocational qualifications delivered by Edinburgh College declining by nearly 40%, and the number of learners in the Adult Education Programme declining by more than 10%;
- t. Commitment 38 on increasing the availability of care to help people live in their own homes is marked as 'On Track', despite the proportion of adults receiving care in the community being static for the last three years, and the target for this year not being met;
- u. Commitment 43 on parks and tree planting is marked as "On Track" despite public outrage at the loss of healthy mature trees in Princes Street Gardens and a failure to provide the budget required to carry out the required survey and maintenance programme for the city's existing tree population;

- v. Commitment 52 on devolving local decisions to four locality committees is marked as 'On Track' despite the locality committees being dissolved in February 2019.
- 3) Agrees that any report on progress to achieving coalition commitments should paint an accurate picture of any progress, or lack of it;
- 4) Therefore agrees to receive an updated, and accurate, report at the next meeting of full council which sets out:
- a. the coalition commitments which have been fully achieved;
 - b. those which have been partially achieved, and the action being taken to achieve them;
 - c. those which have not been partially or fully achieved, and the reasons, including external reasons beyond the council's control, for that; and
 - d. those which will not be achieved, or have been abandoned or reversed, and the reason for that, including any external reasons beyond the council's control.

Proposed by

Councillor Chas Booth

Seconded by

Amendment by the Liberal Democrat Group

City of Edinburgh Council

27 June 2019

Item No 8.4 – Coalition Commitments Progress Update June 2019

Council notes the progress report which lists a third of coalition commitments as not being “on track” for delivery as planned.

However, Council believes the report fails to provide an accurate assessment of the administration’s performance in delivering on its 2017 commitments.

Council specifically notes that;

- Commitment 14 on securing a community right of appeal in the planning process is stated as “on track” when the Scottish Parliament explicitly opposed this measure in the Planning Bill.
- Commitment 19 on improving public transport is described as “making progress” when the only measure of success - satisfaction with public transport - has fallen.
- Commitment 22 on delivering the tram extension to Newhaven by 2022 is listed as “on track” despite the report confirming the new line will not be open to passengers until 2023.
- Commitment 26 on expanding park and rides is described as “making progress” when none of the sites have been expanded over the last two years.
- Commitment 28 on building 12 new schools by 2021 is described as “on track” when building work has started on only two.
- Commitment 51 on protecting community policing is stated as “on track” when the coalition cut funding by 20%, resulting in the loss of 10 funded posts.
- Commitment 52 on devolving local decisions to locality committees is listed as “on track” despite these committees being abolished.

Council therefore refuses to approve this report and agrees that Conveners and vice-Conveners of executive committees should work with officers to present a more accurate evaluation of the coalition’s record for submission to the next meeting of the Council.

Moved by Councillor Kevin Lang

Seconded by Councillor Robert Aldridge

Joint Addendum by the Liberal Democrat & Green Groups

City of Edinburgh Council

27 June 2019

Item No 8.6 – Unaudited Annual Accounts

- 1.1.6 Instruct officers to consider designing a more accessible short form version of the unaudited annual accounts in plain English to be presented to the August 2020 meeting of the Finance & Resources Committee and publicised thereafter.

Moved by Councillor Neil Ross

Seconded by Councillor Gavin Corbett

Amendment by the Coalition

City of Edinburgh Council

27 June 2019

Item 9.2 – Motion by Councillor Staniforth - Independent Night-life Co-ordinator

“Council:

Notes Cllr Staniforth’s points 1 - 3, and replaces points 4 - 10 with:

- 4) Notes that Council currently works in partnership with other agencies, ie Police Scotland, Lothian Buses, Street Assist, Street Pastors to support the night time economy;
- 5) Notes that Council chairs the Edinburgh Community Safety Partnership, a strategic group responsible for coordinating a multi-agency response to promote community safety; and
- 6) Calls for the feasibility of a Night-life Co-ordinator to be discussed at Edinburgh Community Safety Partnership, and requests that an invitation be extended to licensed trade representatives to be part of the discussion.”

Moved by **Councillor Amy McNeese-Mechan**

Seconded by **Councillor Donald Wilson**

Amendment by the Liberal Democrat Group

City of Edinburgh Council

27 June 2019

**Item No 9.2 – Motion by Councillor Staniforth –
Independent Night Time Co-ordinator**

In paragraph 10 delete all after 'establishment' and replace with 'of a night time co-ordinator for Edinburgh including recommendations about how and to which bodies she or he will be accountable.'

Moved by Councillor Robert Aldridge

Seconded by Councillor Hal Osler

Addendum by the Conservative Group

City of Edinburgh council

27 June 2019

Item 9.3 – Motion by Councillor Main - Bike to Work Scheme Revamp

Council:

Inserts:

- 6) Welcomes this latest UK Government update which will further assist to reach their ambitions to double cycling activity by 2025.

Renumbers paragraph 6 to 7 and adds new paragraph

- 8) The report to include an assessment of procurement options for the renewal of the Scheme in 2020 that allows staff to have a choice of retail providers including independent bike shops in the City with a view to increasing accessibility and uptake.

Moved by Councillor Mark Brown

Seconded by Councillor Graeme Bruce

Amendment by the Coalition

City of Edinburgh Council

27 June 2019

Item No 9.9 – Motion by Councillor Lang - Seafield Recycling Centre

- 1) Council recognises its responsibility to make it as easy as possible for residents to reuse and recycle their household waste, and the importance of local recycling centres in helping to meet this duty.
- 2) Council notes the new access arrangements which came into force in Seafield recycling centre on 3 June, which followed significant changes to the internal layout of the centre.
- 3) Council notes the reasons for these changes included the delivery of a new transfer station to improve reliability of household waste collection service as well as being able to separate heavy vehicles from members of the public for significant safety reasons and that the new design provides an additional 100 yards of queueing space for vehicles.
- 4) Council is concerned by the problems which arose during the first two weeks of operation following the new access arrangements, resulting in delays at peak periods for those residents seeking to access the site and the temporary closure of the centre because of road safety concerns on Seafield Road.
- 5) Council appreciates the work of officers in responding to the initial disruption by adjusting the internal operation of the site and recognises that no further shut downs of the site have been required since then.
- 6) Council notes that if further closures occur in the next four weeks that the forthcoming report to the September 2019 Transport and Environment Committee will be expanded to include:
 - (a) the rationale behind the new layout and access point at the Seafield Recycling Centre
 - (b) feedback from staff and users since the changes were made
 - (c) what further options exist to make additional changes at the centre to reduce waiting times and increase the throughput of residents using the site
- 7) Council requests an Elected Members briefing on all issues surrounding the new access is circulated within two weeks.”

Moved by Councillor Lesley Macinnes

Seconded by Councillor Karen Doran

Amendment by the Coalition

City of Edinburgh Council

27 June 2019

Item No 9.11 – Motion by Councillor Whyte - 1.5% Budget Efficiency Savings

Council:

- 1) Notes point one of the Motion by Councillor Iain Whyte and deletes points two to five replacing with;
- 2) Notes the Coalition Budget Motion approved on 21 February 2019 requested the Chief Executive to report back to Council on the measures included within the 1.55% by the autumn;
- 3) Notes that head teachers received information on the devolved school management budgets on 14 June 2019;
- 4) Notes that a Revenue Budget Framework 2019-2024 Progress Update went to Finance and Resources Committee on 23 May 2019 and Council on 30 May 2019; and
- 5) Notes that a further update will be brought to Finance and Resources Committee on 15 August 2019 which will identify any remaining savings.

Moved by Councillor Alasdair Rankin

Seconded by Councillor Ian Perry

Emergency Motion by Councillor Watt

City of Edinburgh Council

27 June 2019

European Cities Regarding Short-Term Lets

Council:

- Notes the letter written by ten European Cities in response to the opinion given by the advocate general of the European Court of Justice regarding digital short-term letting platforms.
<https://www.amsterdam.nl/bestuur-organisatie/college/wethouder/laurens-ivens/persberichten/press-release-cities-alarmed-about/>
- Notes the Scottish Government's consultation on the regulation of short-term lets in Scotland closes on 19 July 2019.
- Supports the efforts being made by Amsterdam, Barcelona, Berlin, Bordeaux, Brussels, Krakow, Munich, Paris, Valencia and Vienna to ensure that Cities can set and enforce rules for short-term letting.
- Asks that the Council Leader writes an open letter of support to the Leaders of the ten City Councils and sends a copy to all Scottish MEPs and MP and MSP representatives for the Capital.

Moved by: Councillor Mandy Watt

Seconded by: Councillor Kate Campbell