

# Addendum by the Green Group

**Corporate Policy and Strategy Committee**

**2 October 2018**

**Item 7.1 - Edinburgh Transient Visitor Levy**

Add at end of recommendations:

- 1.3 Welcome the ongoing work by Cosla to make the case for granting local authorities powers over a TVL, and therefore agrees the Convener will write to Cosla suggesting that a Cosla working group is established to make this case to the Scottish Government.

**Moved by: Councillor Booth**

**Seconded by: Councillor Mary Campbell**

# Addendum – Conservative Group

## Corporate Policy and Strategy

2 October 2018

### Item 7.2 Edinburgh Poverty Commission

Recommendation 1.3.

Adds

“to include a proposed date for publication of the Commission’s final report.”

**Moved by** Cllr Mowat

**Seconded by** Cllr

# Amendment by the Green Group

## Corporate Policy and Strategy

2 October 2018

### Item 7.6 – Edinburgh Partnership Review

Replaces 1.1 and 1.2 with

1.1 Notes that locality communities, including Neighbourhood Partnerships, Community Councils and residents, have been waiting for well over a year to have certainty over the governance arrangements for their participation in community planning and that continued uncertainty is not acceptable.

1.2. Notes that the Edinburgh Partnership decided on September 24<sup>th</sup> to put in place locality partnership arrangements and requested that detailed recommendations be brought to its October meeting.

1.3. Agrees that Locality Partnerships are best placed to set up and develop any locality sub structures, and to engage and consult with their communities, and request that the convener convey this to the Edinburgh Partnership.

**Moved by: Councillor Campbell**

**Seconded by: Councillor Booth**

# Motion by the Coalition

## Corporate Policy and Strategy Committee

2 October 2018

### Item 7.7 – Council’s Use of Arms-Length Organisations

To note that there were advantages and disadvantages of elected members and officers being on ALEO Boards.

To note that the Council had mitigated many of these disadvantages:

1. Officers do not sit on Boards unless in exceptional circumstances
2. Scrutiny of ALEOs is split between the relevant executive committee and GRBV to ensure independent scrutiny
3. Training on director duties and conflicts of interests are integral elements of elected member training

To agree that Committee Services:

1. Arranges any additional training that may be required for individual elected member appointments on respective boards;
2. Ensures clear reasons are provided for any elected member appointments and suitable training/information is provided within any appointment report;
3. Reviews any changes required to manage conflict of interests and reports back to Corporate Policy and Strategy Committee should any changes be required.

**Moved by: Councillor McVey**

**Seconded by: Councillor**