# Notice of meeting and agenda

## **Transport and Environment Committee**

10 am, Tuesday, 4 June 2013

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

### **Contacts**

Email: morris.smith@edinburgh.gov.uk or veronica.macmillan@edinburgh.gov.uk

Tel: 0131 529 427 / 0131 529 4283



#### 1. Order of business

1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

#### 2. Declaration of interests

2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## 3. Deputations

3.1 Wojtek Memorial Trust – in regard to item 7.2 (Wojtek "the Soldier Bear" Commemorative Statue for West Princes Street Gardens) – e-mail request (circulated)

#### 4. Minutes

- 4.1 Transport and Environment Committee 19 March 2013 (circulated) submitted for approval as a correct record
- 4.2 Edinburgh Access Forum 8 April 2013 (circulated) submitted for noting

## 5. Key decisions forward plan

5.1 Transport and Environment Key Decisions Forward Plan (circulated)

#### 6. Business bulletin

6.1 Transport and Environment Committee Business Bulletin (circulated)

#### 7. Executive decisions

- 7.1 Wojtek "the Soldier Bear" Commemorative Statue for West Princes Street Gardens- report by the Director of Services for Communities (circulated)
  - (Councillor Rankin invited for ward interest)
- 7.2 Heavy Goods Vehicle (HGV) Bans and Monitoring Air Quality in Great Stuart Street report by the Director of Services for Communities (circulated)
  - (Councillor Rankin invited for ward interest)
- 7.3 Building a Vision for the City Centre Consultation Outcome report by the Director of Services for Communities (circulated)

- 7.4 Public Realm Strategy Annual Review 2012 13 report by the Director of Services for Communities (circulated)
- 7.5 Water of Leith Flood Prevention Scheme phase 2 Update report by the Director of Services for Communities (circulated)
  - (Councillors Balfour, Burns, Corbett, Dixon, Edie Fullerton, Key and Ross invited for ward interest)
- 7.6 Pedestrian Facilities, Ferry Road/Granton Road Motion by Councillor Jackson – report by the Director of Services for Communities (circulated)
  - (Councillors Day and Redpath invited for ward interest)
- 7.7 Controlled Parking Zone Amendments to Residents' Permits Eligibility report by the Director of Services for Communities (circulated)
  - (Councillors Balfour, Blacklock, Burgess, Chapman, Edie, Dixon, Fullerton, Godzik, Howat, Main, Milligan, Perry, Rankin, Rose, Ross, Wilson and Whyte invited for ward interest)
- 7.8 Bus Lane Camera Enforcement Expansion and Bus Lane Network Review report by the Director of Services for Communities (circulated)
- 7.9 Pedestrian Crossings Prioritisation 2013/14 report by the Director of Services for Communities (circulated)
- 7.10 Roads and Footways Additional Capital Investment Budget Allocation 2013/14 report by the Director of Services for Communities (circulated)
- 7.11 Street Lighting replacement of failed columns report by the Director of Services for Communities (to follow)
- 7.12 Dropped Kerb Access in Edinburgh report by the Director of Services for Communities (circulated)
- 7.13 Achieving Excellence Performance Report referral from the Governance, Risk and Best Value Committee report by the Head of Legal, Risk and Compliance (circulated).
- 7.14 Waste and Recycling Update report by the Director of Services for Communities (circulated)
- 7.15 Trees in the City Draft policies and action plan report by the Director of Services for Communities (circulated)
- 7.16 Nuclear Submarine Dismantling at Rosyth: Ministry Of Defence Response to Consultation report by the Director of Services for Communities (circulated)

- 7.17 Cleanliness of the City report by the Director of Services for Communities (circulated)
- 7.18 Bike Lease Scheme and Promotion of Cycling Motion by Councillor Mackenzie –
  report by the Director of Services for Communities (circulated)
- 7.19 Appointments to Working Groups, etc 2013/14 report by the Director of Corporate Governance (circulated)

#### 8. Routine decisions

- 8.1 Survey of Demand for Taxis within the City of Edinburgh referral from the Regulatory Committee report by the Head of Legal, Risk and Compliance (circulated).
- 8.2 Withdrawal of the Proposed Double Yellow Line Markings, Circus Lane, TRO/12/18A report by the Director of Services for Communities (circulated)
- 8.3 Church Hill Amendment to Parking Places report by the Director of Services for Communities (circulated)
- 8.4 Proposed Double Yellow Line Markings in the Vicinity of Craiglockhart Primary School Traffic regulation Order 12/21 report by the Director of Services for Communities (circulated)
- 8.5 Conference attendance 8<sup>th</sup> Annual UK Light Rail Conference report by the Director of Services for Communities (circulated)

#### 9. Motions

If any

## Carol Campbell

Head of Legal, Risk and Compliance

#### **Committee Members**

Councillors Hinds (Convener), Orr (Vice-Convener), Aldridge, Bagshaw, Barrie, Booth, Brock, Doran, Gardner, Bill Henderson, Jackson, Keil, McInnes, Mowat, Perry; Burns (ex officio) and Cardownie (ex officio).

## **Information about the Transport and Environment Committee**

The Transport and Environment Committee consists of 15 Councillors and is appointed by the City of Edinburgh Council. The Transport and Environment Committee usually meets every eight weeks.

The Transport and Environment Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

#### **Further information**

If you have any questions about the agenda or meeting arrangements, please contact Morris Smith or Veronica MacMillan, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4227/0131 529 4283, e-mail: <a href="mailto:morris.smith@edinburgh.gov.uk">morris.smith@edinburgh.gov.uk</a> or <a href="mailto:veronica.macmillan@edinburgh.gov.uk">veronica.macmillan@edinburgh.gov.uk</a>.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <a href="https://www.edinburgh.gov.uk/cpol">www.edinburgh.gov.uk/cpol</a>.