Notice of meeting and agenda

Transport and Environment Committee

10.00am Tuesday 29 October 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

Contact

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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 Essential Edinburgh – in regard to item 7.1 (Building a Vision for the City Centre - Consultation Outcome) – email from Andy Neal, Chief Executive (circulated)

4. Minutes

4.1 Minute of the Transport and Environment Committee of 27 August 2013 (circulated) – submitted for approval as a correct record

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 Building a Vision for the City Centre Consultation Outcome report by the Director of Services for Communities (circulated)
- 7.2 Appointment of Recycling and Resources Manager report by the Director of Services for Communities (circulated)
- 7.3 Transport for Edinburgh Ltd and Lothian Buses board composition report by the Chief Executive (circulated)
- 7.4 Parking in Central Edinburgh During the Winter Festival report by the Director of Services for Communities (circulated)
- 7.5 Trade Waste Policy Options report by the Director of Services for Communities (circulated)
- 7.6 Towards a Litter-Free Scotland Consultation on a strategy to tackle and prevent litter and flytipping report by the Director of Services for Communities (circulated)

- 7.7 Events in Parks and Greenspace report by the Director of Services for Communities (circulated)
- 7.8 Winter Weather Preparations 2013/14 report by the Director of Services for Communities (circulated)
- 7.9 Road and Pavement Prioritisation Review 2013 report by the Director of Services for Communities (circulated)
- 7.10 Road and Footway Investment Capital Programme for 2014/15 report by the Director of Services for Communities (circulated)

8. Routine decisions

- 8.1 Review of Subsidised Bus Service Contracts 2013 report by the Director of Services for Communities (circulated)
- 8.2 Temporary Pedestrian Crossings A Motion by Councillor Bagshaw report by the Director of Services for Communities (circulated)
- 8.3 Priority Parking Update Various Areas, Edinburgh report by the Director of Services for Communities (circulated)
- 8.4 Vehicle Activated Speed Signs Priority List of Future Sites- report by the Director of Services for Communities (circulated)
- 8.5 Broughton/Stockbridge Amendment to Parking Charges report by the Director of Services for Communities (circulated)
- 8.6 Landfill and Recycling Update report by the Director of Services for Communities (circulated)
- 8.7 Saughton Park and Gardens Heritage Lottery Fund Project Board report by the Director of Services for Communities (circulated)
- 8.8 Ban Cycling on City Centre Pavements by Cyclists over 12 Years referral from the Petitions Committee (circulated)
- 8.9 Solar Photovoltaic Energy A Strategic Approach referral from the Economy Committee (circulated)
- 8.10 Britain in Bloom Award report by the Director of Services for Communities (circulated)
- 8.11 Public Utility Performance, Quarter 2 (13/14) Report report by the Director of Services for Communities (to follow)
- 8.12 Sustainable Scotland Network Conference 2013 report by the Director of Corporate Governance (circulated)
- 8.13 Study Trip on Integrated City Sustainable Solutions in Copenhagen report by the Director of Corporate Governance (circulated)

9. Motions

9.1 By Councillor McInnes – Braid Road

"Committee:

Notes the hard work of Braid Road Residents over the last thirty years in highlighting the excessive speed on Braid Road, a residential road, supported by their political representatives of all parties.

Notes also the efforts by the Road Safety Team at the Council to measure the speeds of traffic on Braid Road and to look at solutions to improve the situation.

Agrees, given the Council's commitment to 20mph speed limits on all residential areas of the city, that a report is requested in what measures can be taken to ensure Braid Road is part of the scheme and that this report returns to committee in three cycles."

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 Lesley Birrell or Stuart McLean, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4240 / 0131 529 4106, email: lesley.birrell@edinburgh.gov.uk / stuart.mclean@edinburgh.gov.uk / stuart.mclean@edinburgh.gov.uk

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 <u>www.edinburgh.gov.uk/cpol</u>.