Notice of meeting and agenda

Transport and Environment Committee

10 am Tuesday 18 March 2014

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: <u>lesley.birrell@edinburgh.gov.uk</u> / <u>stuart.mclean@edinburgh.gov.uk</u>

Tel: 0131 529 4240 / 0131 529 4106



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 Leith Central Community Council – email from the Vice-Chair in respect of item 7.2 Leith Programme (Foot of the Walk to Pilrig Street) – Traffic Regulation Order

Minutes

4.1 Transport and Environment Committee 14 January 2014 (circulated) - submitted for approval as a correct record

5. Key decisions forward plan

5.1 Transport and Environment Committee Key Decisions Forward Plan (circulated)

6. Business bulletin

6.1 Transport and Environment Committee Business Bulletin (circulated)

7. Executive decisions

- 7.1 Appointments to Working Groups Etc 2013-14 report by the Director of Corporate Governance (circulated)
- 7.2 Leith Programme (Foot of the Walk to Pilrig Street) Traffic Regulation Order report by the Director of Services for Communities (to follow)
- 7.3 Edinburgh Street Design Guidance Draft for Consultation report by the Director of Services for Communities (circulated)
- 7.4 Edinburgh Roadworks Ahead Agreement 2014 report by the Director of Services for Communities (to follow)
- 7.5 Subsidised Bus Services Ratho Village and Dumbiedykes report by the Director of Services for Communities (circulated)
- 7.6 Post-Tram Construction Review of Traffic Management and Interfaces report by the Director of Services for Communities (to follow)
- 7.7 Enhancing Communal Recycling Services report by the Director of Services for Communities (circulated)

- 7.8 Landfill and Recycling Update report by the Director of Services for Communities (circulated)
- 7.9 Cleanliness in the City report by the Director of Services for Communities (circulated)
- 7.10 Tackling Dog Fouling in Edinburgh report by the Director of Services for Communities (circulated)
- 7.11 Increase in Littering and Flytipping Fixed Penalty Notice Amounts report by the Director of Services for Communities (circulated)
- 7.12 Public Utility Company Performance Quarter 3 2013-2014 report by the Director of Services for Communities (circulated)
- 7.13 Park and Pitch Drainage Programme report by the Director of Services for Communities (circulated)
- 7.14 Nuclear Submarine Dismantling at Rosyth Environment Statement Consultation report by the Director of Services for Communities (circulated)
- 7.15 Trade Waste Pilot Update report by the Director of Services for Communities (circulated)

8. Routine decisions

8.1 Fairmile Avenue at Oxgangs Road – Proposed Waiting Restrictions – 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), Vacancy (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, Business Centre 2:1, Waverley Court, 4 East Market Street, Edinburgh, EH8 8BG, Tel 0131 529 4240 / 0131 529 4106, email: lesley.birrell@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 www.edinburgh.gov.uk/meetings.