Notice of meeting and agenda

Transport and Environment Committee

10am Tuesday 12 January 2016

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

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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 Leithers Don't Litter

4. Minutes

4.1 Transport and Environment Committee 27 October 2015 (circulated) - submitted for approval as a correct record

5. Forward planning

- 5.1 Transport and Environment Committee Key Decisions Forward Plan (circulated)
- 5.2 Transport and Environment Committee Rolling Actions Log (circulated)

6. Business bulletin

6.1 Transport and Environment Committee Business Bulletin (circulated)

7. Executive decisions

- 7.1 Water of Leith Conservation Trust Third Sector Organisation Grant Award 2016/17 report by the Acting Director of Services for Communities (circulated)
- 7.2 Enforcement of Fixed Penalty Notices for Littering and Fly Tipping report by the Acting Director of Services for Communities (circulated)
- 7.3 Attitudes to Recycling Presentation
- 7.4 Delivery of the Local Transport Strategy 2014-19: Proposals for a Pilot of On-Street Electric Vehicle Charging Points in the Marchmont and Sciennes area report by the Executive Director of Place (circulated)
- 7.5 Pedestrian Crossing Upgrade Marchmont Road report by the Executive Director of Place (circulated)
- 7.6 Road, Footway and Bridges Investment Capital Programme for 2016/17report by the Executive Director of Place (circulated)

- 7.7 Active Travel Action Plan Review 2016 report by the Executive Director of Place (circulated)
- 7.8 Transport for Edinburgh Developing a Strategic Plan report by the Executive Director of Place (circulated)
- 7.9 Public Utility Company Performance 2015/16 Quarter 2 (July, August and September 2015) report by the Executive Director of Place (circulated)
- 7.10 School Streets Phase 2 Consultation on Experimental Traffic Regulation Order - report by the Executive Director of Place (circulated)
- 7.11 Objection to Proposed Amendments to Residents' Mews Parking Eligibility within the CPZ Edinburgh report by the Acting Director of Services for Communities (circulated)
- 7.12 Objections to Traffic Regulation Order TRO/15/17 20mph Speed Limit -Various Road, Edinburgh - report by the Acting Director of Services for Communities (circulated)
- 7.13 Leith Programme Objections to Traffic Regulation Order Leith Walk (Brunswick Street to Dalmeny Street) and Redetermination Order - Leith Walk (Brunswick Street to Iona Street) - report by the Executive Director of Place (circulated)

8. Routine decisions

- 8.1 Green Flag Award and Park Quality Assessments report by the Acting Director of Services for Communities (circulated)
- 8.2 Annual Review of Major Events in Parks report by the Acting Director of Services for Communities (circulated)
- 8.3 Chalara ash dieback, Dutch elm disease and new disease threats to city trees Edinburgh - report by the Acting Director of Services for Communities (circulated)
- 8.4 Cleanliness of the City report by the Executive Director of Place (circulated)
- 8.5 Landfill and Recycling report by the Acting Director of Services for Communities (circulated)
- 8.6 Services for Communities Financial Monitoring: 2015/16 Month 8 position report by the Executive Director of Place (circulated)

9. Motions

9.1 None at this stage

Carol Campbell

Head of Legal and Risk

Committee Members

Councillors Hinds (Convener), McVey (Vice-Convener), Aldridge, Bagshaw, Barrie, Booth, Cardownie, Cook, Donaldson, Doran, Gardner, Bill Henderson, Jackson, Keil, McInnes, Burns (ex officio) and Howat (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 Stuart McLean or Aileen McGregor, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4106 / 0131 529 4325, email: <u>stuart.mclean@edinburgh.gov.uk</u> / <u>aileen.mcgregor@edinburgh.gov.uk</u> .

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.

For remaining item of business likely to be considered in private, see separate agenda.

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Any information presented by you to the Committee at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including an potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services on 0131 529 4106 or <u>committee.services@edinburgh.gov.uk</u>.