# Notice of meeting and agenda

# **Transport and Environment Committee**

# 10am Tuesday 1 November 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 Paul Stevenson – Principal Petitioner - Lothian Buses to continue to accept Adult City Single Tickets

#### 4. Minutes

4.1 Transport and Environment Committee 30 August 2016 (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)
- 5.3 Committee Decisions October 2015 August 2016 (circulated)

#### 6. Business bulletin

6.1 Transport and Environment Committee Business Bulletin (circulated)

#### 7. Executive decisions

- 7.1 Waste and Cleansing Improvement Plan report by the Executive Director of Place (circulated)
- 7.2 Seafield Waste Water treatment Monitoring of Scottish Water Odour Improvement Plan report by the Executive Director of Place (circulated)
- 7.3 Alternatives to the Use of Glyphosate-Based Herbicide to Control Weeds on Streets and Green Spaces report by the Executive Director of Place (circulated)
- 7.4 Surface Water Management Plans report by the Executive Director of Place (circulated)
- 7.5 Adult City Single Tickets report by the Executive Director of Place (circulated)
- 7.6 Bus Lane Network Review Outcome of the Experimental Traffic Regulation Orders Trial report by the Executive Director of Place (circulated)

- 7.7 8% Budget Commitment to Cycling Summary of Expenditure report by the Executive Director of Place (circulated)
- 7.8 Secure On-Street Cycle Parking report by the Executive Director of Place (circulated)
- 7.9 Update on the Street Scene Project report by the Executive Director of Place (circulated)

#### 8. Routine decisions

- 8.1 Cleanliness of the City report by the Executive Director of Place (circulated)
- 8.2 Delivering Air Quality report by the Executive Director of Place (circulated)
- 8.3 Cammo Estate: Local Nature Reserve Declaration report by the Executive Director of Place (circulated)
- 8.4 Public Utility Company Performance 2016/17 Quarter 1 (April, May and June 2016) report by the Executive Director of Place (circulated)
- 8.5 Landfill and Recycling report by the Executive Director of Place (circulated)
- 8.6 Place Financial Monitoring 2016/17 Half Year Position report by the Executive Director of Place (circulated)
- 8.7 Internal Audit Quarterly Update Report 1 January 2016 31 March 2016 referral from the Governance Risk and Best Value Committee (circulated)

#### 9. Motions

9.1 None.

# **Kirsty-Louise Campbell**

Interim Head of Strategy and Insight

#### **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 Ross (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 4106/031 529 4325, email: stuart.mclean@edinburgh.gov.uk / aileen.mcgregor@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 <a href="https://www.edinburgh.gov.uk/meetings">www.edinburgh.gov.uk/meetings</a>.

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