Notice of meeting and agenda

Transport and Environment Committee

10.00am, Thursday 1 March 2018

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 If any.

4. Minutes

- 4.1 Transport and Environment Committee 7 December 2017 (circulated) submitted for approval as a correct record
- 4.2 Transport and Environment Committee 25 January 2018 (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 Outstanding Actions Log (circulated)

6. Business Bulletin

6.1 Transport and Environment Committee Business Bulletin (circulated)

7. Executive decisions

- 7.1 Edinburgh's Local Transport Strategy Review report by the Executive Director of Place (circulated)
- 7.2 Melville Crescent Public Realm Project Update report by the Executive Director of Place (circulated)
- 7.3 Bustracker and Bus Station Information System Future Strategy report by the Executive Director of Place (circulated)
- 7.4 Road, Footway and Bridges Investment Capital Programme for 2018/19 report by the Executive Director of Place (circulated)
- 7.5 Roads Asset Management Plan (RAMP) report by the Executive Director of Place (circulated)
- 7.6 Finalised Strategy for Setted Streets report by the Executive Director of Place (circulated)
- 7.7 North Bridge Refurbishment report by the Executive Director of Place (circulated)

- 7.8 Waste and Cleansing Improvement Plan Final Update report by the Executive Director of Place (to follow if objections received)
- 7.9 Roads Services Improvement Plan report by the Executive Director of Place (circulated)
- 7.10 Leith Programme Close-Out Report: Constitution Street to Picardy Place report by the Executive Director of Place (circulated)
- 7.11 Place Directorate Revenue Monitoring 2017/18 Month Eight Position report by the Executive Director of Place (circulated)

8. Routine decisions

- 8.1 Special Uplifts Service report by the Executive Director of Place (circulated)
- 8.2 Seafield Waste Water Treatment Works Council Odour Monitoring and Assessment Programme Update report by the Executive Director of Place (circulated)
- 8.3 Public Spaces Protocol report by the Executive Director of Place (circulated)

9. Motions

9.1 Motion by Councillor Jim Campbell – Daily Waste Uplifts - Remitted from Full Council on 14 December 2017

"Council

Thanks officers for the daily waste uplift failures that are reported to Group Business Managers.

Tasks the Head of Place to report to the Transport and Environment Committee in two cycles how the different data sets will be merged into one meaningful daily report, to include failed waste uplifts as proportion of planned uplifts.

Furthermore, requires an investigation of the earliest date meaningful dynamic daily waste uplift performance date can be published live on the City of Edinburgh website to inform citizens and stimulate data innovation."

9.2 Motion by Councillor Booth – Suspicious Disappearance of 'Fred' the Golden Eagle in Pentland Hills

"Committee:

- Notes with grave concern reports of the suspicious disappearance of 'Fred' the Golden Eagle, who hatched from a nest in the Scottish Borders to the only breeding pair of Golden Eagles in the region, and who, according to his satellite tag, was in woodland near Currie in January 2018, within the Edinburgh Council boundary;
- 2) Notes that Fred's satellite tracker is reported to have suddenly and inexplicably stopped transmitting on 21 January 2018, and then to have mysteriously started transmitting again on 24 January 2018, with a GPS location some 15 miles offshore of St Andrews, Fife.

- 3) Further notes that RSPB Scotland and Raptor Persecution UK regard Fred's disappearance as highly suspicious and believe it is likely that he has been illegally killed;
- 4) Notes that the Golden Eagle is a magnificent and majestic bird and one of the largest birds of prey in the British Isles, notes that it is protected under the Wildlife and Countryside Act 1981, but notes that nonetheless it has been illegally killed and persecuted in the past;
- Notes that a Scottish Government-commissioned study in 2017 found that 41 of 131 satellite-tagged Golden Eagles had disappeared in suspicious circumstances, most of them at or near to managed grouse moors;
- Notes that the Scottish Government have established a working group with a view to establishing a licensing regime for game-shooting estates;
- Agrees that the suspicious disappearance of Fred is deeply regrettable, and urges anyone with any knowledge of this incident, or any other incidents of possible wildlife crime, to contact Police Scotland on 101 or alternatively call the RSPB's new confidential raptor crime hotline on 0300 999 0101;
- Agrees that the Council Leader will write to the Cabinet Secretary for the Environment expressing the council's grave concern at this incident, asking her to outline a timetable for the introduction of the licensing of game-shooting estates; offering the council's cooperation with any such licensing regime, and offering the council's support for consideration of stiffer penalties for wildlife crime;
- 9) Agrees to refer the matter to the Pentland Hills Regional Park Joint Committee, to ask them to consider writing to landowners in the region highlighting this incident and encouraging them to report any suspicious activity to Police Scotland or the RSPB."

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Macinnes (Convener), Doran (Vice-Convener), Arthur, Barrie, Booth, Bruce Burgess, Cook, Douglas, Gloyer and Key.

Information about the Transport and Environment Committee

The Transport and Environment Committee consists of 11 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 Veronica MacMillan or Rachel Gentleman, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4283/4107, email: veronica.macmillan@edinburgh.gov.uk / rachel.gentleman@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.

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