

Notice of meeting and agenda

Leadership Advisory Panel

10.00 am Thursday, 23rd April, 2020

Meeting will be held by Skype

This is a public meeting and will be webcast live for viewing by members of the public. The law allows the Panel to consider some issues in private. Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.

Contact

Email: lesley.birrell@edinburgh.gov.uk

Tel: 0131 529 4240

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 Minute of Leadership Advisory Panel of 31 March 2020 – submitted for approval as a correct record 7 - 22

5. Forward Planning

- 5.1 Rolling Actions Log 23 - 28

6. Business Bulletin

- 6.1 None.

7. Executive Decisions

7.1	COVID-19 – Verbal update by the Chief Executive	
7.2	Interim Political Management Arrangements 2020 – Report by the Chief Executive	29 - 48
7.3	Consultation Planning Report – Report by the Chief Executive	49 - 60
7.4	Decisions Taken Under Emergency Powers – Report by the Chief Executive	61 - 64
7.5	Waiver Report for Edinburgh and Midlothian Offender Recovery Service – Report by the Executive Director for Communities and Families	65 - 70

8. Routine Decisions

8.1 None.

9. Motions

9.1 None.

10. Resolution to consider in private

10.1 The Panel is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting for the following items of business on the grounds that they would involve the disclosure of exempt information as defined in Paragraphs 6 and 9 of Part 1 of Schedule 7A of the Act.

11. Private reports

11.1	Revenue Budget 2020-21 Update – Joint report by the Chief Executive and the Executive Director of Resources	71 - 96
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Motions and Amendments

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillors Councillor Adam McVey (Convener), Councillor Robert Aldridge, Councillor Cammy Day, Councillor Melanie Main, Councillor Alex Staniforth and Councillor Iain Whyte.

Added Members for Education Items

Fiona Beveridge, Monsignor Anthony Duffy and Rabbi David Rose.

Information about the Leadership Advisory Panel

The Leadership Advisory Panel consists of 5 Councillors as follows – the Council Leader, Deputy Leader, Leader of the Conservative Group, Leader of the Green Group and Leader of the Scottish Liberal Democrat Group. The meeting will be held by Skype and will be webcast live for viewing by members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Lesley Birrell, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, 0131 529 4240 email lesley.birrell@edinburgh.gov.uk lesley.birrell@edinburgh.gov.uk.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to democracy.edinburgh.gov.uk .

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