## **Rolling Actions Log**

## **The City of Edinburgh Council**

May 2015 to November 2019

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	29-06-17	Attracting and Retaining Carers - Motion by Councillor Miller  (Council A Agenda - 29 June 2017)	Agrees to call for a report into the improvements including pay and conditions that could attract and retain care workers, in comparison to other employment options, and meet the shortfall in care provision, taking into account the results of the research.	Chief Officer, Edinburgh Health and Social Care Partnership	Confirmation following consideration at the IJB		Additional care in the community funding of £4m has been received. A report will be presented to the IJB on the issue.
2	31-05-18	Private Business  – Motion by Councillor Lang  (Agenda of 31 May 2018)	Recognises the need for confidential matters to be handled in a consistent manner by elected members but notes there are currently no formal provisions for when the	Chief Executive	June 2020		Workshop held on Friday 24 January 2020 on the Member / Officer. Reporting to Governance, Risk and Best Value



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			confidentiality around specific matters is lifted and matters can be shared and discussed publicly.  Requests that council officers use the planned report on political management arrangements at the 28 June Council meeting to include proposals to either amend standing orders or issue formal guidance to address this issue.				Committee in March and Policy and Sustainability Committee in June
3	20-09-18	Elected Member Champions	To agree to a monitoring report on work carried out in one year's time.	Chief Executive	March 2020		
4	22-11-18	Strategic Transport Project Review 2 (STPR2) – Motion by Councillor Jim Campbell	To call for a briefing note to identify any other transport modelling work that should be carried out in the interests of the City, and in support of City Plan 2030 and any other	Executive Director of Place	August 2019		Recommended for closure. Councillor Jim Campbell has been briefed on the Transport modelling work

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		(Agenda - The City of Edinburgh Council - 22.11.18)	significant transport changes that were planned, but were not within the scope of STPR2 or would not be supported by the STPR2 timescales, including, but not limited to, active travel infrastructure linked to the Sheriffhall roundabout, as requested by Spokes and others.				and a workshop was held with Edinburgh University and other key partners to explore opportunities for model development and data collection.
5	(a) 02-05-19	Review of Appointments to Committees, Boards and Joint Boards for 2019- 2020	To continue for a further report to the next meeting on the legal opinion of agreeing changes to the Added Members for Education Matters on the Education, Children and Families Committee as follows –  (a) To add an additional parent representative.  (b) To add a senior pupil	Chief Executive		30 May 2019	CLOSED

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			representative.  (c) To make all Added  Members for  Education Matters  non-voting members.				
	(b) 30-05-19	Added Members and Voting Rights on the Education, Children and Families Committee – Legal Opinion	1) To delay the determination of whether to add members and whether or not to remove voting rights of added members to the August sitting of Council, to allow time for review of similar proposals being implemented by Perth and Kinross Council.	Chief Executive	August 2019		See Rolling Action 11 below
			2) To ask officers to update the report for the Meeting Papers of the August Council to include information on the outcomes of				

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			changes to voting rights of added members on the Education and Lifelong Learning Committee of Perth and Kinross Council.				
6	30-05-19	Council Question by Councillor Webber on Taxi Usage Minute of 2 May 2019	To note that the answer to Councillor Webber's question (Question 4 – Taxi Usage) was incomplete, and to ask for a review of the data recording arrangements	Chief Executive		19 September 2019	Recommended for closure  Final answer submitted to Council on 19 September 2019.
7	30-05-19	Motion by Councillor Watt – Threatening Behaviour Towards Councillors  (Agenda - The City of Edinburgh Council - 30.05.19)	To ask that a protocol be developed for Councillors to report incidents to the Council so that they can receive appropriate support.	Chief Executive		November 2019`	Recommended for closure  Report to the Policy and Sustainability Committee on 26 November 2019.

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8	27.06.19	Coalition Commitments Progress Update - June 2019	To not approve the report by the Chief Executive, but instead to agree that the Chief Executive, together with Conveners and Vice-Conveners of executive committees, should present a more accurate evaluation of the coalition's record for submission in the form of a report at the next meeting of full council with the latest metric and trend for all measures, in order to assess progress from the date the Council adopted each commitment; and to replace the words "increasing trend" and "decreasing trend" or similar with specific	Chief Executive	August 2019	22 August 2019	Recommended for closure  Report to Council on 22 August 2019.
9	27.06.19	Integration Scheme - Carers (Scotland) Act 2016 - Update	To note that following the six-week consultation period that a report would be submitted to Council to	Chief Executive		22 August 2019	Recommended for closure Report to Council on 22 August

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			agree the change to the Integration Scheme.				2019.
10	27.06.19	Seafield Recycling Centre - Motion by Councillor Lang	Council requests an Elected Members briefing on all issues surrounding the new access is circulated within two weeks	Executive Director of Place		27 August 2019	Recommended for Closure Briefing note issued to members on 27 August 2019
11	22.08.19	Added Members and Voting Rights on the Education, Children and Families Committee	<ol> <li>To agree to continue the report and to organise a series of meetings with the Faith Community to examine their present relationship with the Council and explore how the engagement on the voting rights of the Religious Representatives could be modernised.</li> <li>To include consultation with</li> </ol>	Executive Director for Communities and Families	Awaiting update		

	young people and the parent community.  3) To agree that the report be submitted to the meeting of the Council in November 2019.				
Climate Change Impact and Management - Motion by Councillor Macinnes	Requests a report to Council which indicates clearly the work already being undertaken and needed across the Council to meet heightened demands caused by extreme weather and future considerations, within 3 cycles.	Executive Director of Place	April 2020		An update on the current arrangements for routine road gully cleaning was included in the Business Bulletin to Transport and Environment Committee on 12 September 2019.  The report on the heightened demand caused by extreme
	Management - Motion by Councillor	Management - Motion by Councillor Macinnes  Clearly the work already being undertaken and needed across the Council to meet heightened demands caused by extreme weather and future considerations,	Management - clearly the work already Motion by being undertaken and Councillor needed across the Council Macinnes to meet heightened demands caused by extreme weather and future considerations,	Management - clearly the work already Motion by being undertaken and Councillor needed across the Council Macinnes to meet heightened demands caused by extreme weather and future considerations,	Management - clearly the work already Motion by being undertaken and Councillor needed across the Council Macinnes to meet heightened demands caused by extreme weather and future considerations,

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							considerations is currently being prepared.
13	24.10.19	Claim for an Award of Expensed in the Appeal PPA-230- 2207 – Motion by Councillor Mowat	Considers this an extremely serious finding against the Council and calls for a report detailing planning appeals for major sites which have been allowed; and for an independent review of these decisions to determine whether the Council's approach to determining these sites aligns with national and local policy.	Executive Director of Resources	26 February 2020		A report will be considered by the Planning Committee on 26 February 2020