

Motion by the Coalition

City of Edinburgh Council

24 October 2019

Item 7.1 - Appointments to Committees etc

Replace Cllr Lezley Marion Cameron as Vice Convener of the Finance and Resources Committee with Cllr Joan Griffiths.

Replace Cllr Lezley Marion Cameron on the Finance and Resource Committee with Cllr Joan Griffiths

Replace Cllr Joan Griffiths on Personnel Appeals Committee with Cllr Lezley Marion Cameron.

Moved by: Cllr Cammy Day

Seconded by: Cllr Adam McVey

Motion by the Conservative Group

City of Edinburgh Council

24 October 2019

Item 7.1 – Appointments to Committees etc

Council:

- 1) Replaces Cllr Nick Cook as a member of SEStran and nominates Cllr Cameron Rose to SEStran
- 2) To appoint Cllr Cameron Rose to the SEStran's Performance and Audit Committee.

Moved by Councillor Jason Rust

Seconded by Councillor Joanna Mowat

Addendum by Conservative Group

City of Edinburgh Council

24 October 2019

Item 8.1 – Edinburgh and South East Scotland City Region Deal Annual report, Annual Conversation and Regional Growth Framework Update

Council:

Add to Recommendation 1.2 after ‘ . . .Elected Member Oversight Committee’, ‘made up of one member from the Administration and one from the opposition parties’

Add after Recommendation 1.4

1.5 To thank the Council’s officers and elected members for their hard work and successful and harmonious progress in taking forward the Edinburgh and South East Scotland City Region Deal.

1.6 To note the challenges summarised in paragraph 4.12, requiring more focus and attention particularly with respect to one of the top priorities of this Council, namely the delivery of housing and supporting transport infrastructure.

1.7 To agree that the earliest possible delivery of these goals is a key requirement for maximising the benefits of the Edinburgh and South East Scotland City Region Deal for the people who live and work in Edinburgh.

Moved by Councillor Cameron Rose

Seconded by Councillor Joanna Mowat

Addendum by the Green Group

City of Edinburgh Council

24 October 2019

Item 8.1 – Edinburgh and South East Scotland City Region Deal Annual Report, Annual Conversation and Regional Growth Framework Update

ADD recommendation 1.5

- 1.5.1 Recognises that since City Region Deal was signed, the city council has declared a climate emergency as have three of our partner councils and the Scottish Government and UK Parliament;
- 1.5.2 Recognises that the scale and urgency of climate breakdown requires all major plans and programmes to be re-aligned;
- 1.5.3 Therefore agrees that the leader of the council as chair of the joint committee should seek agreement from partners and Scottish and UK Governments on developing a clear statement of targets by no later than June 2020 on how the City Region Deal will integrate delivery on net zero carbon aims.

Moved by: Councillor Gavin Corbett

Seconded by: Councillor

Amendment by the Scottish Liberal Democrat Group

City of Edinburgh Council

24 October 2019

**Item 8.1 – Edinburgh and South East Scotland City Region Deal
Annual Report, Annual Conversation and Regional Growth
Framework Update**

Amend recommendation 1.4 to read:

To agree in principle to the recruitment of a Programme Director to oversee the development of the Regional Growth Framework and that the recruitment is overseen by the Edinburgh and South East Scotland City Region Deal Joint Committee, but to take no action until resourcing for the post has been secured.

Moved by: Councillor Robert Aldridge

Seconded by: Councillor Neil Ross

Amendment by the Green Group

City of Edinburgh Council

24 October 2019

Item 8.2 – International Travel and Conferences

Add to recommendations

1.6 To agree that before any international travel is considered council must assess whether a meeting conducted by video or telephone conference could act as a substitute.

Add at end of 4.2

“A report will come to Policy & Strategy Committee within 2 cycles detailing options for a carbon budget threshold also requiring committee approval.”

Delete 4.5 and replace with:

“4.5 The Council’s Business Travel and Accommodation Guidance published in August 2018 recognises that there is a need to travel to carry out Council business but states that travel outside the UK should on principle, only be taken in exceptional circumstances. Carbon impact is currently considered as part of the overall cost benefit assessment. A report will come to Policy and Sustainability Committee within 2 cycles giving options for setting a carbon threshold for international travel in line with the council’s declaration of a climate emergency.”

Delete 4.6 and replace with:

“Within this process, the Council must be clear; that the business travel is necessary and that we have tried to minimise the environmental impact.”

Moved by: Alex Staniforth

Seconded by:

Amendment by the Scottish Liberal Democrat Group

City of Edinburgh Council

24 October 2019

Item 8.2 – International Travel and Conferences

To amend recommendation 1.1 to add at end: subject to the threshold for an individual officer or member being subject to committee approval being £1500.

Moved by: Councillor Robert Aldridge

Seconded by: Councillor Louise Young

Amendment by the Conservative Group

City of Edinburgh Council

24 October 2019

**Item 8.4 – 2018/19 Annual Audit Report to the Council and the
Controller of Audit – referral from the Finance and Resources
Committee**

Council:

- 1) Recognises that significant improvement is required in a number of areas including: tracking and progressing audit findings, openness and transparency and long-term strategic planning.
- 2) Notes that a report will be presented to GRBV in January detailing progress in addressing deficiencies highlighted in the audit findings.
- 3) Requests a report from the Chief Executive and Executive Directors in two cycles, to Full Council, setting out the Council's long-term strategic plan in order to better inform the 2020/21 budget process.

Moved by Councillor Graham Hutchison

Seconded by Councillor Nick Cook

Composite Amendment by the Conservative / Green Groups

City of Edinburgh Council

24 October 2019

Item 9.4 – Motion by Mary Campbell

Transgender Day of Remembrance

Council:

Notes that:

- 1) [Wednesday 20 November](#) is Transgender Day of Remembrance for the transgender community and their allies. A day first recognised in 1999, when it was founded by Gwendolyn Ann Smith, a trans woman, to memorialise the murder of Rita Hester in Massachusetts and remember those who have had their lives taken from them for being transgender.
- 2) It is also a day to draw attention to the violence, abuse, and difficulties that trans people still experience in their lives today.

Therefore, agrees to support this day by flying the transgender flag above the City Chambers [on Wednesday 20 November 2019](#), and thereafter [on 20 November](#), as a symbol of support and remembrance for the transgender community of Edinburgh.

Moved by Councillor Max Mitchell

Seconded by Councillor Mary Campbell

Addendum by the Coalition

City of Edinburgh Council

24 October 2019

Item 9.8 – Capping Private Hire Car Licences

To add at the end:

Council notes:

That the Convener of the Regulatory Committee has previously written to the Cabinet Secretary for Justice requesting that Scottish Government officials urgently issue the guidance to local authorities on calculating PHC overprovision which they undertook to provide when the Act was passed; and

The Convener of the Regulatory Committee and other senior elected members of the Administration have met separately with the representatives of the Taxi Trade and Unite the Union's Cab section to discuss this important issue.

Council calls for a report to the Regulatory Committee within 2 cycles to identify whether there is overprovision of private hire cars within Edinburgh so that it can consider whether a policy on overprovision should be introduced.

The report should also include:

Information regarding current means of inspection and enforcement undertaken by CEC and Police Scotland including any examples of best practice elsewhere; and

Data in relation to public safety; and information from Police Scotland on reported crime for both the taxi and private hire trade for each of the last five years (inclusive).

Moved by: Councillor Lezley Marion Cameron

Seconded by: Councillor Catherine Fullerton

Amendment by the Coalition

City of Edinburgh Council

24 October 2019

Item 9.9 – Film Charter and Principles

“Deletes second paragraph and replaces with:

Calls for a report in two cycles to Policy and Sustainability Committee detailing the known impacts and benefits. However, notes that many of these will be intangible”.

Moved by: **Councillor Adam McVey**

Seconded by: **Councillor Cammy Day**

Amendment by the Coalition

City of Edinburgh Council

24 October 2019

Item 9.10 – Claim for Award of Expenses in the Appeal PPA-230-2207

Deletes last paragraph and replaces with:

Council notes that the Planning Team is proactively reviewing its practices in relation to similar applications and is now conducting a broader review on managing risk in the handling of planning applications.

Notes a report is scheduled, which will include information relating to any appeals in relation to major approved applications and will report back to Planning Committee members with recommendations following this review within 2 cycles.

Moved by: Councillor Neil Gardiner

Seconded by: Councillor Maureen Child