

Motion by the Coalition

City of Edinburgh Council

21 November 2019

Item 7.1 - Appointments to Committees and Outside Organisations

Council agrees to retain the current political balance arrangements on committees and notes the following appointments:

Councillor Adam McVey to replace Councillor Frank Ross on BioQuarter Advisory Board.

Councillor George Gordon to replace Councillor Frank Ross on Capital City Partnership.

Councillor Kate Campbell to replace Councillor Frank Ross on CEC Holdings Limited.

Councillor Joan Griffiths to replace Councillor Lezley Marion Cameron on Joint Consultative Group.

Councillor Lezley Marion Cameron to replace Councillor Donald Wilson on the Board of Edinburgh Leisure.

Moved by: Councillor Catherine Fullerton

Seconded by: Councillor Karen Doran



Amendment by the Conservative Group

City of Edinburgh Council

21 November 2019

Item 7.1 - Appointments to Committees and Outside Organisations

Council:

At Recommendations

Delete 1.1.1 and replace with:

“Increase the membership of Policy and Sustainability to 18 members with the additional place to be filled by a member nominated by the EPIC group”.

Retain 1.1.2.

Delete 1.1.3 and replace with:

“For nine-member committees notes that the current proportionality reckoner produces the following outcome [for the first 8 places]: 2 Conservative, 2 SNP, 2 Labour, 1 Green, 1 Liberal Democrat member with the 9th space having exactly the same weighting for the Conservative, SNP and EPIC Groups and therefore proposes that this final place be determined by drawing of lots between these groups”.

Deletes 1.1.4.

Delete 1.2 and replace with:

“The SNP group to appoint a member to CEC Holdings, Councillor John McLellan to the Capital City Partnership and Councillor Susan Webber to the Bio Quarter advisory board.”

Moved by **Councillor Joanna Mowat**

Seconded by **Councillor Iain Whyte**

Amendment by the Green Group

City of Edinburgh Council

21 November 2019

Item 7.1 – Appointments to Committees and Outside Organisations

To maintain the status quo and make no changes to the political balance of committees.

Moved by: Councillor Alex Staniforth

Seconded by : Councillor Melanie Main

Amendment by the Edinburgh Party of Independent Councillors (EPIC)

City of Edinburgh Council

21 November 2019

Item 7.1 – Appointments to Committees and Outside Organisations

Amend the recommendations to the following:

- 1.1.1 Increase the Policy and Sustainability Committee number by one member to accommodate an EPIC member.
- 1.1.2 Agree the recommendation and remove 1 Green member and appoint one member from EPIC to the Culture and Communities, Education, Children and Families, Finance and Resources, Housing, Homelessness and Fair Work, Transport and Environment, Governance Risk and Best Value, Planning Committees and Development Management Sub-Committee.
- 1.1.3 Maintain the current membership of the Regulatory and Personnel Appeals Committees and Licensing Sub-Committee.

Appoint the undernoted Members to the following committees:

Committee	Elected Member
Policy and Sustainability Committee	Councillor Gavin Barrie
Culture and Communities	Councillor Gavin Barrie
Education, Children and Families	Councillor Gavin Barrie
Finance and Resources	Councillor Claire Bridgman
Housing, Homelessness and Fair Work	Councillor Lewis Ritchie
Transport and Environment	Councillor Gavin Barrie
Governance Risk and Best Value	Councillor Claire Bridgman
Planning Committees	Councillor Lewis Ritchie
Development Management Sub-Committee	Councillor Lewis Ritchie

Moved by: Councillor Gavin Barrie

Seconded by: Councillor

Motion by the Coalition

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Item 7.2 – Appointments to Marketing Edinburgh Limited

Councillor Kate Campbell to replace Councillor Frank Ross on Marketing Edinburgh Ltd.

Councillor Mandy Watt to replace Councillor Lezley Marion Cameron on Marketing Edinburgh Ltd.

Moved by: Councillor Catherine Fullerton

Seconded by: Councillor Karen Doran

Amendment by the Conservative Group

City of Edinburgh Council

21 November 2019

Item 7.2 Appointments to Marketing Edinburgh

Council:

- 1) Agrees recommendations 1.1, 1.2 and 1.4 of the report.
- 2) Agrees to add to the end of recommendation 1.3 the following wording:
“subject to deleting in Paragraph 4.2, proposal (iii) of the report all wording after “stakeholder directors”.”

Moved by Councillor Joanna Mowat

Seconded by Councillor

Amendment by Conservative Group

City of Edinburgh Council

21 November 2019

Item 8.1 - International Travel and Conferences

Council:

Deletes Recommendation 1.1

Deletes Recommendation 1.2 and replaces with

To agree that all international travel by officers or elected members (in their role as a representative of City of Edinburgh Council) is considered and approved by the Policy and Sustainability Committee

Adds additional recommendation 1.7

To agree an annual report detailing all international travel by elected members and officers covering cost to Council, destination, purpose, travel mode and carbon impact presented to the Policy and Sustainability Committee at its last sitting before summer recess.

Moved by Councillor Callum Laidlaw

Seconded by Councillor Jim Campbell

Amendment by the Green Group

City of Edinburgh Council

21 November 2019

Item 8.1 – International Travel and Conferences

Within recommendations:

Replace 1.2 with: “To agree that international travel by elected members that incurs no cost to the Council does not require approval unless travelling by air or using other similarly high carbon means of transport.”

Replace 1.3 with : “To agree that elected members attending conferences at a cost to Council is dealt with as outlined in paragraph 4.1 subject to international conferences also requiring approval by the Policy and Sustainability Committee and notes that where there is no cost to the Council and the conference is domestic elected members don't require to seek approval.”

Add to 1.4 – ‘and agree that the type of transport being the most efficient should not be a consideration when determining business travel’.

Replace 1.5 with : “To agree that the overall carbon impact of the Council’s International travel is reported annually to the Policy and Sustainability Committee and that this annual report should have an appendix listing flights taken by officers and elected members which explains each flight’s purpose.”

Add 1.6 : “To agree that being the least expensive option will not count as an exceptional circumstance when considering domestic air travel and that any internal flight – whether taken by officers or elected members - will have to be agreed in advance by Policy and Sustainability Committee.”

Renumber previous 1.6 as 1.7.

Moved by: Councillor Alex Staniforth

Seconded by :

Addendum by the Liberal Democrat Group

City of Edinburgh Council

21 November 2019

Item 8.1 – International Travel and Conferences

To agree the recommendations subject to the following addendum to recommendation 1.1 :

‘subject to the threshold for committee approval for the total cost of international travel and accommodation for an individual officer being £1,500; and for any one trip involving more than one person £3,000. Where the total cost of international travel and accommodation for an officer in any financial year is set to exceed £5,000, this shall be subject to committee approval.’

Moved by Councillor Robert Aldridge

Seconded by Councillor Gillian Gloyer

Motion by the Coalition

City of Edinburgh Council

21 November 2019

Item 8.3 – City Strategic Investment Fund

Council:

“Notes the remaining available fund balance of £902,084 and agrees this be allocated to Council's unallocated reserves.”

Moved by: Councillor Alasdair Rankin

Seconded by: Councillor Joan Griffiths

Amendment by the Conservative Group

City of Edinburgh Council

21 November 2019

Item 8.3 – City strategic Investment Fund – referral from the Policy and Sustainability Committee

Council:

- 1) Notes the proposals in the recommendations and agrees to continue a decision on these until the report detailed at recommendation 1.1.7 is provided.
- 2) Agrees that the report at 1.1.7 should detail the opportunity costs of using the fund within the Council's mainstream Capital Programme.

Moved by: Councillor Iain Whyte

Seconded by: Councillor Graham Hutchison

Amendment by the Coalition

The City of Edinburgh Council

21 November 2019

Item 9.1 – Motion by Councillor Burgess - Engaging Citizens on the Climate Emergency

Deletes the last paragraph and replaces with:

“Notes that options have been initially discussed by the Sustainability All Party Oversight Group (APOG) and options for future citizen engagement on top of the conversation with the city launched this week will be brought back in due course.

Notes that a report to Policy & Sustainability on 26 November 2019, will set out citizen engagement processes and commits to bring back options appraisals in spring 2019 including citizen jury, citizen assembly and other engagement models taking cognisance of any Climate Commission recommendations”.

Moved by: Councillor Adam McVey

Seconded by: Councillor Cammy Day



Amendment by the Coalition

City of Edinburgh Council

21 November 2019

Item 9.2 – Motion by Councillor Neil Ross – Provision of Lunches and Refreshments to Councillors

Council notes and requests a report to Finance & Resources Committee in two cycles.

Moved by: Councillor Alasdair Rankin

Seconded by: Councillor Joan Griffiths

Composite Amendment by the Coalition and Green Group

City of Edinburgh Council

21 November 2019

Items 9.3 & 9.4 – Motions by Councillors Staniforth and Gordon – Fireworks Legislation

Asks Council:

- to note that fireworks, responsibly-used in a community setting, are a well-established part of civic events but equally recognises the distress they can cause for vulnerable people, pets and wildlife; the debris left by widespread use of fireworks and the greater risk of dangerous or anti-social behaviour where mis-used; and, further, that if all public firework displays within the city were to be advertised locally in advance of the event, allowing residents to take precautions for animals and vulnerable people, this would mitigate some of the negative impacts.
- to note that a recent Scottish Government consultation found that 71% of respondents supported tighter controls on the sale of fireworks.
- to call on the Scottish Government to legislate to require local authorities to set a maximum noise level for all licenced public displays.
- to write to the UK Government again to urge them to introduce legislation to reduce the limit for the maximum noise level of fireworks from 120dB to 90dB for those sold to the public for private displays.
- to agree for a report to Policy & Strategy Committee in three cycles that addresses how the Council can:
 - require all public firework displays within the city to be advertised locally in advance of the event,
 - actively promote a public awareness campaign about the impact of fireworks on animal welfare and vulnerable people

- ensure that fireworks are only supplied to, and remain in the hands of, responsible adults.
- encourage local suppliers of fireworks to stock 'quieter' fireworks for public display.”

Moved by: Councillor Alex Staniforth

Seconded by: Councillor George Gordon

Amendment by the Coalition

City of Edinburgh Council

21 November 2019

**Item 9.5 – Motion by Councillor McLellan - Marketing
Edinburgh**

Deletes points 3,4,5 & 6

Add:

Recognises the achievement and hard work of staff over this time and instructs officers and the new Board to work with them to look at operationally sustainable options in partnership with organisations across the City.

Moved by: Councillor Kate Campbell

Seconded by: Councillor Mandy Watt

Amendment by the Green Group

City of Edinburgh Council

21 November 2019

**Item 9.5 – Motion by John McLellan – Marketing
Edinburgh**

Deletes all and replace:

1. Thanks Marketing Edinburgh board members for their contribution and asks the Lord Provost to write to them to convey those thanks
2. Notes that the scale of and continued growth in the tourism industry poses very significant challenges in meeting a zero carbon ambition
3. Therefore notes that the challenge of the visitor economy now and in the future is not about how to promote unfettered growth but how to continue to welcome visitors to the city in a sustainable way
4. Notes that this challenge requires a different set of targets, metrics and skills and looks forward to the city council working in partnership with organisations and individuals who share those aims

Moved by: Councillor Claire Miller

Seconded by:

Amendment by the Coalition

City of Edinburgh Council

21 November 2019

Item 9.6 - Edinburgh's Winter Festivals

“Notes the motion and requests a Members Briefing instead of the reports requested covering the issues highlighted to be circulated within one cycle”.

Moved by: Councillor Adam McVey

Seconded by: Councillor Cammy Day

Addendum by the Conservative Group

City of Edinburgh Council

21 November 2019

**Item 9.9 - Motion by Councillor Cameron – War Memorial –
City Chambers**

Council:

Adds point 3

Agrees that up to £5000 could be used from the Council's Strategic Investment Fund should any of the report's recommendations be agreed and need modest funding.

Moved by Councillor Jim Campbell

Seconded by Councillor

Addendum by the Coalition

City of Edinburgh Council

21 November 2019

Item 9.11 – Motion by Councillor Corbett – Gorgie City Farm

Adds:

Council notes the financial support given by the Council of £109,214 a year to the farm as part of the Communities and Families Main Grant Programme.

Council notes the liquidator has identified a resource requirement to allow time for a frontrunner to be developed.

Also notes the Council's fourth payment to the charity of £27,303 was due to be paid in January 2020 as part of the above-mentioned support and delegates the allocation of this funding to the Chief Executive in consultation with the Leader and Deputy Leader to facilitate the process of identifying a new bidder from the organisations who have expressed an interest and reopening Gorgie City Farm.

Agrees that any spend would be reported back to the Finance and Resources Committee, at the next available committee after any confidentiality requirements are met through the identification of a bidder.

Moved by: Councillor Adam McVey

Seconded by: Councillor Cammy Day

Amendment by the Coalition

The City of Edinburgh Council

21 November 2019

**Item 9.13 - Motion by Councillor Lang - Use of
Schools as Polling Places**

“Notes that a review will take place as scheduled next year, reporting to Council, covering the points raised as a matter of course”.

Moved by: Councillor Adam McVey

Seconded by: Councillor Cammy Day

