

Notice of Meeting and Agenda

The City of Edinburgh Council

Thursday, 24 May 2007 at 10 am
in the City Chambers, High Street, Edinburgh

1 Order of Business

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2 Declaration of Interests

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 Appointments to Scrutiny Panels and Other Committees 2007/2008

3.1 Appointments to Scrutiny Panels and Other Committees 2007/08 – report by the Director of Corporate Services (circulated)

4 Appointment of Representatives to Outside Bodies 2007/2011

4.1 Appointments to Outside Bodies for 2007/2011 – report by the Director of Corporate Services (circulated)

4.2 Edinburgh Prison Visiting Committee – Appointment of Members for 2007/2011 – report by the Director of Corporate Services (circulated)

5 Any Other Urgent Competent Business

5.1 Convention of Scottish Local Authorities – Nominations for President and Vice-Presidents – report by the Director of Corporate Services (circulated)

5.2 Lothian Buses plc: Board Appointments – report by the Chief Executive (circulated)

5.3 Designation of Senior Councillors – report by the Director of Finance (to follow)

6 Notices of Motion for Debate at Council

6.1 By Councillor Lowrie – Light Pollution Policy

“To call for a report on how the light pollution policy can be extended to protect residents and the environment from light spillage from buildings as part of the Council’s sustainable policy.”

6.2 By Councillor Dawe – Edinburgh City Centre Management Company

“In nominating today three Council representatives to join the Board of Edinburgh City Centre Management Company (ECCM) the Council instructs the Director of City Development to report as a matter of urgency to the Council meeting on 28 June 2007 on:

- The financial performance of ECCM;
- Outcomes achieved since its establishment;
- The views of the business community, and the retail community in particular, on the effectiveness of ECCM;
- How priority can be given to the preparation of the BIDS (Business Improvement District) bid; and
- Any other relevant matters.”

6.3 By Councillor Whyte – Bicycle Station Scheme

“Council agrees to call for a report on the introduction of a bicycle station scheme, as outlined in the Conservative manifesto for the Council elections on 3 May; the report to include the possibility of siting these bicycle stations at tram stops, should the tram scheme progress.”

6.4 By Councillor Hinds – Glenogle Baths – Refurbishment

“Following the response from the local community, this Council agrees to look at all possible options to refurbish Glenogle Baths, within the current building, without detriment to the local environment. The Council will bring forward an urgent report on the cost of refurbishment and for funding this proposal. The current discussions with prospective developers should be put on hold.”

John Sturt
Council Secretary

Notes:

- 1) If you have any questions about the agenda or meeting arrangements, please contact Carmel Riley, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 529 4830; e-mail carmel.riley@edinburgh.gov.uk.
- 2) 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.
- 3) 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/cpol. Members and Officers of the Council can also view them by going to the Council intranet home page and clicking on Committee Business.



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