Date and Time of Issue -



Committee Services Action Sheet

Transport, Infrastructure and Environment Committee – 27 July 2010

Agenda Item No	Subject and Source	Decision (This decision may not be the final minute wording)	For Action By	For Info	Further Approval/ Consideration (where indicated)
1	Appointment of Convener/Vice-Convener 2010/11	 To appoint Councillor Gordon Mackenzie as Convener. To appoint Councillor Aldridge as Vice- Convener. 			
2	Order of Business	A replacement service plan for Services for Communities was issued for item 21.			
3	Declaration of Interests	Councillors Gordon Mackenzie, Jackson and Perry declared non-financial interests in item 8.9 as directors of tie.	Committee Services (DW)		

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4	Minutes				
	4.1 Transport, Infrastructure and Environment Committee of 4 May 2010	Approved as a correct record.	Committee Services (GK)		
	4.2 Tram Sub-Committee – Record of Visits – 3 June 2010	Noted.			
5	Deputations 5.1 Moray Feu Resident's Association – TRO diversions	To agree to hear the deputations	Committee Services to advise the deputation of the decision on item 8.9 below		
	5.2 Murrayfield Parish Church and Murrayfield Club Committee – Ormidale Terrace		Committee Services to advise the deputation of the decision on item 26 below		

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	5.3 Duddingston Village Conservation Society (DVCS) – Traffic through Duddingston Village		Committee Services to advise the deputation of the decision on item 8.1 below		
6	Report - Appointments to Tram Sub Committee	To appoint 1 SLD, 1 SNP, 1 Labour, 1 Conservative and 1 Green Member to the Tram Sub-Committee	Committee Services (GK)		
7	Report - Appointments to Outside Bodies	To appoint Councillor Jackson as the substantive member To appoint Councillor McInnes as the substitute member	Committee Services (GK)		
8.1	<u>Duddingston Village - Traffic -</u> <u>Motion by Councillor Ewan</u> <u>Aitken</u>	Motion approved	Director of City Development	Director of Services for Communities	

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8.2	Report - The Shore, Leith - Traffic Reduction Proposal - Motion by Councillor Thomas	Recommendations approved	Director of Services for Communities		
8.3	By Councillor Aldridge - Incentive Based Recycling Schemes	Motion approved	Director of Services for Communities		
8.4	By Councillor Aldridge - Access to Community Recycling Sites by Noncommercial Vans	Motion approved	Director of Services for Communities		
8.5	By Councillor Dundas - Food Waste Recycling	Motion approved	Director of Services for Communities		
8.6	Report - Gull Nests in Tenemental Areas - Motion by Councillor McInnes	Recommendations approved That an annual update report on the pilot scheme be submitted to the Committee	Director of Services for Communities		

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8.7	Report - Pedal for Scotland Event - Motion by Councillor Jackson	Recommendations approved		Director of City Development	
8.8	Report - Parking Pressures near Jewel & Esk Valley College - Motion by Councillor Child	1) To note the report 2) To call for a report on the possible introduction of a "special and specific" parking permit regime for Brunstane Road and Brunstane Road South, Brunstane Drive, Brunstane Bank, Brunstane Crescent and South Morton Street along the lines of the model used for a few streets near the ERI, where restrictions are for limited periods during the day and residents permits are at a significantly cheaper rate	Director of City Development		
8.9	Shandwick Place - Motion by Councillor Dundas	Motion approved	Director of City Development		

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Item No	554	(This decision may not be			Approval/
		the final minute wording)			Consideration
					(where indicated)
8.10	Ship to Ship Transfers of Oil in	Committee notes the	Director of Services		
	the Forth - Motion by	submission of comments	for Communities		
	Councillor Burgess	to the previous			
	150 Page 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	consultation in which "The			
		City of Edinburgh reaffirms			
		its opposition to ship-to-			
		ship oil transfer in the Firth			
		of Forth. This Council's			
		opposition is based on			
		increased risk of pollution			
		and the potential for			
		serious consequences for			
		the Firth of Forth should			
		any spill occur. This			
		position is shared and			
		supported by neighbouring			
		Local Authorities who			
		bound the Forth estuary."			
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		2) Committee notes that the legislation which was subsequently passed did not provide for the option of simply banning all shipto-ship transfers within harbour authority waters or restricting oil transfers to designated harbour areas only and urges the Minister to include such a provision in respect of the Firth of Forth in any revision to the Act.			

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		3) Committee agrees to delete "the Council Leader shall write to the Prime Minister" and replace with "the Council should respond to the current consultation in the above terms; reiterating this Council's opposition to ship-to-ship transfers in the Forth estuary."			
9	Report - Council Sustainable Travel Plan Update	To note the report To request a further report within two cycles on further information on bus, cycle and taxi usage. The report also to include comparisons with neighbouring authorities on staff taking public transport to work	Director of Corporate Services		

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10	Report - Cleanliness of the City	Recommendations approved		Director of Services for Communities	
11	Report - National Spring Clean Update	Recommendations approved		Director of Services for Communities	
12	Report - Occupational Health and Safety Enforcement	Recommendations approved	Director of Services for Communities		
13	Report - Oxgangs Regeneration: Upgrading of Colinton Mains Park	Recommendations approved		Director of Services for Communities	
14	Report - The City of Edinburgh Council's Food Health & Safety Business Plan 2010/11	Recommendations approved	Director of Services for Communities		
15	Report - Lothian Joint Health Protection Plan	 Recommendations approved. To refer the report to the Council. 	Director of Services for Communities Committee Services (GK)	Committee Services (CR/RS)	Council 19 August 2010

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16	Report - Cultivating Communities: A Growing Challenge 2010-2015	 Recommendations approved Notes that demand for allotments far exceeds the number of plots that will be created by creating one new allotment site per year over five years. Therefore to address this demand for allotments, agrees that the Council should be proactive in further initiatives including facilitating the use of community gardens, gapsites, backgreens, shared gardens and also encouraging allotment sharing. 	Director of Services for Communities		

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		 Calls for an update report to this Committee in one year detailing progress in reducing the allotment waiting list. 			
17	Report - Green Flag Authority Progress Report	Recommendations approved		Director of Services for Communities	
18	Report - Transport, Infrastructure & Environment Performance Report - April/May 2010	Recommendations approved		Directors of City Development and Services for Communities	
19	Report - City Development - Revenue & Capital Budget Monitoring 2010/11-Month 2 Position	Recommendations approved		Directors of Finance and City Development	
20	Report - Services for Communities: Revenue and Capital Monitoring 2010-11- Month 2 Position	Recommendations approved		Directors of Finance and Services for Communities	

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21	Report - Departmental Service Plans 2010-13-City Development & Services for Communities	To approve the service plans		Directors of City Development and Services for Communities	
22	Report - Parliamentary Inquiry into Transport and Land Use Planning Policies	To note the report		Director of City Development	
23	Report - Water of Leith Management Plan 2010-20 - Draft for Consultation	To note the report		Director of City Development	

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24	Report - Road & Footway Investment-Prioritisation of Works & Programme for 2010/11	 To agree the recommendations contained in the report. To call for a further report by the Director of Services for Communities, in consultation with the Director of City Development, outlining options in relation to the criteria used to prioritise all roads and footways investment in the city. To agree that the report should reflect the priorities set out in the Council's Active Travel Action Plan, and to include all roads and footways investment works, to be submitted to Committee within one cycle. 	Director of Services for Communities	Director of City Development	

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25	Report - Calder Road Underpass - Feasibility of Alternative Surface Crossing	Recommendations approved	Director of Services for Communities Committee Services (GK)	Committee Services (JL)	
26	Report - Objections to Traffic Regulation Order-Proposed Waiting Restrictions-Ormidale Terrace	Recommendations approved	Director of Services for Communities		
27	Report - Park and Ride User Survey Update	Recommendations approved		Director of City Development	
28	Report - Special Parking Area- Results of Formal Consultation-Operational Changes	Recommendations approved	Director of City Development		
29	Report - Priority Parking For Residents in the Area East of Comiston Road	Recommendations approved	Director of City Development		

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30	Report - 24 Hour Waiting Restrictions - (1)Spring Gardens and Barnton Grove(2) Area to the West of Comiston Road	Recommendations approved	Director of City Development		
31	Report - Decriminalised Parking Enforcement - Variation of Level of Penalty Charge Notices	Recommendations approved	Director of City Development		
32	Report - B924 Edinburgh Road, Dalmeny and Bellevue; Edinburgh Commencement of Statutory Procedures to Permit Use of Footway by Cyclists, and Carriageway to Footway Report	Recommendations approved	Director of City Development		
33	Report - Bus Lane Camera Enforcement	Recommendations approved	Director of City Development		

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34	Report - Objections to the Old Dalkeith Road Bus Priority and Cycle Proposals	Recommendations approved	Director of City Development		
35	Report - Traffic Calming Consultation, Dean Park, Balerno, Viewcraig, North Fort Street & Coates Area	1) Committee agrees to the recommendations in the report but asks Council officers to discuss the guidance pertaining to what physical traffic calming measures are required for 20 mph zones with Scottish Government officials.	Director of City Development		

2) That the Convener write to the Transport Minister asking the Minister to consider: 2) That the Convener write to the Transport Minister to asking the Minister to the Transport Minister Minis
a) relaxing the guidance on 20 mph limits such that larger areas may be allowable; and
b) relaxing the guidance for 20 mph zones such that more discretion may be allowed as to where physical traffic calming measures are needed.

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	3) Should the outcome of the
	discussions with officials
	or correspondence with
	the Minister referred to
	above provide the
	opportunity to introduce
	20 mph zones without the
	implementation of all the
	physical measures
	currently required,
	Committee further agrees
	to delegate to officers in
	regard to Dean Park
	Balerno, Viewcraig, North
	Fort Street and the Coates
	area, in consultation with
	the Convener and relevant
	ward Councillors,
	modifications to the plans
	to ensure best use of the
	Council resources
	available while still
	addressing scheme
	objectives.

36	Report - New Development	To agree the	Director of City	
30000000	Roads in Controlled Parking	recommendations contained	Development	
	Areas - Update Report	in the report subject to a	X*2	
	24 22 24 24	requirement that		
		implementation of the CPZ		
		will only occur after a further		
		report to Committee detailing		
		the extent of the parking		
		problems being experienced		
		and to include further		
		consultation with residents		
		and ward councillors		