

EDINBURGH ASSOCIATION OF COMMUNITY COUNCILS

c/o The Secretary, 2b Redford Gardens, Edinburgh EH13 0AR

EACC Business Meeting

Thursday 23rd January 2020, 7pm - 9pm

Business Centre, City Chambers, Edinburgh EH1

AGENDA

1. Welcome & apologies
2. The City Mobility Plan
Presentation from Michael Thain, Head of Place Development
3. Business section
 - a. Minutes of the meeting on 19th September 2019
 - b. Matters arising from the minutes of 19th September 2019
4. CECs ambition for Net Zero Carbon by 2030-2037 & CityPlan2030
5. Report on December Edinburgh Partnership meeting – John Tibbitt
6. CEC budget decisions/community policing
7. Governance matters:
 - a. Creating a formal relation with EIJ/Community Health Planning
 - b. Office Bearer tenure – for formal decision
 - c. CC Office Bearer notification
8. AOCB - to be intimated to the Secretary prior to the meeting
9. Next meeting – 23rd April 2020