

## Notice of Meeting and Agenda

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### Policy and Strategy Committee

Tuesday, 22 February 2011 at 10.00 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 Minute of the Policy and Strategy Committee 18 January 2011** (circulated)  
– submitted for approval as a correct record

**4 Deputations** – if any

**5 Achieving Excellence – Progress Report** –report by the Chief Executive (circulated)

**6 Protecting Vulnerable Groups (PVG) Scheme** - report by the Director of Corporate Services (circulated)

**7 Equalities, Diversity and Human Rights Scheme 2009/12 – Annual Progress Report 2009/10** - report by the Director of Corporate Services (circulated)

**8 Mainstreaming Employment within the City of Edinburgh Council – Seventh Annual Report** - report by the Director of Corporate Services (circulated)

**9 Edinburgh Partnership Single Outcome Agreement 2009–12 – Six Month Report on Progress** - report by the Director of Corporate Services (circulated)

**10 Corporate Management Performance Report – October/November 2010** - report by the Director of Corporate Services (circulated)

- 11 Proposed Time-off Arrangements – Royal Wedding** - report by the Director of Corporate Services (circulated)
- 12 South East Edinburgh Transport – Economic Potential Study** - report by the Director of City Development (circulated)
- Note:** Colour copies of the SEET – EPS have been placed in Group Rooms
- 13 City Centre and Princes Street Public Realm** - report by the Director of City Development (circulated)
- Note:** Councillors Beckett and Dundas invited for local ward interest
- 14 Edinburgh Waterfront Tax Incremental Financing (TIF) Pilot Project** - report by the Director of City Development (circulated)
- Note:** Councillors Day, Morris, Munro and Thomas invited for local ward interest
- 15 Partnership Action for Continuing Employment – Forestry Commission –** report by the Director of City Development (circulated)
- 16 Renewal of Care at Home Contract** - report by the Director of Health and Social Care (circulated)
- 17 Reshaping Care for Older People – Change Fund** - report by the Director of Health and Social Care (circulated)

**Alastair Maclean**  
**Head of Legal and Administrative Services**

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## **Membership**

Councillor Dawe (Convener)	Councillor Godzik
Councillor Cardownie (Vice-Convener)	Councillor Hinds
Councillor Balfour	Councillor Jackson
Councillor Blacklock	Councillor Gordon Mackenzie
Councillor Brock	Councillor MacLaren
Councillor Buchanan	Councillor Mowat
Councillor Burgess	Councillor Munn
Councillor Burns	Councillor Wheeler
Councillor Edie	

**Notes:**

- 1) In terms of Standing Orders, substitutes are not permitted at meetings of the Policy and Strategy Committee.
- 2) If you have any questions about the agenda or meeting arrangements, please contact Louise Williamson, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 5239 4264; e-mail [louise.p.williamson@edinburgh.gov.uk](mailto:louise.p.williamson@edinburgh.gov.uk) .
- 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](http://www.edinburgh.gov.uk). Members and officers of the Council can also view them by going to the Orb home page and clicking on Committee Business.
- 4) 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.



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