

## Notice of Meeting and Agenda

---

### Policy and Strategy Committee

Tuesday, 22 March 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 of 22 February 2011**  
(circulated) – submitted for approval as a correct record

**4 Deputations** – if any

**5 City Centre and Princes Street Public Realm – Consultation Plan** - report by the Director of City Development (circulated)

**6 Decentralised Energy in Edinburgh** - report by the Director of City Development (circulated)

**Note:** Councillor Whyte has been invited in respect of his earlier motion

**7 Response to Consultation on draft Self-Directed Support Bill** - report by the Director of Health and Social Care (to follow)

**8 Edinburgh University Settlement Closure: Report on Further Actions** – joint report by the Directors of Health and Social Care and Children and Families (to follow)

**9 Revised Organisational Reviews Procedure and new Policy on Pay Protection** - report by the Director of Corporate Services (circulated)

**10 Local Government Boundary Commission for Scotland – Consultation on Determining Councillor Numbers** – report by the Director of Corporate Services (circulated)

- 11 **Response to the Commission on the Future Delivery of Public Services –**  
report by the Director of Corporate Services (circulated)
- 12 **Corporate Management Performance Report – December 2010/January**  
**2011** – report by the Director of Corporate Services (circulated)

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

---

### **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 529 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.



Please recycle this paper