

Notice of Meeting and Agenda

Policy and Strategy Committee

Tuesday 17 May 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 March 2011 (circulated)
– submitted for approval as a correct record.

4 Severe Weather Review – Interim Report - report by the Director of Services for Communities (circulated).

5 Edinburgh People’s Survey – report by the Director of Services for Communities (to follow).

6 The Use of Compulsory Purchase: A Consultation Response to Draft Government Guidance - report by the Director of City Development (circulated).

7 Equality Act 2010 – Public Sector Equality Duty – General and Specific Duties – Update - report by the Acting Director of Corporate Services (circulated).

Note: Councillors Beckett and Dundas invited for local ward interest

8 Transitional Pay Arrangements – Progress Report – report by the Acting Director of Corporate Services (circulated).

9 Wedding of Zara Phillips and Mike Tindall in Canongate Kirk on 30 July 2011 - report by the Acting Director of Corporate Services (circulated).

10 HM The Queen’s Diamond Jubilee 2012 - report by the Acting Director of Corporate Services (to follow).

- 11 **The Covenant of Mayors: EC Climate Change Initiative** - report by the Acting Director of Corporate Services (circulated).
- 12 **A City for All Ages – Edinburgh’s Strategy for Older People: Evaluation Report** - report by the Acting Director of Corporate Services (circulated).
- 13 **Outstanding Remits**- report by the Acting 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.
- 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. 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.