

Notice of Meeting and Agenda

Policy and Strategy Committee

Tuesday, 14 June 2011 at 10.00 am
in the City Chambers, High Street, Edinburgh

- 1 **Appointment of Convener and Vice-Convener 2011/2012**
- 2 **Order of Business**

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.
- 3 **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.
- 4 **Minute of the Policy and Strategy Committee of 17 May 2011** (circulated) – submitted for approval as a correct record
- 5 **Deputations** – if any
- 6 **Edinburgh Alcohol and Drug Partnership – Draft Commissioning Plan for Treatment and Recovery** - report by the Director of Health and Social Care (circulated)
- 7 **Commissioning Strategy – Council Response to Consultation** - report by the Director of Health and Social Care (circulated)
- 8 **Sustainable Development Framework: Sustainable Edinburgh 2020** - report by the Acting Director of Corporate Services (circulated)
- 9 **CASCADE; Cities Exchanging On Local Energy Leadership** - report by the Acting Director of Corporate Services (circulated)
- 10 **Climate Change (Scotland) Act 2009: Section 44 – Duties of Public Bodies** - report by the Acting Director of Corporate Services (circulated)
- 11 **Departmental Service Plans** - report by the Acting Director of Corporate Services (circulated)

Note: Individual Departmental Service Plans have been placed in Group Rooms

- 12 **Interim Transitional Pay Arrangement – Final Report** - report by the Acting Director of Corporate Services (circulated)
- 13 **Corporate Management Performance Report – February/March 2011** - report by the Acting Director of Corporate Services (circulated)
- 14 **Governance of Major Projects: Progress Report** – report by the Finance and Resources Committee (to follow)

Alastair Maclean
Head of Legal and Administrative Services

Membership

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|----------------------|-----------------------------|
| Councillor Dawe | Councillor Godzik |
| Councillor Cardownie | 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 5264 ; 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.



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