

Notice of Meeting and Agenda

Policy and Strategy Committee

Tuesday 8 November 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 4 October 2011
(circulated) – submitted for approval as a correct record

4 Deputations – if any

5 Development of a Multi-Use Venue - report by the Director of City Development (circulated)

Note: Lord Provost Grubb and Councillors Kate Mackenzie and Work invited for local ward interest

6 Edinburgh Waterfront Tax Incremental Financing (TIF) Pilot Project – Progress Update - report by the Director of City Development (circulated)

Note: Councillors Day, Morris, Munro and Thomas invited for local ward interest

7 Winter Weather – Working Together Progress Report - report by the Director of Services for Communities (circulated)

8 Queen’s Diamond Jubilee 2012 - report by the Director of Corporate Governance (circulated)

- 9 **A ‘Framework for Equality and Rights 2012-2016’ – The Council’s Response to the UK Equality Act 2010 Public Sector Equality Duty**
- report by the Director of Corporate Governance (circulated)
- 10 **Eurocities Annual Meeting and Conference 2011** - report by the Director of Corporate Governance (circulated)

Carol Campbell
Acting 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 5264 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.



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