THE CITY OF EDINBURGH COUNCIL

Notice of Meeting and Agenda

Policy and Strategy Committee

Tuesday 2 October 2012 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 September 2012 (circulated) – submitted for approval as a correct record

4 Deputations – if any

5 Employee Survey 2012 Headline Results and Next Steps - report by the Director of Corporate Governance (circulated)

6 Revenue Budget – ICT Savings - report by the Director of Corporate Governance (circulated)

7 Welfare Reform - report by the Director of Corporate Governance (circulated)

8 Revised Recruitment and Selection Policy - report by the Director of Corporate Governance (circulated)

9 Urban Broadband Fund Bid - Update - report by the Director of Corporate Governance (circulated)

10 Abu Dhabi Science Festival 2012 - report by the Director of Corporate Governance (circulated)

11 Transient Visitor Levy – report by the Head of Economic Development (to follow)

12 Edinburgh Waterfront Tax Incremental Finance (TIF) Pilot Project – Progress Update - report by the Head of Economic Development (to follow)

13 **Integration of Health and Social Care: Proposals for Interim Governance Arrangements** - report by the Director of Health and Social Care (circulated)

Carol Campbell
Acting Head of Legal, Risk and Compliance

Membership

Councillor Burns (Convener)
Councillor Cardownie (Vice Convener)
Councillor Balfour
Councillor Brock
Councillor Buchanan
Councillor Burgess
Councillor Chapman
Councillor Child
Councillor Nick Cook
Councillor Edie
Councillor Godzik
Councillor Ricky Henderson
Councillor Hinds
Councillor Lewis
Councillor Mowat
Councillor Munro
Councillor Rankin

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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