

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 5 November 2013

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

Contact

Email: louise.p.williamson@edinburgh.gov.uk

Tel: 0131 529 4264

1. Order of business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of interests

- 2.1 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. Deputations

If any

4. Minutes

- 4.1 Minute of the Corporate Policy and Strategy Committee of 1 October 2013 (circulated) – submitted for approval as a correct record.

5. Key Decisions forward plan

- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan December 2013 to February 2014 (circulated)

6. Business Bulletin

If any

7. Executive decisions

- 7.1 Corporate Resilience Annual Report (1 October 2012 to 30 September 2013) - report by the Director of Corporate Governance (circulated)
- 7.2 Corporate Governance: Senior Management Structure – Revised Arrangements - report by the Director of Corporate Governance (circulated)
- 7.3 Discretionary Housing Payments (DHP) Policy - report by the Director of Corporate Governance (circulated)
- 7.4 ICT and Digital Strategy - report by the Director of Corporate Governance (circulated)
- 7.5 Contact in the Capital - Community Communication Pilots - report by the Director of Corporate Governance (circulated)

- 7.6 Review of Events Governance – joint report by the Directors of Corporate Governance and Services for Communities (circulated)
- 7.7 Gaelic Language Plan 2012-2017 - Progress Report 2012-2013 - report by the Director of Corporate Governance (circulated)
- 7.8 Towards an Edinburgh Autism Strategy – Summary of the Feedback from the Consultation on the Edinburgh Autism Plan for people with autism who do not have a Learning Disability – joint report by the Directors of Health and Social Care and Children and Families (circulated)
- 7.9 Summary of the Edinburgh Autism Plan – A Plan for People with Autism without a Learning Disability – joint report by the Directors of Health and Social Care and Children and Families (circulated)
- 7.10 Review of Community and Accessible Transport Programme Update – report by the Director of Health and Social Care (circulated)

8. Routine decisions

If any

9. Motions

If any

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

Councillors Burns (Convener), Cardownie (Vice-Convener), Burgess, Chapman, Child, Nick Cook, Edie, Godzik, Ricky Henderson, Hinds, Lewis, Mowat, Rankin, Rose and Ross.

Information about the Corporate Policy and Strategy Committee

The Corporate Policy and Strategy consists of 15 Councillors and is appointed by the City of Edinburgh Council. The Corporate Policy and Strategy Committee usually meets every four weeks.

The Corporate Policy and Strategy Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

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, Tel 0131 529 4264, email louise.p.williamson@edinburgh.gov.uk .

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.

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/cpol.