

# Notice of meeting and agenda

## Corporate Policy and Strategy Committee

**10.00am Tuesday 3 December 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

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## **1. Order of business**

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- 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**

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- 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**

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If any

## **4. Minutes**

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- 4.1 Minute of the Corporate Policy and Strategy Committee of 5 November 2013 (circulated) – submitted for approval as a correct record.

## **5. Key Decisions forward plan**

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- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan January to March 2014 (circulated)

## **6. Business Bulletin**

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If any

## **7. Executive decisions**

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- 7.1 Welfare Reform – Further Update— report by the Director of Corporate Governance (circulated)
- 7.2 Working Groups – report by the Director of Corporate Governance (circulated)
- 7.3 Lothian Pension Fund Engagement Activities – report by the Director of Corporate Governance (circulated)
- 7.4 Corporate Performance Framework - Annual Update 2013 – report by the Director of Corporate Governance (circulated)
- 7.5 Risk Management Policy and Framework – report by the Director of Corporate Governance (circulated)
- 7.6 Nova Races 2014 to 2018 – report by the Director of Corporate Governance (circulated)

- 7.7 Corporate and Operational Governance – Update – referral from the Governance, Risk and Best Value Committee - report by the Head of Legal, Risk and Compliance (circulated)
- 7.8 Lord Provost’s Attendance at UNESCO Creative Cities Summit, Beijing – report by the Director of Economic Development (circulated)
- 7.9 Edinburgh Community Solar Cooperative Proposal – report by the Director of Services for Communities (circulated)
- 7.10 Edinburgh’s Multi-agency Domestic Abuse Policy – report by the Chief Social Work Officer (circulated)

## **8. Routine decisions**

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If any

## **9. Motions**

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If any

### **Carol Campbell**

Head of Legal, Risk and Compliance

## **Committee Members**

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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**

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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**

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If you have any questions about the agenda or meeting arrangements, please contact Louise Williamson, Committee Services, City of Edinburgh Council, Business Centre

2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4264, e-mail [louise.p.williamson@edinburgh.gov.uk](mailto: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](http://www.edinburgh.gov.uk/cpol).