

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 2 December 2014

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

E-mail: 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

- 3.1 If any

4. Minutes

- 4.1 Minute of the Corporate Policy and Strategy Committee of 4 November 2014 (circulated) – submitted for approval as a correct record.

5. Forward planning

- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan January to March 2015 (circulated)
- 5.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

6. Business Bulletin

None

7. Executive decisions

- 7.1 ICT Acceptable Use Policy – Six Month Review - report by the Director of Corporate Governance (circulated)
- 7.2 Information Governance: Update – report by the Director of Corporate Governance (circulated)
- 7.3 Edinburgh's Christmas and Edinburgh's Hogmanay Key Performance Indicators – report by the Director of Corporate Governance (circulated)
- 7.4 Festivals and Events Core Programme 2015 – report by the Director of Corporate Governance (circulated)

- 7.5 Managing Retirement Policy – Additional Report – report by the Director of Corporate Governance (circulated)
- 7.6 Corporate Debt Policy – Amendments to Sundry Debt Policy – report by the Director of Corporate Governance (circulated)
- 7.7 Lord Provost Visit to Ajman Municipality, United Arab Emirates – report by the Director of Economic Development (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 meet every four weeks.

The Corporate Policy and Strategy Committee usually meet 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, 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 .

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.

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