

## Corporate Policy and Strategy Committee

June to September 2015

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Corporate Performance Framework – Performance Report	9 June 2015		Director of Corporate Governance Lead officer: Gosia Szymczak, Senior Business Intelligence Officer <a href="mailto:gosia.szymczak@edinburgh.gov.uk">gosia.szymczak@edinburgh.gov.uk</a> Jo McStay, Corporate Manager <a href="mailto:jo.mcstay@edinburgh.gov.uk">jo.mcstay@edinburgh.gov.uk</a>	CO24-26
2.	Annual Performance Framework Review	9 June 2015		Director of Corporate Governance Lead officer: Gosia Szymczak, Senior Business Intelligence Officer <a href="mailto:gosia.szymczak@edinburgh.gov.uk">gosia.szymczak@edinburgh.gov.uk</a>  Chris Adams, Senior Business Intelligence Officer <a href="mailto:chris.adams@edinburgh.gov.uk">chris.adams@edinburgh.gov.uk</a>	CO24-26

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3.	Council Business Plan 2015/18	9 June 2015		Director of Corporate Governance Lead officer: Kirsty-Louise Campbell, Governance Manager <a href="mailto:kirstylouise.campbell@edinburgh.gov.uk">kirstylouise.campbell@edinburgh.gov.uk</a>	CO24-26
4.	Whistleblowing (B Agenda	9 June 2015		Chief Executive Lead officer: Sue Bruce, Chief Executive <a href="mailto:sue.bruce@edinburgh.gov.uk">sue.bruce@edinburgh.gov.uk</a>	CO24-26
5.	Council Leave Policy	9 June 2015		Director of Corporate Governance Lead officer: Linda Holden, Interim Head of Organisational Development <a href="mailto:linda.holden@edinburgh.gov.uk">linda.holden@edinburgh.gov.uk</a>	CO24-26
6.	Review of Community Accessible Transport Phase 1	9 June 2015		Acting Director of Services for Communities Lead officer: Frank Henderson, Senior Project Manager <a href="mailto:frank.henderson@edinburgh.gov.uk">frank.henderson@edinburgh.gov.uk</a>	CO24-26

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7.	Draft Revised Carbon Management Plan	9 June 2015		Director of Corporate Governance Lead officer: Nick Croft, Corporate Policy and Strategy Manager <a href="mailto:nick.croft@edinburgh.gov.uk">nick.croft@edinburgh.gov.uk</a>	
8.	Review of Complaints: Unacceptable Actions Policy	4 August 2015		Director of Corporate Governance Lead officer: Davina Fereday, Corporate Manager <a href="mailto:davina.fereday@edinburgh.gov.uk">davina.fereday@edinburgh.gov.uk</a>  Angela McInnes, Business Intelligence Officer <a href="mailto:angela.mcinnnes@edinburgh.gov.uk">angela.mcinnnes@edinburgh.gov.uk</a>	CO24-26
9.	Annual Review of Working Groups	4 August 2015		Director of Corporate Governance Lead officer: Kirsty-Louise Campbell, Governance Manager <a href="mailto:kirstylouise.campbell@edinburgh.gov.uk">kirstylouise.campbell@edinburgh.gov.uk</a>	CO24-26
10.	BOLD Business Cases: Delivering a Lean and Agile Council	4 August 2015		Director of Corporate Governance Lead officer: Kirsty-Louise Campbell, Governance Manager <a href="mailto:kirstylouise.campbell@edinburgh.gov.uk">kirstylouise.campbell@edinburgh.gov.uk</a>	CO24-26

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11.	Employment Breaks Policy and Disputes Resolution Policy	4 August 2015		Director of Corporate Governance Lead officer: Linda Holden, Interim Head of Organisational Development <a href="mailto:linda.holden@edinburgh.gov.uk">linda.holden@edinburgh.gov.uk</a>	CO24-26
12.	2014 Employee Survey: Progress Report	1 September 2015		Director of Corporate Governance Lead officer: Susan Hutchison, Employee Development Officer <a href="mailto:susan.hutchison@edinburgh.gov.uk">susan.hutchison@edinburgh.gov.uk</a>	CO24-26