

Corporate Policy and Strategy Committee

12 May 2015

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	06-11-12	The Future Management and Ownership of Easter Craiglockhart Hill Local Nature Reserve (LNR) – motion by Councillor Burns (Agenda for 6 November 2012)	To provide information on the possibility of community ownership and management of the woodland and open space in the area in the longer term and how this might be achieved, with ownership transferring to the Council as an interim measure, with a view to the eventual transfer of ownership and management, to a community organisation.	Director of Corporate Governance and Acting Director of Services for Communities	Spring 2016 or earlier if appropriate		The Craighouse planning permission conditions require the developer to carry out landscaping works in the woodland areas within 12 months of the start of site development. The Council must be satisfied with these works prior to the developers transferring ownership to the Council. A report will then be forthcoming to look at longer term options for the ownership and management of the woodland.

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2	22-01-13	Policy Development and Review Sub-Committee Work Programme	To ask the Director of Children and Families to report back to the Education, Children and Families Policy Development and Review Sub-Committee on developing the Estates Strategy review.	Director of Children and Families	9 December 2014		<p>Ongoing – Reports to Education, Children and Families Committee on 8 October 2013, 4 March and 20 May 2014.</p> <p>Education Children and Families Committee on 9 December 2014 agreed:</p> <ol style="list-style-type: none"> 1) To approve the Children and Families Asset Management Plan 2014; and 2) Note the intention to provide an update to Committee on progress in delivering the action plan every six months.

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3	22-01-13	Welfare Reform - Further Update	To ask the Director to provide members with update briefings on a regular basis.	Director of Corporate Governance	Ongoing		Bi monthly updates to the Committee. – Changed to quarterly reports on 30 September 2014.
4	21-01-14	Sex Work in Edinburgh - Harm Reduction Framework	To note that officers would submit a progress report in March 2015 to the Health, Social Care and Housing Committee.	Chief Social Work Officer	21 April 2015	21 April 2015	Recommended for closure Report to Health, Social Care and Housing Committee 21 April 2015
5	25-03-14	Contact in the Capital - Community Communication Pilots Update	To note that the proposed pilot scheme in the Gorgie/Dalry area would be put on hold at this time and that an update report would be presented to Committee at a later date.	Acting Director of Services for Communities	5 May 2015 (Communities and Neighbourhoods Committee)		Report to Communities and Neighbourhoods Committee on 10 February 2015 – further report on 5 May 2015.

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6	30.09.14	Corporate Debt Policy - Annual Update	To note the intention to present to Council an updated policy, incorporating a number of minor changes to the level of late-payment fees and relevant responsible officers, as part of a wider governance update later in the year.	Director of Corporate Governance	Not specified		
7	30.09.14	2014 Employee Survey Results and Next Steps	To agree that a progress report be submitted to Committee for consideration in six months.	Director of Corporate Governance	May 2015		Recommended for closure
8	04.11.14	Scotland's Climate Change Declaration - 6th Annual Report	To agree that the Director report back to this Committee on whether or not increasing the Council's annual target for climate-changing pollution from 2% per annum to 4% would be achievable.	Director of Corporate Governance	Not specified		

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9	04.11.14	Review of Community and Accessible Transport - Phase 1 Report	To note that a further report would be submitted to Committee in spring 2015 detailing the outcomes of the next stage of the review.	Director of Health and Social Care Acting Director of Services for Communities	Spring 2015		
10	02.12.14	Lord Provost Visit to Ajman Municipality, United Arab Emirates	To ask for a report back on the success of the visit.	Director of Economic Development	Not specified		
11	20.01.15	Proposal for a New Meadowbank	To call for a further report to be submitted to a future meeting of the Finance and Resources Committee on proposed financial packages including partnership funding.	Director of Corporate Governance	Not specified		
12	24.02.15	Sustainable Energy Action Plan	To note that a further report on stakeholders contributions would be submitted to Committee in October 2015.	Director of Economic Development	October 2015		

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13	24.02.15	Energy for Edinburgh	To note the intention to submit a further report in May 2015 on the detailed business case for the company.	Director of Economic Development	May 2015		
14	24.03.15	Edinburgh World Justice Festival 2015 – Motion by Councillor Burns – (Agenda for 24 March 2015)	To request a report – to come back to Corporate, Policy and Strategy within one cycle – from the Director of Corporate Governance, on the proposal that the Council sponsors the ‘Edinburgh World Justice Lecture’ and on other possible ways of co-operating with the Festival, including the option of outreach with schools.”	Director of Corporate Governance	12 May 2015		Recommended for closure
15	24.03.15	Physical Activity Levels – Motion by Councillor Burns - (Agenda for 24 March 2015)	That a report come back to Corporate, Policy and Strategy – within one cycle – from the Director of Health and Social Care; assessing whether the Council and NHS Lothian, could jointly sign/commit to this ‘Physical Activity Pledge’ document.”	Director of Health and Social Care	12 May 2015		Recommended for closure

