

Corporate Policy and Strategy Committee

9 June 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

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							ownership and management of the woodland.
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		Ongoing – Reports to Education, Children and Families Committee on 8 October 2013, 4 March and 20 May 2014. Education Children and Families Committee on 9 December 2014 agreed: <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

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							delivering the action plan every six months.
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	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)	Recommended for Closure.

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5	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	September 2015		
6	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		12 May 2015	Recommended for Closure The Council's response to the Scottish Government consultation on Climate change (Public Bodies Duties reporting) was approved at Corporate Policy & Strategy Committee on 12 May 2015 . This

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							annual 'required reporting' will supersede the voluntary Scottish Climate Change Declaration (SCCD) annual report
7	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	9 June 2015	Recommended for closure
8	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		
9	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	Director of Corporate Governance	Not specified		

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			on proposed financial packages including partnership funding.				
10	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		
11	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		
12	12.05 15	2014 Employee Survey - Progress Report	To agree that a further progress report, highlighting the outcome of the Healthy Working Lives annual compliance review will be submitted to Committee in September 2015.	Director of Corporate Governance	September 2015		
13	12.05.15	Follow-up Report 2014 Edinburgh People Survey	To request that regular reports are made to the relevant Committees on each of the areas of concern detailing improvements and that the	Director of Corporate Governance	Not specified		

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			Transport and Environment Committee considers how street cleanliness can be measured because current measures show a static or improving situation whilst the survey shows growing dissatisfaction with the cleanliness of streets.				
14	12.05.15	Physical Activity for Health Pledge	To note that an update on progress will be presented to this Committee in May 2016.	Director of Health and Social Care	May 2016		
15	12.05.15	Edinburgh's Multi Agency Sexual Exploitation Policy	To agree that details of the further strategies be submitted to the Committee in August 2015	Chief Social Work Officer	August 2015		