

# Notice of meeting and agenda

## Corporate Policy and Strategy Committee

**10.00am, Tuesday, 9 June 2015**

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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Tel: 0131 529 4264

## **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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- 3.1 If any

## **4. Minutes**

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- 4.1 Minute of the Corporate Policy and Strategy Committee of 12 May 2015 – submitted for approval as a correct record.

## **5. Forward planning**

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

## **6. Business Bulletin**

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- 6.1 Corporate Policy and Strategy Committee Business Bulletin 9 June 2015 (circulated)

## **7. Executive decisions**

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- 7.1 Safecall CEC 114 – Update Report on Management Action – report by the Chief Executive (circulated)
- 7.2 Council Planning and Performance Framework – Annual Update 2015 and Complaints Analysis for 2014/15 - report by the Director of Corporate Governance (circulated)
- 7.3 Carbon Management Plan 2015-16 to 2020-21 – report by the Director of Corporate Governance (circulated)
- 7.4 Sustainable Edinburgh 2020 Annual Report 2014-15 – report by the Director of Corporate Governance (circulated)

- 7.5 Social Care and Social Work Supervision Policy – report by the Chief Social Work Officer (circulated)
- 7.6 Update: Review of Community and Accessible Transport – Stage 2 – report by the Acting Director of Services for Communities (circulated)
- 7.7 Extraction of Unconventional Gas, Fracking and Coal Gasification – Response to Motion – report by the Acting Director of Services for Communities (circulated)

**Note:** Councillor Booth is called for this item

- 7.8 Edinburgh's Christmas and Edinburgh's Hogmanay Key Performance Indicators 2014/15 – referral by the Culture and Sport Committee (circulated)
- 7.9 Review of Corporate Debt Policy – referral by the Finance and Resources Committee (circulated)

Note: - The above report is being considered by the Finance and Resources Committee on 4 June 2014 who has been asked to consider the main findings of the Corporate Debt Policy Working Group a number of minor changes to the current policy. Any changes will require to be referred to the Corporate Policy and Strategy Committee on 9 June 2015 for approval

- 7.10 McCrae's Battalion Trust – Commemorative Service at Contalmaison Cairn – 1 July 2015 – report by the Director of Corporate Governance (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), Howat (Vice-Convener), Burgess, Chapman, Child, Edie, Godzik, Ricky Henderson, Hinds, Lewis, Mowat, Rankin, Rose, Ross and Rust.

## 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).

For remaining items of business likely to be considered in private, see separate agenda.

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