

Corporate Policy and Strategy Committee September to November 2015

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	2014 Employee Survey: Progress Report	1 September 2015		Chief Operating Officer and Deputy Chief Executive Lead officer: Susan Hutchison, Employee Development Officer susan.hutchison@edinburgh.gov.uk	CO24-26
2.	Outcome of Healthy Working Lives Annual Compliance Review	1 September 2015		Chief Operating Officer and Deputy Chief Executive Lead officer: Martin Glover, Interim Head of Organisational Development martin.glover@edinburgh.gov.uk	CO24-26
3.	Corporate Debt Policy – Annual Update	1 September 2015		Chief Operating Officer and Deputy Chief Executive Lead officer: Hugh Dunn, hugh.dunn@edinburgh.gov.uk	CO24-26

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4.	Proposal for a New Meadowbank	1 September 2015		Chief Operating Officer and Deputy Chief Executive Lead officer: Lynne Halfpenny, Head of Culture and Sport lynne.halfpenny@edinburgh.gov.uk	CO24-26
5.	Safecall CEC 114 – B Agenda – Update Report on Management Action	29 September 2015		Chief Executive	CO24-26
6.	Corporate Debt Policy Annual Report	29 September 2015		Chief Operating Officer and Deputy Chief Executive Lead officer: Fraser Rowson, Principal Accountant - Corporate Accounts fraser.rowson@edinburgh.gov.uk	CO24-26
7.	Transformation Programme -- progress update	29 September 2015		Chief Operating Officer and Deputy Chief Executive Lead officer: Jim McIntyre, Programme Director jim.mcintyre@edinburgh.gov.uk	CO24-26

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8.	Review of Complaints: Unacceptable Actions Policy	29 September 2015		<p>Chief Operating Officer and Deputy Chief Executive Lead officer: Davina Fereday, Corporate Manager davina.fereday@edinburgh.gov.uk</p> <p>Angela McInnes, Business Intelligence Officer angela.mcinnnes@edinburgh.gov.uk</p>	CO24-26
9.	Public Bodies Climate Change Duties Report 2014	29 September 2015		<p>Chief Operating Officer and Deputy Chief Executive Lead officer: Alexis Woolley, Corporate Policy & Strategy Officer alexis.woolley@edinburgh.gov.uk</p> <p>Nick Croft, Corporate Policy and Strategy Manager nick.croft@edinburgh.gov.uk</p>	CO24-26
10.	Dispute Resolution Procedure	29 September 2015		<p>Chief Operating Officer and Deputy Chief Executive Lead officer: Martin Glover, Interim Head of Organisational Development martin.glover@edinburgh.gov.uk</p>	CO24-26

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11.	Annual Review of Carbon Management Plan 2014/20	3 November 2015		Chief Operating Officer and Deputy Chief Executive Lead officer: Jenny Fausset, Senior Corporate Policy and Strategy Officer jenny.fausset@edinburgh.gov.uk	CO24-26
12.	ICT Acceptable Use Policy	3 November 2015		Chief Operating Officer and Deputy Chief Executive Lead officer: Martin Glover, Interim Head of Organisational Development martin.glover@edinburgh.gov.uk	CO24-26
13.	Welfare Reform - Update	3 November 2015		Chief Operating Officer and Deputy Chief Executive Lead officer: Sheila Haig, sheila.haig@edinburgh.gov.uk	CO24-26