

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 23 February 2016

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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1. Order of business

- 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

- 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

- 3.1 If any

4. Minutes

- 4.1 Minute of the Corporate Policy and Strategy Committee of 19 January 2016 (circulated) – submitted for approval as a correct record.

5. Forward planning

- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan April to June 2016 (circulated)
- 5.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

6. Business Bulletin

- 6.1 If any

7. Executive decisions

- 7.1 Council Business Plan 2016-20 – referral from the City of Edinburgh Council (circulated)
- 7.2 Welfare Reform – Update - report by the Acting Executive Director of Resources (circulated)
- 7.3 Corporate Debt Policy Annual Report – report by the Acting Executive Director of Resources (circulated)
- 7.4 Avoidance of Bullying and Harassment at Work Policy - Review – report by the Acting Executive Director of Resources (circulated)
- 7.5 Edible Edinburgh: A Sustainable Food City – Progress Report – report by the Chief Executive (circulated)

- 7.6 External Funding Initiative and Smart City Priorities – report by the Executive Director, Place
- 7.7 Future Cities and Open Data Strategy Update – report by the Chief Executive (circulated)
- 7.8 Edinburgh Health and Social Care Partnership - Strategic Plan – report by the Chief Officer, Health and Social Care Partnership (circulated)
- 7.9 Policies - Assurance Statement - report by the Chief Officer, Health and Social Care Partnership (circulated)

8. Routine decisions

If any

9. Motions

9.1 By Councillor Burgess – Playing Out

“This Committee;

Notes the cross-disciplinary nature of Playing Out, involving Education, Communities and Transport;

Notes the motion passed unanimously by Full-Council in support of temporary road closures to allow Playing Out by children on Edinburgh Streets;

Notes the recent Public meeting held by ‘Edinburgh Playing Out’ at the City Chambers and the weekend of street play being organised for 9-10th April;

However, recognises the ongoing frustrating regulatory, financial and practical barriers for residents in organising Playing Out on a regular basis;

Therefore requests a report on Playing Out to its next meeting, the report to include;

1. Full information about the current regulatory, financial and practical barriers to temporary closure of streets on a regular basis to allow Playing out.
2. Prospects for removing or reducing such barriers at local and national levels to facilitate Playing Out.”

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

Committee Members

Councillors Burns (Convener), Howat (Vice-Convener), Burgess, Child, Edie, Godzik, Ricky Henderson, Hinds, Lewis, Main, Mowat, Rankin, Rose, Ross and Rust.

Information about the Corporate Policy and Strategy Committee

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

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 .

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.

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