

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 8 November 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

E-mail: louise.p.williamson@edinburgh.gov.uk

Tel: 0131 529 4264

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 4 October 2016 (circulated) – submitted for approval as a correct record.

5. Forward planning

- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan December 2016 to February 2017 (circulated)
- 5.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

6. Business Bulletin

- 6.1 None.

7. Executive decisions

- 7.1 Place Directorate – Proposed Changes to Chief Officer Structure – report by the Executive Director of Place (circulated)
- 7.2 Visit by the Lord Provost to the United Arab Emirates – report by the Executive Director of Place (circulated)
- 7.3 Council Resilience – Annual Report (1 October 2015 to 30 September 2016) – report by the Chief Executive (circulated)
- 7.4 Sustainable Edinburgh 2020 Annual Report 2015-16 – report by the Chief Executive (circulated)
- 7.5 Public Bodies Climate Change Duties Report 2015-16 – report by the Chief Executive (circulated)

- 7.6 Community Empowerment (Scotland) Act 2015 – Update on Participation Requests and Asset Transfer Requests – report by the Chief Executive (circulated)
- 7.7 Committee Decisions – July 2015-June 2016 - report by the Chief Executive (circulated)
- 7.8 Welfare Reform – Update - report by the Acting Executive Director of Resources (circulated)
- 7.9 General Switchboard and Website Enquiries - report by the Acting Executive Director of Resources (circulated)

8. Routine decisions

- 8.1 Locality Improvement Plans 2017-2022 – referral from the City of Edinburgh Council (circulated)

Note: This report was continued from the meeting of the Corporate Policy and Strategy Committee meeting on 4 October 2016.

- 8.2 Fiduciary Duty – referral from the Pensions Committee (circulated)

9. Motions

If any

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

Committee Members

Councillors Burns (Convener), Ross (Vice-Convener), Aldridge, Barrie, Burgess, Child, Day, Ricky Henderson, Hinds, Lewis, Main, Mowat, Rankin, Rose 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.

Webcasting of Council meetings

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally the public seating areas will not be filmed. However, by entering the Dean of Guild Court Room and using the public seating area, you are consenting to being filmed and to the use and storage of those images and sound recordings and any information pertaining to you contained in them for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by you at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services on 0131 529 4105 or committee.services@edinburgh.gov.uk .