

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 15 May 2018

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 27 February 2018 (circulated) – submitted for approval as a correct record

5. Forward planning

- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan May 2018 (circulated)
- 5.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

6. Business Bulletin

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

7. Executive decisions

- 7.1 Local Police Plans 2018-2021 (circulated)
- 7.2 Armed Forces Reservists – report by the Chief Executive (circulated)
- 7.3 Council Health and Safety Policy – report by the Executive Director of Resources (circulated)
- 7.4 Council Water Safety Policy – report by the Executive Director of Resources (circulated)
- 7.5 Implementing the Programme for the Capital: Coalition Commitments – report by the Chief Executive (circulated)
- 7.6 Gaelic Language Plan, 2018-2022 – report by the Chief Executive (circulated)

- 7.7 Gaelic Language Plan, 2012-2017: Final Monitoring Report – report by the Chief Executive (circulated)
- 7.8 A consultation on the safe and planned future of the Scottish Fire and Rescue – report by the Chief Executive (circulated)

8. Routine decisions

- 8.1 Welfare Reform – Update – report by the Executive Director of Resources (circulated)
- 8.2 Year of Young People 2018 and Child Friendly Edinburgh – Young People's Contribution to Decision Making – referral from the Education, Children & Families Committee (circulated)
- 8.3 2017 Edinburgh People Survey Headline Results – report by the Chief Executive (circulated)
- 8.4 Sustainable Energy Action Plan Annual Progress Report 2017/18 – report by the Executive Director of Place (circulated)
- 8.5 Motorcycle Community Improvement Partnership – report by the Acting Head of Safer and Stronger Communities (circulated)

9. Motions

- 9.1 None.

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors McVey (Convener), Day (Vice-Convener), Aldridge, Burgess, Doggart, Macinnes, Main, McLellan, Perry, Rankin and Whyte.

Information about the Corporate Policy and Strategy Committee

The Corporate Policy and Strategy consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Corporate Policy and Strategy Committee usually meets every eight 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 Allan McCartney or Jamie Macrae, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4246/0131 553 8242.

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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