

## Corporate Policy and Strategy Committee

	Title / description	Purpose/Reason	Routine / Executive	Lead officer	Directorate	Progress updates	Expected date
1	Council Smoke Free Policy	<p>Motion from Cllr Main to Council on 31/5/18: Council calls for a report in two cycles to Corporate Policy and Strategy Committee reviewing council strategy, policy and practice to ensure that the Council is helping protect children from tobacco, reducing the harm caused by tobacco in our communities and encouraging others to do the same. The report will include action undertaken to date, such as a smoking ban on all Council property including parks and membership of Lothian Tobacco Prevention Working group, and options for further action.</p> <p>2. Agrees to sign up to the Charter for a Tobacco-free Generation.</p>	Routine	Susan Tannahill	Resources	Flexible	2 October 2018

2	Transient Visitor Levy		Executive	Gareth Dixon	CE	Flexible	2 October 2018
3	Edinburgh Poverty Commission	Follow up report on membership	Executive	Chris Adams	CE	Flexible	2 October 2018
4	National Barrier Asset		Executive	John McNeill	Place	Flexible	2 October 2018
5	Sustainable Energy Action Plan Update		Executive	Janice Pauwels	Place	Flexible	2 October 2018 14 May 2019
6	Safecall CEC 114 - Update Report on Management Action B Report	*Report due Autumn* 1) To recognise that no further disciplinary action would be instigated in relation to these matters until all relevant information was available. 2) To agree that a further report would thereafter be considered by Committee advising of any further management action.	Executive	Laura Callender	CE	Flexible	2 October 2018

7	Charter Against Modern Slavery	Motion to Council 28/6/18 - 10. Report publicly on the implementation of this policy annually. Council agrees to sign up to the Charter and asks the Director of Resources to report to the September meeting of the Corporate Policy Strategy Committee on how this will be implemented."	Routine	Tammy Gillies	Resources	Flexible	2 October 2018
8	Edinburgh Schools Inquiry Update	Action from CP&S committee on 05/12/17 and 27/02/18. Action from CP&S in Dec '17 - To note the intention to report further within 12 months, including key completion dates. Members would also be advised when building completion certificates had been issued for the Royal High School and Craigmount High School.	Executive	Nick Smith	Resources	Flexible	4 December 2018
9	Council Asbestos Policy		Routine	Susan Tannahill	Resources	Annual	4 December 2018 December 2019
10	Council Fire Safety Policy		Routine	Susan Tannahill	Resources	Annual	4 December 2018 December 2019

11	Welfare Reform		Routine	Sheila Haig	Resources	Quarterly	4 December 2018 26 February 2018
12	Biodiversity Action Plan		Routine	Ken Tippen	Place	Annual	4 December 2018 December 2019

# Corporate Policy and Strategy Committee Upcoming Reports

# Appendix 1

Report Title	Directorate	Lead Officer
<b>2 October 2018</b>		
Council Smoke Free Policy	Resources	Susan Tannahill
Transient Visitor Levy	Chief Executive	Gareth Dixon
Edinburgh Poverty Commission	Chief Executive	Chris Adams
National Barrier Asset	Place	John McNeill
Sustainable Energy Action Plan Update	Place	Janice Pauwels
Safecall CEC 114 - Update Report on Management Action <b>B Report</b>	Chief Executive	Laura Callender
Charter Against Modern Slavery	Resources	Tammy Gillies
<b>4 December 2018</b>		
Edinburgh Schools Inquiry Update	Resources	Nick Smith

Council Asbestos Policy	Resources	Susan Tannahill
Council Fire Safety Policy	Resources	Susan Tannahill
Welfare Reform	Resources	Sheila Haig
Biodiversity Action Plan	Place	Ken Tippen