

# Notice of meeting and agenda

## Corporate Policy and Strategy Committee

**10.00am, Tuesday, 26 February 2019**

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: [allan.mccartney@edinburgh.gov.uk](mailto:allan.mccartney@edinburgh.gov.uk) / [natalie.le.couteur@edinburgh.gov.uk](mailto:natalie.le.couteur@edinburgh.gov.uk)

Tel: 0131 529 4246 / 0131 529 6160

## **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 December 2018 – submitted for approval as a correct record (circulated)

## **5. Forward planning**

---

- 5.1 Corporate Policy and Strategy Committee Work Programme (circulated)
- 5.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

## **6. Business Bulletin**

---

- 6.1 Corporate Policy and Strategy Committee Business Bulletin February 2019 (circulated)

## **7. Executive decisions**

---

- 7.1 Colleague Opinion Survey 2018 – Interim Update - report by the Chief Executive (circulated)
- 7.2 Equality, Diversity and Rights Framework 2017-21 – Progress Report for 2017 to 2019 - report by the Chief Executive (circulated)
- 7.3 Sustainability Audit- report by the Chief Executive (circulated)
- 7.4 Edinburgh Biodiversity Action Plan Annual Progress Report for 2018 and New Action Plan 2019-2021 – report by the Executive Director of Place (circulated)
- 7.5 Veterans' Champion - Armed Forces Covenant Policy Development - report by the Chief Executive (circulated)

- 7.6 Office of the Lord Provost - International and UK Engagement - report by the Chief Executive (circulated)
- 7.7 Redford Barracks Progress Report - report by the Executive Director of Place (circulated)
- 7.8 Welfare Reform Update - report by the Executive Director of Resources (circulated)
- 7.9 Care Inspectorate Progress Review Findings - referral from the City of Edinburgh Council (circulated)

## **8. Routine decisions**

---

- 8.1 Contact Centre Performance - October to December 2018 - report by the Executive Director of Resources (circulated)
- 8.2 Closed Circuit Television (CCTV) Code of Practice – referral report from the Culture and Communities Committee (circulated)

## **9. Motions**

---

- 9.1 If any

### **Laurence Rockey**

Head of Strategy and Communications

### **Committee Members**

---

Councillors McVey (Convener), Day (Vice-Convener), Aldridge, Booth, Jim Campbell, Mary Campbell, Doggart, Macinnes, Perry, Rankin and Whyte.

### **Information about the Corporate Policy and Strategy Committee**

---

The Corporate Policy and Strategy Committee 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 Natalie Le Couteur, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4246/0131 529 6160.

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](http://www.edinburgh.gov.uk/cpol).

For remaining items of business likely to be considered in private, see separate agenda.

## **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.

The Council is a Data Controller under the Data Protection legislation. We broadcast Council meetings to fulfil our public task obligation to enable members of the public to observe the democratic process. 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 Council Chamber and using the public seating area, individuals may be filmed and images and sound recordings captured of them will be used and stored 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 individuals to the Council 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@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk)