

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 6 November 2012

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 None.

5. Business bulletin

- 5.1 Corporate Policy and Strategy Committee Business Bulletin 6 November 2012 (circulated)

6. Key decisions forward plan

- 6.1 Corporate Policy and Strategy Key Decisions Forward Plan November 2012 to February 2013 (circulated)

7. Executive decisions

- 7.1 Sustainable Edinburgh 2020 and Edinburgh Food For Life Pilot Project – report by the Director of Corporate Governance (circulated)

8. Routine decisions

- 8.1 Quality Assurance for Care Provided in People's Home and in Residential Care – report by the Chief Social Work Officer (circulated)

9. Motions

- 9.1 The Future Management and Ownership of Easter Craiglockhart Hill Local Nature Reserve (LNR) - by Councillor Burns – submitted in terms of Standing Order 16.1

- 9.2 .

“Committee:

- 1) Notes that, an opportunity has arisen to transfer ownership and management of the woodland and open space within the ‘Craighouse site’ to the Council (or appropriate body in the community) to create a single woodland and open space.
- 2) Agrees that, in principle, it would be desirable, for the first time in the city, to consider community ownership and management of the woodland and open space in the area for the longer term.
- 3) Calls for a report, within four cycles, that describes how this might be achieved, with ownership transferring to the Council as an interim measure, with a view to the eventual transfer of ownership and management, to a community organisation.
- 4) That report to explore, as a secondary option, joint ownership between Council and community, with community and Council working together.
- 5) That report to include the results of a wider community consultation, on the various options, to be undertaken via the Edinburgh South West Neighbourhood Partnership Office and with the ‘Parks and Greenspace’ Team. That consultation to be conducted in a transparent manner with all relevant stakeholders consulted, and with strong local community involvement including Common Ground Association and The Friends of Craighouse, and all documentation made available to the public.
- 6) That report to address funding and liabilities issues that a community organisation in the future would have to address, as well as an analysis of potential community capacity, and what benchmarks and quality controls would need to be in place to ensure confidence that the land could be managed to the appropriate standard for the wider benefit of the people of Edinburgh.
- 7) Notes that this motion and any transfer of land shall not affect in any way the existing planning designations and protections on the site, whether under community or private ownership.”

Carol Campbell

Committee Members

Councillors Burns (Convener), Cardownie (Vice-Convener), Buchanan, Burgess, Chapman, Child, Nick Cook, Edie, Godzik, Ricky Henderson, Hinds, Lewis, Mowat, Rankin and Rose.

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, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4830, 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.