

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 4 December 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 Minute of the Corporate Policy and Strategy Committee of 6 November 2012 (circulated) – submitted for approval as a correct record.

5. Key Decisions forward plan

- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan December 2012 to March 2013 (circulated)

6. Business Bulletin

- 6.1 Corporate Policy and Strategy Committee Business Bulletin 4 December 2012 (circulated)

7. Executive decisions

- 7.1 Welfare Reform - Update – report by the Director of Corporate Governance (circulated)
- 7.2 Policy Development and Review Sub Committee Work Programmes– report by the Director of Corporate Governance (circulated)
- 7.3 ICT Strategy Development – report by the Director of Corporate Governance (circulated)
- 7.4 Corporate Resilience: Annual Report (1 October 2011 30 September 2012) – report by the Director of Corporate Governance (circulated)
- 7.5 Annual Performance Report 2012 – report by the Director of Corporate Governance (circulated)

8. Routine decisions

- 8.1 Local Development Plan – Aims and Delivery – report by the Director of Services for Communities (circulated)
- 8.2 Operational Governance – Update – report by the Head of Legal, Risk and Compliance (circulated)

9. Motions

- 9.1 If any

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

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

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.