

Corporate Policy and Strategy Committee

10am, Tuesday, 4 December 2012

Policy Development and Review Sub-Committee Work Programmes

Item number	7.2
Report number	
Wards	All

Links

Coalition pledges

Council outcomes [CO26](#)

Single Outcome Agreement

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Executive summary

Policy Development and Review Sub-Committee Work Programmes

Summary

On 20 September 2012 the Council approved new political management arrangements that have been in place from 29 October 2012 along with new committee business processes to support transparency and public engagement. In line with the new governance arrangements, each executive committee will agree an annual work programme for their policy development and review sub-committee.

These work programmes are to be linked to the key priorities and outcomes, the Capital Coalition pledges, strategic plan and once agreed following the budget consultation process, the five year business plan.

Following approval by the respective executive committee the work programmes are then referred to the Corporate Policy and Strategy Committee for information and feedback.

The Economy Committee and the Health, Wellbeing and Housing Committee so far have approved a work programme for their policy development and review sub-committees.

Recommendations

To recommend that the Corporate Policy and Strategy Committee considers the policy development and review work programmes for the Economy and Health, Wellbeing and Housing Committees.

To note that work programmes for remaining policy development and review sub-committees will be referred to future meetings of the Corporate Policy and Strategy Committee.

Measures of success

Each area of policy development and review work programmes will have measures of success attributed to individual areas of policy.

Financial impact

There are no direct financial implications as a result of this report.

Equalities impact

There are no equalities impacts as a result of this report.

Sustainability impact

There is no sustainability impact as a result of this report.

Consultation and engagement

Not applicable.

Background reading / external references

Appendix One – Economy Committee Work Programme November 2012 – June 2013

Appendix Two – Health, Wellbeing and Housing Committee Work Programme
November 2012 – June 2013

[Council 20 September 2012 - Minute](#)

[Council 20 September 2012 - Political Management Arrangements and Operational Governance](#)

Links

Coalition pledges

Council outcomes CO26 - The Council engages with stakeholders and works in partnership to improve services and deliver on agreed objectives

Single Outcome Agreement

Appendices Appendix 1 – Economy Committee Work Programme November 2012 – June 2013

Appendix 2 - Health, Wellbeing and Housing Committee and Economy Committee work programmes

Item 7.1 - Work programme

Economy Committee

Policy Development and Review Sub-Committee

20 November 2012

Title / description	Sub section	Category or type	Lead officer	Starting point	Stakeholders	Progress updates	Start date	Due date
Strategic Acquisition Fund		P20	Greg Ward Head of Economic Development	Coalition Pledge	Members; Officers		20 November 2012	
Policy Development and Review Committee Work Programme		P7; P15; P16; P17; P22; P28; P29 CO7; CO8; CO9; CO16; CO18 SO1; SO4	Greg Ward Head of Economic Development	Coalition Pledges	Members; Officers		20 November 2012	

Item no 7.1 Work programme

Health, Wellbeing and Housing Committee Policy Development and Review Sub-Committee

November 2012 – June 2013

Title / description	Sub section	Category or type	Lead officer	Starting point	Stakeholders	Progress updates	Start date	Due date
Housing Strategy		P08, 12, 38 CO10, 11, 15, 20, 22, 23, 24, 25, 26	Cathy King - Services for Communities		Members, officers.		13 November 2012	
Homelessness		P08, 12, 38 CO10, 11, 15, 20, 22, 23, 24, 25, 26	Cathy King - Services for Communities Michelle Miller - Health and Social Care		Service users, service providers, public and senior officials.			

Title / description	Sub section	Category or type	Lead officer	Starting point	Stakeholders	Progress updates	Start date	Due date
Work with health, police and third sector agencies to expand existing and effective drug and alcohol treatment programmes		Pledge 12	Nick Smith Health and Social Care	EADP Executive has requested that a process for a re-design of treatment and recovery services be developed using the principles of a PSP (Public Social Partnership)	NHS Lothian; Lothian and Borders Police; City of Edinburgh Council; third sector; alcohol and drug services; Scottish Prison Service; Community Justice Authority	February 2013 - report on the process for re-design; September 2013 - report on re-design; September 2014 - report on pilot work and seek agreement on which services to tender; March 2015 - report on tender process.		
Domestic abuse			Michelle Miller - Health and Social Care	Uncoordinated multi-agency approach to domestic abuse.	Significant commitment required from health, police, third sector, Council departments.	A dedicated domestic abuse lead officer has been recruited.		

Title / description	Sub section	Category or type	Lead officer	Starting point	Stakeholders	Progress updates	Start date	Due date
Promote personalisation and whole system approach, as part of the Council's co-operative approach		Pledge 38	Nikki Conway Wendy Dale Health and Social Care	The majority of people are offered the range of services which we provide or commission, rather than having a choice in how they spend their allocation.	Council, third sector, private sector, people who use our services and carers, staff.	Report to Committee in June 2012 regarding 'whole systems' approach to personalisation and appendix to this report is being used to engage with stakeholders.		
Continue to provide support to carers		Pledge 39	Monica Boyle Health and Social Care	Implementation of a five year joint carers' action plan for Edinburgh - "Towards 2012", which is currently being reviewed. A new joint carers' strategy will be developed and be presented for approval by December 2013.	Health, voluntary sector, all Council departments, private sector, unpaid carers and service users.			December 2013

Title / description	Sub section	Category or type	Lead officer	Starting point	Stakeholders	Progress updates	Start date	Due date
Dementia			Monica Boyle Health and Social Care	Dementia workshop on 15 November 2012.				
Review of Antisocial Behaviour (ASB) Strategy		Legislation	Andrew Mitchell	Current ASB Strategy 2010- 2013 commence review	Edinburgh Community Safety Partnership, Neighbourhood Partnerships, third sector, Housing Associations, other CEC Departments			
ASB / Tenancy Management Procedure		Pledge 13 & 34	Andrew Mitchell / Jennifer Hunter	Begin review of ASB /Tenancy Management procedures	Edinburgh Tenants Federation, Neighbourhood Partnerships, Lothian & Borders Police, Registered Tenants Organisations/tenants.			