

# Notice of meeting and agenda

## Corporate Policy and Strategy Committee

**10.00am, Tuesday, 11 June 2013**

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

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- 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

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- 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

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- 3.1 Lothian Council for Inclusive Living

## 4. Minutes

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- 4.1 Minute of the Corporate Policy and Strategy Committee of 14 May 2013 (circulated) – submitted for approval as a correct record.

## 5. Key Decisions forward plan

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- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan June to August 2013 (circulated)

## 6. Business Bulletin

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- 6.1 Corporate Policy and Strategy Committee Business Bulletin 11 June 2013 (circulated)

## 7. Executive decisions

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- 7.1 Welfare Reform – Further Update - report by the Director of Corporate Governance (circulated)
- 7.2 Revised Whistleblowing Policy – report by the Director of Corporate Governance (circulated)
- 7.3 The Future Management and Ownership of Easter Craiglockhart Hill Local Nature Reserve (LNR) and Adjacent Green Spaces – report by the Director of Services for Communities (circulated)

**Note:** Councillors Corbett, Howat, Key, Main and McInnes called for local Ward interest.

- 7.4 McCrae's Battalion Trust Commemorative Service at Contalmaison Cairn – 1 July 2013 – report by the Director of Corporate Governance (circulated)

## 7.5 Crackdown on Legal Loan Sharks:

- (a) Referral from the Petitions Committee - report by the Head of Legal, Risk and Compliance (circulated)
- (b) Feasibility Study - report by the Director of Services for Communities (circulated)

## 8. Routine decisions

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If any

## 9. Motions

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### 9.1 By Councillor Aitken – Lothian Council for Inclusive Living “Your Call” Service

“Committee notes:

Your Call is one of the services provided by the Lothian Centre for Inclusive Living. Your call is a national counselling service which has been operating since 2008. Counsellors work as volunteers and they are all disabled people themselves and are professionally trained. The service was the first national telephone counselling service for disabled people in Scotland. The Council has never funded this service but recognises its importance and excellent service and is disappointed that it might disappear next month due to lack of funding.

The Committee instructs:

1. The Convener of Health Wellbeing and Housing to write to the Scottish Government supporting Section 16b Grant Application for 1 year funding.
2. Council Officers to meet with LCiL to discuss what short term help can given to keep this service going until the Grant Application has been decided.”

**Note:** Councillor Aitken called for this item

## Carol Campbell

Head of Legal, Risk and Compliance

## Committee Members

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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

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The Corporate Policy and Strategy Committee 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

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