

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am Tuesday 6 August 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

- 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

If any

4. Minutes

- 4.1 Minute of the Corporate Policy and Strategy Committee of 11 June 2013 (circulated) – submitted for approval as a correct record.

5. Key Decisions Forward Plan

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

6. Business Bulletin

If any

7. Executive Decisions

- 7.1 Welfare Reform – Further Update – report by the Director of Corporate Governance (circulated)
- 7.2 Corporate Health and Safety Policy - report by the Director of Corporate Governance (circulated)
- 7.3 Agreement on Time Off and Provision of Facilities for Trade Union Representatives – report by the Director of Corporate Governance (circulated)
- 7.4 Review of Events Governance – joint report by the Directors of Corporate Governance and Services for Communities (circulated)
- 7.5 Public Protection in Edinburgh – Annual Reports - report by the Chief Social Work Officer (circulated)

- 7.6 Response to Scottish Government Consultation on Draft Statutory Guidance and Regulations Linked to Self-Directed Support – report by the Director of Health and Social Care (circulated)
- 7.7 Health Inequality Framework and Action Plan – report by the Head of Legal Risk and Compliance (circulated)
- 7.8 Public Bodies (Joint Working) (Scotland) Bill
 - (a) Executive Summary - report by the Director of Health and Social Care (circulated)
 - (b) City of Edinburgh – Proposed Response – report by the Chief Executive (circulated)

8. Routine Decisions

If any

9. Motions

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 meet every four weeks.

The Corporate Policy and Strategy Committee usually meet 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, email 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.