

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 1 October 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

E-mail: louise.p.williamson@edinburgh.gov.uk

Tel: 0131 529 4264

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 3 September 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 November 2013 to January 2014 (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 Under-Occupation – Re-designation of Bedrooms
- (a) referral from the Health, Wellbeing and Housing Committee – report by the Head of Legal, Risk and Compliance (circulated)
 - (b) Under-Occupation Regulations – Exploration of Re-designation of Bedrooms in Council homes – report by the Director of Services for Communities (circulated)
- 7.3 Council Grants to Third Parties 2014/15 – report by the Director of Corporate Governance (circulated)

- 7.4 A Framework to Advance a Cooperative Capital 2012/17 – Joining the Cooperative Councils Innovation Network – report by the Director of Corporate Governance (circulated)
- 7.5 Progress Report on the Commissioning Strategy for Care and Support Services 2011-2016 – report by the Director of Health and Social Care (circulated)
- 7.6 Chief Social Work Officer Annual Report 2012/2013 – report by the Chief Social Work Officer (circulated)
- 7.7 Eurocities Annual Meeting and Conference 2013 – report by the Head of Economic Development (circulated)
- 7.8 Investment Engagement Plans – Visit to China – report by the Head of Economic Development (circulated)
- 7.9 Representation at the UNESCO Creative Cities Summit in Beijing – report by the Head of Economic Development (circulated)
- 7.10 Tron Kirk – Short Term Leasing Options – referral from the Finance and Budget Committee – report by the Head of Legal, Risk and Compliance (circulated)
- 7.11 Former Royston Primary School – 123 Boswall Parkway – Proposed Development of New Care Home – referral from the Finance and Budget Committee – report by the Head of Legal, Risk and Compliance (circulated)
- 7.12 Communities and Neighbourhoods Policy Development and Review Sub-Committee: Work Programme – report by the Head of Legal, Risk and Compliance (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 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.