

## Corporate Policy and Strategy Committee

December 2013 to February 2014

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Welfare Reform Update	3 December 2013		Director: Alastair Maclean Lead officer: Danny Gallacher, Head of Corporate and Transactional Services <a href="mailto:Danny.gallacher@edinburgh.gov.uk">Danny.gallacher@edinburgh.gov.uk</a>	CO24-26
2.	Lothian Pensions Fund Annual Report 2013 Audited	3 December 2013		Director : Alastair Macleean Lead officer:Clare Scott, Investment and Pensions Service Manager <a href="mailto:Clare.scott@edinburgh.gov.uk">Clare.scott@edinburgh.gov.uk</a>	CO24-26
3.	Review of Events Governance	21 January 2014		Directors : Alastair Maclean and Mark Turley Lead officer: Karen Kelly, Head of Corporate Programmes <a href="mailto:Karen.kelly@edinburgh.gov.uk">Karen.kelly@edinburgh.gov.uk</a>	CO24-26

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4.	Council Grants to Third Parties - (i) Proposed Grants Expenditure for 2014/15 and (ii) Review Product and Implementation Plan proposals	25 February 2014		Director: Alastair Maclean Lead officer: Nick Croft, Equalities Manager <a href="mailto:Nick.croft@edinburgh.gov.uk">Nick.croft@edinburgh.gov.uk</a>	CO24-26
5.	Review of Events Governance	24 February 2014		Director : Mark Turley	CO24-26
6.	Grievance/Discipline	24 February 2014		Director: Alastair Maclean Lead officer: Elaine Wishart, Employee Relations Officer <a href="mailto:Elaine.wishart@edinburgh.gov.uk">Elaine.wishart@edinburgh.gov.uk</a> Philip Barr, Head of Human Resources <a href="mailto:Philip.barr@edinburgh.gov.uk">Philip.barr@edinburgh.gov.uk</a>	CO24-26