Key decisions forward plan

Item no 5.1

Corporate Policy and Strategy Committee

February to May 2014

| ltem | Key decisions | Expected date of decision | Wards affected | Director and lead officer | Coalition pledges and Council outcomes |
|------|---|---------------------------------|-------------------|--|--|
| 1. | 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 <u>Nick.croft@edinburgh.gov.uk</u> | CO24-26 |
| 2. | Review of Council Grants to Third Parties 2013/14 – Final Report | 25 February 2014 | | Director: Alastair Maclean | CO 24-26 |
| 3. | Review of Events Governance – Progress Report | 25 February 2014 | | Director : Mark Turley Lead Officer; Karen Kelly, Head of Corporate Programmes 0131 469 3184 <u>Karen.kelly@edinburgh.gov.uk</u> | CO24-26 |



| ltem | Key decisions | Expected date of decision | Wards affected | Director and lead officer | Coalition pledges and Council outcomes |
|------|---|---------------------------------|-------------------|--|--|
| 4. | Grievance/Discipline | 25 February 2014 | | Director: Alastair Maclean Lead officer: Elaine Wishart, Employee Relations Officer <u>Elaine.wishart@edinburgh.gov.uk</u> Philip Barr, Head of Organisational Development <u>Philip.barr@edinburgh.gov.uk</u> | CO24-26 |
| 5. | Welfare Reform – Further Update | 25 February 2014 | | Director: Alastair Maclean Lead officer: Danny Gallacher, Head of Customer Services Danny.gallacher@edinburgh.gov.uk | CO24-26 |
| 6. | Council's Position re: Contractors on a Procurement Framework | 25 February 2014 | | Director: Alastair Maclean Lead officer: Nick Smith, Commercial and Procurement Manager <u>Nick.smith@edinburgh.gov.uk</u> | CO24-26 |
| 7. | Revised ICT Acceptable Use Policy | 25 February 2014 | | Director: Alastair Maclean Lead officer: Kate Hunter, Business Partner, Health and Social Care <u>Kate.hunter@edinburgh.gov.uk</u> | CO24-26 |

| ltem | Key decisions | Expected date of decision | Wards affected | Director and lead officer | Coalition pledges and Council outcomes |
|------|--|---------------------------------|-------------------|--|--|
| 8. | Update of Council Surveillance Policies | 25 February 2014 | | Director: Mark Turley Lead officer: Susan Mooney, Head of Service – Community Safety <u>Susan.mooney@edinburgh.gov.uk</u> | CO24-26 |
| 9. | Contract in Capital – Further Report | 25 February 2014 | | Director: Alastair Maclean Lead officer: Lesley McPherson, Chief Communications Officer Lesley.mcpherson@edinburgh.gov.uk | CO24-26 |
| 10. | Employee Survey Update | 25 March 2014 | | Director: Alastair Maclean Lead officer: Steven Wright, Development Partner <u>Steven.wright@edinburgh.gov.uk</u> | CO24-26 |
| 11. | New Stress Policy and Toolkit and Violence at Work Policy | 25 March 2014 | | Director: Alastair Maclean Lead officer: Elaine Wishart, Employee Relations Officer <u>Elaine.wishart@edinburgh.gov.uk</u> Philip Barr, Head of Organisational Development <u>Philip.barr@edinburgh.gov.uk</u> | CO24-26 |

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| 12. | Management of Asbestos | 25 March 2014 | | Director: Alastair Maclean Lead officer: Dennis Henderson, Senior Health and Safety Adviser Dennis.henderson@edinburgh.gov.uk | CO24-26 |
| 13. | Update on Legal Loan Sharks report | 13 May 2014 | | Director: Mark Turley Lead officer: Andrew Mitchell, Community Safety Senior Manager <u>Andrew.mitchell@edinburgh.gov.uk</u> | CO 24-26 |
| 14. | Welfare Reform – Further Update | 13 May 2014 | | Director: Alastair Maclean Lead officer: Danny Gallacher, Head of Customer services Danny.gallacher@edinburgh.gov.uk | CO 24-26 |