

# Notice of meeting and agenda

## Corporate Policy and Strategy Committee

**10.00am, Tuesday, 25 February 2014**

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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Tel: 0131 529 4264

## **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 If any

## **4. Minutes**

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- 4.1 Minute of the Corporate Policy and Strategy Committee of 21 January 2014 (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 March to June 2014 (circulated)

## **6. Business Bulletin**

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- 6.1 Corporate Policy and Strategy Committee Business Bulletin 25 February 2014 (circulated)

## **7. Executive decisions**

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- 7.1 Council Grants to Third Parties
  - (a) 2013/14 – Final Report – referral from the Communities and Neighbourhoods Committee (circulated)
  - (b) 2014/15 – Proposals for Expenditure - report by the Director of Corporate Governance (circulated)
- 7.2 Review of Events Governance – joint report by the Directors of Corporate Governance and Services for Communities (circulated)
- 7.3 Welfare Reform - Update - report by the Director of Corporate Governance (circulated)

- 7.4 Edinburgh People Survey 2013 Summary Results – report by the Director of Corporate Governance (circulated)
- 7.5 Revised Disciplinary and Grievance Procedures and Disciplinary Code - report by the Director of Corporate Governance (circulated)
- 7.6 ICT Acceptable Use Policy - report by the Director of Corporate Governance (circulated)
- 7.7 Update of Council Surveillance Policies - report by the Director of Services for Communities (circulated)
- 7.8 Social Justice Fund - Allocations 2014-15 – report by the Director of Health and Social Care (circulated)
- 7.9 Transport and Environment Committee Policy, Development and Review Sub-Committee Work Programme – referral from the Transport and Environment Committee (circulated)
- 7.10 Conference Invitation – ‘Going Local ... Scotland’s Future’ – COSLA and Improvement Service Annual Conference – 13- 14 March 2014 – report by the Director of Corporate Governance (circulated)
- 7.11 Poverty and Inequality Data in the City – referral from the Policy Development and Review Sub-Committee of the Communities and Neighbourhoods Committee (circulated)

## **8. Routine decisions**

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If any

## **9. Motions**

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If any

### **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 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, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4264, 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).