

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 25 March 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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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 25 February 2014 (circulated) – submitted for approval as a correct record.

5. Key Decisions forward plan

- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan May to August 2014 (circulated)

6. Business Bulletin

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

7. Executive decisions

- 7.1 ICT Acceptable Use Policy – report by the Director of Corporate Governance (circulated)
- 7.2 Contact in the Capital – Community Communication Pilots Update - report by the Director of Corporate Governance (circulated)
- 7.3 Stress Management Policy and Violence at Work Policy - report by the Director of Corporate Governance (circulated)
- 7.4 Local Government Boundary Commission: Fifth Review of the Local Government Electoral Arrangements – Consultation Response – report by the Director of Corporate Governance (to follow)

- 7.5 Scottish Government Consultation – Promoting Responsible Dog Ownership in Scotland: Microchipping and Other Measures – report by the Director of Services for Communities (circulated)
- 7.6 Implementation of a Funding Allocation System – report by the Director of Health and Social Care (circulated)
- 7.7 Riddles Court – report by the Director of Services for Communities (to follow)
- 7.8 Integrated Children's Services – referral from the Education, Children and Families Committee (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, 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 .

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.

For remaining items of business likely to be considered in private, see separate agenda.