

Corporate Policy and Strategy Committee

June to September 2014

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Review of Management Structured – Revised Arrangements	10 June 2014		Chief Executive	CO 24-26
2.	Sustainable Edinburgh 2020 Annual Report 2013/14	10 June 2014		Director: Alastair Maclean Lead officer; Nick Croft, Equalities Manager Nick.croft@edinburgh.gov.uk	CO 24-26
3.	Complaints Monitoring - Quarterly Report	10 June 2014		Director: Alastair Maclean Lead officer: Jo McStay, Corporate Manager Jo.mcstay@edinburgh.gov.uk Davina Fereday, Corporate Manager Davina.fereday@edinburgh.gov.uk	CO 24-26
4.	City Strategic Investment Fund	10 June 2014		Director: Greg Ward Greg.ward@edinburgh.gov.uk	CO 24-26

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5.	Performance Reports	10 June 2014		Director: Alastair Maclean Lead officer: Gosia Szymczak, Senior Business Intelligence Officer Gosia.szymczak@edinburgh.gov.uk	CO 24-26
6.	Membership to the Scottish Steering Committee of Nuclear Free Local Authorities	10 June 2014		Director: Alastair Maclean Lead officer: Andy Nichol, Head of Members Services Andy.nichol@edinburgh.gov.uk	CO24-26
7.	Council Powers in Relation to Poor Performance of Contractors	10 June 2014		Director: Alastair Maclean Lead officer: Kevin McKee, Acting Principal Solicitor Kevin.mckee@edinburgh.gov.uk	CO24-26
8.	ICT Open Data Strategy	10 June 2014		Director: Alastair Maclean Lead officer: Sally Kerr, Digital Services Manager Sally.kerr@edinburgh.gov.uk	CO24-26
9.	Payday Lending	10 June 2014		Director: Alastair Maclean Lead officer: Fraser Rowson, Acting Principal Accountant Fraser.rowson@edinburgh.gov.uk	CO24-26

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10.	Pensions Auto-Enrolment – Update	10 June 2014		Director: Alastair Maclean Lead officer: Graham Mechan, Payroll and Systems Manager Graham.mechan@edinburgh.gov.uk	CO24-26
11.	Riddles Court and 4-6 Victoria Terrace, Edinburgh – Progress Report	10 June 2014		Director: Mark Turley Lead officer: Peter Watton, Acting Head of Corporate Property Peter.watton@edinburgh.gov.uk	CO24-26
12.	Krakow Partnership Agreement Re-signing	10 June 2014		Director: Greg Ward Lead officer: Elaine Ballantyne, Head of External Relations and Investor Support Elaine.ballantyne@edinburgh.gov.uk	CO24-26
13.	Business Intelligence Strategy	5 August 2014		Director: Alastair Maclean Lead officer; Sarah Mackenzie, Business Intelligence Manager Sarah.mackenzie@edinburgh.gov.uk	CO 24-26

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14.	Welfare Reform - Further update	5 August 2014		Director: Alastair Maclean Lead officer: Danny Gallacher, Head of Customer services Danny.gallacher@edinburgh.gov.uk Eileen McHale, Team Manager Eileen.mchale@edinburgh.gov.uk	CO24-26
15.	Review of Events Governance	5 August 2014		Director: Alastair Maclean Lead officer: Karen Kelly, Head of Corporate Programmes Karen.kelly@edinburgh.gov.uk	CO24-26
16.	Christmas and Hogmanay 2013 – Debrief	5 August 2014		Director: Alastair Maclean Lead officer: Lynne Halfpenny, Head of Culture and Sport Lynne.halfpenny@edinburgh.gov.uk	CO24-26
17.	Compliance, Risk and Governance – Corporate Debt Policy	2 September 2014		Director: Alastair Maclean Lead officer: Fraser Rowson, Acting Principal Accountant Fraser.rowson@edinburgh.gov.uk Neil Jamieson, Depute Head of Customer Services Neil.jamieson@edinburgh.gov.uk	CO24-26