

## Corporate Policy and Strategy Committee

10 June 2014

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	06-11-12	The Future Management and Ownership of Easter Craiglockhart Hill Local Nature Reserve (LNR) – motion by Councillor Burns <a href="#">(Agenda for 6 November 2012)</a>	To provide information on the possibility of community ownership and management of the woodland and open space in the area in the longer term and how this might be achieved, with ownership transferring to the Council as an interim measure, with a view to the eventual transfer of ownership and management, to a community organisation.	Directors of Corporate Governance and Services for Communities	Within 4 cycles		Development application is currently with Planning and is awaiting a decision. Update report will be required once decision has been made. Suggestion for report to Planning Committee on 03/09/14 for a decision on the application.

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2	22-01-13	<a href="#">Policy Development and Review Sub-Committee Work Programmes</a>	To ask the Director of Children and Families to report back to the Education, Children and Families Policy Development and Review Sub-Committee on developing the Estates Strategy review.	Director of Children and Families	Not specified		
3	22-01-13	<a href="#">Pensions Auto-enrolment</a>	To agree to receive a further report on necessary changes to systems, policies and processes and employer pension contributions.	Director of Corporate Governance	Not specified		<p>Recommend closure – Pension auto-enrolment has been fully implemented and a working group set up and project delivered in April 2013.</p> <p>A report will be submitted to the Committee in June 2014 with an update on the changes including contributions.</p>

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4	22-01-13	<a href="#">Pensions Auto-enrolment</a>	To agree to the formation of a working group; the appointment of a project sponsor and governance arrangements; the appointment of a project manager and departmental contacts/champions; and the development of a communications strategy, to progress pensions auto-enrolment.	Director of Corporate Governance	Not specified		<p>Recommend closure – Pension auto-enrolment has been fully implemented and a working group set up and project delivered in April 2013.</p> <p>A report will be submitted to the Committee in June 2014 with an update on the changes including contributions.</p>
5	22-01-13	<a href="#">Welfare Reform - Further Update</a>	To ask the Director to provide members with update briefings on a regular basis.	Director of Corporate Governance	Ongoing		Bi monthly updates to the Committee.
6	16-04-13	<a href="#">Sustainable Edinburgh 2020 Annual Report and Scottish</a>	To ask for a further report to the Finance and Budget Committee on the financial implications of the scheme	Director of Corporate Governance	Not specified		Report due June 2014

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		<a href="#">Climate Change Declaration Annual Report</a>					
7	16-04-13	<a href="#">Redesigning the Community Justice System - Respose to the Scottish Government's Consultation</a>	To agree to receive a report to a future meeting on proposed arrangements to implement the suggested improvements to reduce re-offending, as set out in paragraphs 2.2.1 to 2.2.4 in the report by the Chief Social Work Officer.	Chief Social Work Officer	Not specified		Agreed with the Leader of the Council and the Convener of Health, Social Care and Housing Committee to submit a report to the Health, Social Care and Housing Committee on 17 June 2014
8	11-06-13	<a href="#">Crackdown on Legal Loan Sharks - Referral from Petitions Committee</a>  <a href="#">Crackdown on Legal Loan Sharks - Feasibility Study</a>	To agree the establishment of an Officer Working Group to take forward agreed actions including further research as per the recommendations of the Petitions Committee and report back to the Corporate Policy and Strategy Committee within one calendar year.	Director of Services for Communities	June 2014	May 2014	Report due June 2014

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9	01-10-13	<a href="#">A Framework to Advance a Cooperative Capital 2012-17 - Joining the Cooperative Council</a>	To agree to receive a further report by 31 March 2014 assessing the success of the pilot membership and an update on the feasibility study of establishing a Scottish Network of Cooperative Councils.	Director of Corporate Governance	31 March 2014		
10	05-11-13	<a href="#">Contact in the Capital - Community Communication Pilot</a>	To receive a full report, evaluating the success of the three pilots, in 12-months	Director of Corporate Governance	November 2015	25 March 2014	
11	05-11-13	<a href="#">Contact in the Capital - Community Communication Pilot</a>	To agree that an additional update report, highlighting (city-wide) successful community based communications initiatives, be reported annually. That report to include the possible use of funding to Community Councils/Neighbourhood Partnerships to encourage better communication. The report also to include	Director of Corporate Governance	Annual		

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			investigation of reinvigorating the MyEdinburgh website.				
12	05-11-13	<a href="#">Review of Community and Accessible Transport Programme Update</a>	To note that a further update report would be provided in six months.	Director of Health and Social Care	May 2014		
13	21-01-14	<a href="#">Sex Work in Edinburgh - Harm Reduction Framework</a>	To note that officers would submit a progress report in March 2015 to the Health, Social Care and Housing Committee.	Chief Social Work Officer	March 2015		No change to reporting time
14	21-01-14	<a href="#">Energy Services Companies</a>	To note the progress towards the development of Energy Services Companies and that a further report would be submitted to Committee in April 2014 and to ask that the progress report include the options for an Energy Services Company that by	Director of Economic Development	April 2014		Scheduled for June 2014

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			providing energy and energy services, could generate this sort of significant revenue for the Council.				
15	25-02-14	<a href="#">Review of Events Governance</a>	To note that 6 monthly progress reports would be submitted to Committee.	Directors of Corporate Governance and Services for Communities	August 2014		Report due August 2014
16	25-02-14	<a href="#">Welfare Reform - Update</a>	To ask that the next report include details of the total number of tenants in arrears and an update on the work of the Welfare Reform Working Group.	Director of Corporate Governance	13 May 2014		Report in May 2014 includes details requested.
17	25-02-14	<a href="#">Poverty and Inequality Data in the City - referral from the Communities and Neighbourhoods Committee</a>	To instruct that the future report include an assessment of earlier poverty initiatives and clarification of the definitions of "low-pay/poverty".				

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18	25-03-14	<a href="#">Riddle's Court and 4-6 Victoria Terrace, Edinburgh</a>	To request officers to report to the relevant committee on the most appropriate mechanism to allow the resources currently allocated to SHBT to be realigned to 6VT to support the cost of capital fit out and rent of their new premises.	Director of Services for Communities	Not specified		There are on – going discussions taking place with various parties to identify and enable the realignment of funding. Further Riddles Court and Victoria Terrace reports will go to the Economy Committee and thereafter F&R. It is envisaged that Full Council approval will also be required prior to project conclusion. This will be part of the mechanism / process which will enable full funding realignment.



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19	25-03-14	<a href="#">Contact in the Capital - Community Communication Pilots Update</a>	To note that the proposed pilot scheme within the Gorgie/Dalry area would be put on hold at this time and following further consideration an update report would be presented to Committee at a later date	Director of Corporate Governance	Not specified		
20	25-03-14	Council Powers in Relation to Poor Performance of Contractors (B Agenda item)	To call for a further report within 2 cycles, on the implications of including provisions in all future framework agreements which the Council procured which would allow for the suspension of a party from a framework agreement in certain specified circumstances, including where work carried out under that framework agreement was sub-standard.	Director of Corporate Governance	10 June 2014		
21	13-05-14	<a href="#">Public Bodies (Joint Working) (Scotland) Act - Update</a>	To continue consideration of the report to the next meeting of the Committee on 10 June 2014	Director of Health and Social Care	10 June 2014		