

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am Tuesday 5 August 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 Underbelly and Unique Events (in respect of item 7.3 Edinburgh's Christmas and Edinburgh's Hogmanay 2013/14 Event Update) – email dated 10 July 2014 from Charlie Wood, Director, Underbelly Ltd and Pete Irvine, Director, Unique Events

4. Minutes

- 4.1 Minute of the Corporate Policy and Strategy Committee of 10 June 2014 (circulated) – submitted for approval as a correct record.

5. Forward planning

- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan September to November 2014 (circulated)
- 5.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

6. Business Bulletin

None.

7. Executive decisions

- 7.1 Welfare Reform - Further Update – report by the Director of Corporate Governance (circulated)
- 7.2 Discretionary Housing Payments (DHP) Policy – report by the Director of Corporate Governance (circulated)
- 7.3 Edinburgh's Christmas and Edinburgh's Hogmanay 2013/14 Event Update - report by the Director of Corporate Governance (circulated)
- 7.4 Update on the Events Governance Review – report by the Director of Corporate Governance (circulated)

- 7.5 Political Management Arrangements – Annual Review of Working Groups – report by the Director of Corporate Governance (circulated)
- 7.6 Commercial and Procurement Strategy – report by the Director of Corporate Governance (circulated)
- 7.7 Complaints – Unacceptable Actions Policy – report by the Director of Corporate Governance (circulated)
- 7.8 Corporate Performance Framework - Performance Report – Improvement Actions - report by the Director of Corporate Governance (circulated)
- 7.9 Summary of the Draft Regulations to Support the Public Bodies (Joint Working) (Scotland) Act 2014 - report by the Director of Health and Social Care (circulated)
- 7.10 Health and Social Care Integration - Responses to Draft Regulations Relating to the Public Bodies (Joint Working) (Scotland) Act 2014 - report by the Director of Health and Social Care (circulated)
- 7.11 Health and Social Care Integration – Options Analysis of Integration Models – report by the Director of Health and Social Care (circulated)
- 7.12 Eurocities AGM and Conference – report by the Director of Economic Development (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 4830, email 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.