

Corporate Policy and Strategy Committee

5 August 2014

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	06-11-12	<p>The Future Management and Ownership of Easter Craiglockhart Hill Local Nature Reserve (LNR) – motion by Councillor Burns</p> <p>(Agenda for 6 November 2012)</p>	<p>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.</p>	<p>Directors of Corporate Governance and Services for Communities</p>	<p>Within 4 cycles</p>		<p>Development application is currently with Planning and is awaiting a decision. Update report will be required once decision has been made.</p> <p>Suggestion for report to Planning Committee on 03/09/14 for a decision on the application.</p>

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2	22-01-13	Policy Development and Review Sub-Committee Work Programmes	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	Welfare Reform - Further Update	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.
4	16-04-13	Redesigning the Community Justice System - Respose to the Scottish Government's Consultation	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 report to that Committee on 17 June 2014.

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							Report submitted on 17 June 2014. Recommend action is closed.
5	01-10-13	A Framework to Advance a Cooperative Capital 2012-17 - Joining the Cooperative Council	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		Report submitted to Communities and Neighbourhoods Committee on 23 June 2014. Recommend action is closed.
6	05-11-13	Contact in the Capital - Community Communication Pilot	To receive a full report, evaluating the success of the three pilots, in 12-months	Director of Corporate Governance	November 2015	25 March 2014	
7	05-11-13	Contact in the Capital - Community Communication Pilot	To agree that an additional update report, highlighting (city-wide) successful community based	Director of Corporate Governance	Annual		

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			<p>communications initiatives, be reported annually.</p> <p>That report to include the possible use of funding to Community Councils/Neighbourhood Partnerships to encourage better communication.</p> <p>The report also to include investigation of reinvigorating the MyEdinburgh website.</p>				
8	05-11-13	Review of Community and Accessible Transport Programme Update	To note that a further update report would be provided in six months.	Director of Health and Social Care	May 2014		
9	21-01-14	Sex Work in Edinburgh - Harm Reduction Framework	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

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10	21-01-14	Energy Services Companies	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 providing energy and energy services, could generate this sort of significant revenue for the Council.	Director of Economic Development	April 2014		Scheduled for August 2014
11	25-02-14	Review of Events Governance	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

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12	25-02-14	Poverty and Inequality Data in the City - referral from the Communities and Neighbourhoods Committee	To instruct that the future report include an assessment of earlier poverty initiatives and clarification of the definitions of "low-pay/poverty".				
13	25-03-14	Riddle's Court and 4-6 Victoria Terrace, Edinburgh	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 ongoing 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

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							conclusion. This will be part of the mechanism / process which will enable full funding realignment.
14	25-03-14	Contact in the Capital - Community Communication Pilots Update	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		
15	10-05-14	Public Bodies (Joint Working) (Scotland) Act - Update	To instruct the Director of Health and Social Care to provide a full options appraisal on each of the potential models to the meeting of the Corporate Policy and Strategy Committee on 5 August 2014, prior to the Draft	Director of Health and Social Care	5 August 2014		

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			Integration Scheme being approved.				
16	10-05-14	Achieving Excellence Performance Report October 2013 to March 2014 and Complaints Management	To call for a report to Committee within one cycle on the actions that would be taken to improve performance in areas where performance was not meeting targets	Director of Corporate Governance	5 August 2014		