

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 27 February 2018

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

E-mail: allan.mccartney@edinburgh.gov.uk / jamie.macrae@edinburgh.gov.uk

Tel: 0131 529 4246 / 0131 553 8242

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 None.

4. Minutes

- 4.1 Minute of the Corporate Policy and Strategy Committee of 5 December 2017 (circulated) – submitted for approval as a correct record
- 4.2 Minute of the Corporate Policy and Strategy Committee of 22 January 2018 (circulated) – submitted for approval as a correct record

5. Forward planning

- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan February 2018 (circulated)
- 5.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

6. Business Bulletin

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

7. Executive decisions

- 7.1 Welfare Reform – Update – report by the Executive Director of Resources (circulated)
- 7.2 Full Cost Charges in Care Homes for Older People Managed by the Council – report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- 7.3 Citizen’s Basic Income Pilot – report by the Head of Strategy and Insight (circulated)

- 7.4 Champion Mayors Coalition for Inclusive Growth – report by the Chief Executive (circulated)
- 7.5 Implementing the Programme for the Capital: Council Performance Framework 2017-22 – referral from the City of Edinburgh Council (circulated)

8. Routine decisions

- 8.1 Gaelic Language Plan, 2018-2022: Update on Progress – report by the Chief Executive (circulated)
- 8.2 Edinburgh Biodiversity Action Plan Annual Progress Report for 2017 – report by the Executive Director of Place (circulated)
- 8.3 Eurocities Conference and Cities4Europe Initiative – report by the Executive Director of Place (circulated)
- 8.4 Contact Performance Update: July – December 2017 – report by the Executive Director of Resources (circulated)
- 8.5 Councillor Complaints Procedure – report by the Chief Executive (circulated)
- 8.6 Scottish Government Consultation – Review of Gender Recognition Act 2014 – report by the Chief Executive (circulated)
- 8.7 2018/19 Annual Police Plan: Response to Consultation – report by the Chief Executive (circulated)

9. Motions

- 9.1 None.

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors McVey (Convener), Day (Vice-Convener), Aldridge, Burgess, Doggart, Macinnes, Main, McLellan, Perry, Rankin and Whyte.

Information about the Corporate Policy and Strategy Committee

The Corporate Policy and Strategy consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Corporate Policy and Strategy Committee usually meets every eight 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 Allan McCartney or Jamie Macrae, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4246/0131 553 8242.

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.

Webcasting of Council meetings

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally the public seating areas will not be filmed. However, by entering the Dean of Guild Court Room and using the public seating area, you are consenting to being filmed and to the use and storage of those images and sound recordings and any information pertaining to you contained in them for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by you at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services on 0131 529 4105 or committee.services@edinburgh.gov.uk.