

Corporate Policy and Strategy Committee

27 February 2018

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 (Agenda for 6 November 2012)	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.	Executive Director of Place	Early 2018		Discussions are continuing with the developer and these must be concluded before any engagement on the management and ownership of the land can progress

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2	09.06.15 Minute of 9 June 2015 (items 6 and 16) 01.09.15	Safecall CEC 114 - Update Report on Management Action B Report	1) To recognise that no further disciplinary action would be instigated in relation to these matters until all relevant information was available. 2) To agree that a further report would thereafter be considered by Committee advising of any further management action.	Chief Executive Chief Executive	Autumn 2018 Autumn 2018		A report will be brought back to Committee once the ongoing due legal process is concluded.
3	04.08.15	Common Good Assets Register	1) To note that further reports would be brought to Committee: a) once Scottish Ministers' guidance about common good registers had been issued; and b) to consider the implications arising from compliance with	Acting Executive Director of Resources	Not specified		

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	24.01.17		<p>the Land Registration (Scotland) Act 2012.</p> <p>2) To note that the common good definition in Section 3 of the report by the Acting Director of Services for Communities was not intended to be exclusive and that there would be clarification of the definition with the next report to Committee.</p> <p>3) To call for an update on the progress of the transfer of land from the Sasines Register to comply with the Land Registration (Scotland) Act 2012.</p>				<p>Letter outlining the Council position circulated by email to members on 19 October 2017 – closed.</p>
4	04.10.16	Business Case for the Management Transfer of Secondary School Sports Facilities to Edinburgh	That an update report be submitted to Committee in 6 months.	Acting Executive Director of Communities and Families	Not specified		Financial validation is required – needs to be considered by CLT before coming back to Committee.

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		Leisure – Progress Report					
5	08.11.16	Sustainable Edinburgh 2020 Annual Report 2015-16	To note that details of the full community planning framework would be included in the report back to Committee on the Council's Business Plan	Chief Executive	Not specified		
6	08.11.16	Unaccompanied Asylum Seeking Children	To note that the city had been asked to consider involvement in a national UASC dispersal scheme and that detailed financial modelling was currently being undertaken with a view to bringing a report back to Committee, hopefully before Christmas.	Chief Social Work Officer			The Committee on 6 December 2016 asked that a report be submitted to the meeting on 24 January 2017. The report related to a national UASC dispersal scheme which, at the time it was written, was expected to be implemented imminently. It has since emerged that

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							<p>there is no legal basis for a national transfer scheme so the report is on hold whilst that legal aspect is confirmed by the Home Office.</p> <p>There has been no movement or discussion between the Scottish and UK governments about this. A report will be brought to Committee as soon as progress is made.</p>
7	06.12.16	New Performance Management Framework and Policy	To request a review of the Policy after one year of operation (April 2018).	Acting Executive Director of Resources	August 2018		Report to go to F&R Committee in June 2018 – progress to be reported back to CP&S following this.
8	24.01.17	Strategy and Insight	To agree that the Fair Trade Policy and	Chief Executive	May 2018		Report to be available at the May 2018

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		Sustainability Policies - Assurance Statement	Resource Use Policy would be reviewed in light of new legislation and Council structures and reported to Committee for approval within 12 months				meeting.
9	03.10.17	Welfare Reform Update	<ol style="list-style-type: none"> 1) To agree that officers would provide Power to the People with the Homelessness and Housing Council Policy. 2) To note that the Homelessness and Housing Senior Support Manager would arrange to meet with people experiencing temporary accommodation issues. 3) To agree that the Customer Manager 	Executive Director of Resources	Not specified		<p>Update provided to members as a Briefing Note in November 2017: the policy was provided electronically in December 2017 – closed.</p> <p>Invites had been sent to the group to attend meetings in October 2017, however none of the dates were suitable. The group were considering attendance at a meeting in December 2017.</p>

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			<p>would liaise with the Advice Services Team about the restructure of the service and the impact of a reduction on resources and the capacity of the service to give advice, and whether the 70% success rate of people appealing against the benefits decisions was being fed back to the Department of Works and Pensions (DWP).</p> <p>4) To provide Councillors with a projection of the number of Universal Credit (UC) claimants after it was rolled out to everyone.</p>				<p>The impact of a reduction on resources had not yet been considered through the Advice Review. A full Equalities and Rights Impact Assessment would be carried out when the new model for advice services was finalised.</p> <p>The DWP was not in a position to provide data regarding projections of claimants in UC full service until early 2018.</p>
10	03.10.17	Public Bodies	To request a report to	Head of	Not specified		

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		Climate Change Duties Report 2016-17	committee on the outcome of the review of governance intended to assist in identifying and implementing carbon reduction projects.	Strategy and Insight			
11	05.12.17	Sustainable Energy Action Plan	To request that the next update include: a) SMART outcomes, particularly on delivery and accountability. b) Details of which projects were Council-led. c) An update on the status of actions 21, 23 and 24, which were owned by Dunedin Canmore.	Executive Director of Place	Not specified		
12	05.12.17	Edinburgh Schools Inquiry	1) To note the intention to report further within 12 months, including key completion dates.	Chief Executive	December 2018		

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			2) Members would be advised when building completion certificates had been issued for the Royal High School and Craigmount High School.				
13	05.12.17	Armed Forces Reservists – motion by the Lord Provost (Agenda for 5 December 2017)	Instructs the Chief Executive to: 1) Submit a report to committee, in 2 cycles, detailing the number of Reservists currently employed by service. 2) Update the Council Risk Register to include the information contained in the report.	Chief Executive	15 May 2018		