

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 7 August 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

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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 If any

4. Minutes

- 4.1 Minute of the Corporate Policy and Strategy Committee of 15 May 2018 (circulated) – submitted for approval as a correct record

5. Forward planning

- 5.1 Corporate Policy and Strategy Committee Work Programme August 2018 (circulated)
- 5.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

6. Business Bulletin

- 6.1 None.

7. Executive decisions

- 7.1 Renewal of Permissions and Licensing Processes – Update Report – report by the Executive Director of Place (circulated)

(**Note:** Councillor Jim Campbell is called for this item)
- 7.2 Short Term Letting in Edinburgh – report by the Executive Director of Place (circulated)
- 7.3 Sale and Use of Fireworks – report by the Executive Director of Place (circulated)

(**Note:** Councillors Brown and Lang are called for this item)
- 7.4 Policies – Assurance Statement – Customer – report by the Executive Director of Resources (circulated)

- 7.5 Policies – Assurance Statement – Legal and Risk – report by the Executive Director of Resources (circulated)
- 7.6 Policies – Assurance Statement – Human Resources – report by the Executive Director of Resources (circulated)
- 7.7 Enterprise Risk Management Policy – report by the Executive Director of Resources (circulated)
- 7.8 Council’s Risk Appetite Statement – report by the Executive Director of Resources (circulated)
- 7.9 Chief Social Work Officer Annual Report 17/18 – report by the Executive Director for Communities and Families (circulated)
- 7.10 Corporate Complaints Policy – report by the Chief Executive (circulated)
- 7.11 Data Driven Community Empowerment – report by the Chief Executive (circulated)
- 7.12 City of Edinburgh Council – Fair Trade Policy – report by the Chief Executive (circulated)
- 7.13 Resource Use Policy – Position Statement August 2018 – report by the Chief Executive (circulated)
- 7.14 Participation Requests – report by the Chief Executive (circulated)
- 7.15 Edible Edinburgh: A Sustainable Food City – Progress Report – report by the Chief Executive (circulated)
- 7.16 Managing Transition to Brexit in Edinburgh – report by the Chief Executive (circulated)
- 7.17 Internal Audit Opinion and Annual Report for the Year Ended 31 March 2018 – referral from the Governance, Risk and Best Value Committee (circulated)

8. Routine decisions

- 8.1 The City of Edinburgh Council Performance 2017/18 – report by the Chief Executive (circulated)
- 8.2 Contact Centre Performance Update: January – June 2018 – report by the Executive Director of Resources (circulated)
- 8.3 Welfare Reform – Update – report by the Executive Director of Resources (circulated)
- 8.4 Appointments to Working Groups 2018/19 – report by the Chief Executive (circulated)

- 8.5 Accounts Commission – Local Government in Scotland – Challenges and Performance 2018 – referral from the Governance, Risk and Best Value Committee (circulated)
- 8.6 Implementing the Programme for the Capital Coalition Commitments Progress to June 2018 – referral from the City of Edinburgh Council (circulated)

9. Motions

- 9.1 None.

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors McVey (Convener), Day (Vice-Convener), Aldridge, Booth, Mary Campbell, Doggart, Graczyk, Macinnes, 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 Louise Williamson, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4246/0131 529 4264.

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.

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