

# Notice of meeting and agenda

## Corporate Policy and Strategy Committee

**10.00am, Tuesday, 2 October 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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Tel: 0131 529 4246 / 0131 529 4264

## **1. Order of business**

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- 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**

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- 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**

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- 3.1 If any

## **4. Minutes**

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- 4.1 Minute of the Corporate Policy and Strategy Committee of 7 August 2018 (circulated) – submitted for approval as a correct record

## **5. Forward planning**

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

## **6. Business Bulletin**

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- 6.1 Corporate Policy and Strategy Committee Business Bulletin October 2018 (circulated)

## **7. Executive decisions**

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- 7.1 Edinburgh Transient Visitor Levy – report by the Chief Executive (circulated)
- 7.2 Edinburgh Poverty Commission – report by the Chief Executive (circulated)
- 7.3 City of Edinburgh Council and Edinburgh Health and Social Care Partnership: British Sign Language Plan for Edinburgh 2018-24 – report by the Chief Executive (circulated)
- 7.4 Public Bodies Climate Change Duties Report 2017/18 – report by the Chief Executive (circulated)
- 7.5 Edinburgh Community Plan – report by the Chief Executive (circulated)

- 7.6 Edinburgh Partnership Review – report by the Chief Executive (circulated)
- 7.7 Accounts Commission – Council’s Use of Arms-Length Organisations - referral from the Governance, Risk and Best Value Committee (circulated)
- 7.8 Sustainable Energy Action Plan Update– report by the Executive Director of Place (circulated)
- 7.9 McCrae’s Battalion Trust: Commemorative Service at Contalmaison Cairn - 1 July 2018 - report by the Chief Executive (circulated)
- 7.10 Visit to Shenzhen, China and Agreement to Further Collaboration – report by the Executive Director of Place (circulated)
- 7.11 West Edinburgh and Edinburgh Waterfront – All Party Oversight Groups – report by the Executive Director of Place (circulated)

## **8. Routine decisions**

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- 8.1 Scotland’s Charter for a Tobacco-Free Generation– report by the Chief Executive (circulated)  
  
(**Note** – Councillor Main is called for this item)
- 8.2 Charter Against Modern Slavery – report by the Executive Director of Resources (circulated)

## **9. Motions**

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- 9.1 None.

### **Laurence Rockey**

Head of Strategy and Insight

### **Committee Members**

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Councillors McVey (Convener), Day (Vice-Convener), Aldridge, Booth, Jim Campbell, Mary Campbell, Doggart, Macinnes, Perry, Rankin and Whyte.

### **Information about the Corporate Policy and Strategy Committee**

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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

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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](http://www.edinburgh.gov.uk/cpol).

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