

# Notice of meeting and agenda

## Corporate Policy and Strategy Committee

**10.00am, Tuesday 4 December 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](mailto:allan.mccartney@edinburgh.gov.uk)/[natalie.le.couteur@edinburgh.gov.uk](mailto:natalie.le.couteur@edinburgh.gov.uk)

Tel: 0131 529 4246 / 0131 529 6160

## **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 2 October 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 December 2018 (circulated)
- 5.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

## **6. Business Bulletin**

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

## **7. Executive decisions**

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- 7.1 Edinburgh Schools Inquiry - Update - report by the Chief Executive (circulated)
- 7.2 Colleague Opinion Survey 2018 - report by the Chief Executive (circulated)
- 7.3 Implementing the Programme for the Capital - Coalition Commitments Six Monthly Progress Update - report by the Chief Executive (circulated)
- 7.4 World Suicide Prevention Day - report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)

**(Note:** Councillor Bird is called for this item)

- 7.5 Sustainability Audit - report by the Chief Executive (circulated)
- 7.6 Sustainable Energy Action Plan Further Update - report by the Executive Director of Place (circulated)
- 7.7 Local Governance Review - report by the Chief Executive (circulated)

## **8. Routine decisions**

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- 8.1 Conference Invitation - "Our Agenda" – COSLA and Improvement Service Annual Conference and Exhibition 2018 (11-12 October 2018) - report by the Chief Executive (circulated)
- 8.2 Next Steps for Social Security Reform in Scotland and Policy to Tackle Poverty – Conference Attendance - report by the Executive Director of Resources (circulated)
- 8.3 Welfare Reform - Update - report by the Executive Director of Resources (circulated)
- 8.4 Contact Centre Performance – July to September 2018 - report by the Executive Director of Resources (circulated)
- 8.5 Year of Young People 2018 - referral from the Education, Children and Families Committee (circulated)
- 8.6 Committee Reporting – referral from the Governance, Risk and Best Value Committee (circulated)
- 8.7 Eurocities - Cities 4 Europe Declaration – report by the Executive Director of Place (circulated)

## **9. Motions**

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- 9.1 If any

### **Laurence Rockey**

Head of Strategy and Communications

### **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 Natalie Le Couteur, 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 6160.

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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