# Notice of meeting and B agenda

## **Corporate Policy and Strategy Committee**

### 10.00am, Tuesday 26 February 2019

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

The information being considered on this agenda falls within the description of exempt information and is likely to be considered in private.

#### **Contact**

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#### **B1.** Resolution to consider in private

B1.1 The Committee, is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting for the following item of business on the grounds that it would involve the disclosure of exempt information as defined in Paragraphs 3, 6, 12 and 14 of Part 1 of Schedule 7A of the Act.

#### **B2.** Reports

B2.1 Safecall CEC 01/14 – Report on Management Action – report by the Chief Executive (circulated)

#### Laurence Rockey

Head of Strategy and Communications

#### **Committee Members**

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

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 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 4264 / 0131 529 6190 or email allan.mccartney@edinburgh.gov.uk / natalie.le.couteur@edinburgh.gov.uk .

The above item is not for publication as it falls within the description of exempt information and, consequently, is likely to be considered in private.