

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 14 May 2019

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 / natalie.le.couteur@edinburgh.gov.uk

Tel: 0131 529 4246 / 0131 529 6160

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 Request for Deputation - Transition Edinburgh (in relation to item 7.4 – Sustainability Approach)

4. Minutes

- 4.1 Minute of the Corporate Policy and Strategy Committee of 26 February 2019 – submitted for approval as a correct record – (circulated)

5. Forward planning

- 5.1 Corporate Policy and Strategy Committee Work Programme May 2019 (circulated)
- 5.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

6. Business Bulletin

- 6.1 Corporate Policy and Strategy Committee Business Bulletin May 2019 – (circulated)

7. Executive decisions

- 7.1 Appointments to Working Groups 2019-2020 – report by the Chief Executive (circulated)
- 7.2 Short Term Letting in Edinburgh – report by the Executive Director of Place (circulated)
- 7.3 Neighbourhood Networks - report by the Chief Executive (circulated)
- 7.4 Sustainability Approach - report by the Chief Executive (circulated)

(Councillor Burgess has been called for this item)

- 7.5 Edinburgh and South East Scotland City Region Deal Update - report by the Chief Executive - (circulated)
- 7.6 2018 Edinburgh People Survey Headline Results - report by the Chief Executive (circulated)
- 7.7 Colleague Opinion Survey 2018 – Action and Engagement Plan - report by the Chief Executive (circulated)
- 7.8 Council Diary - report by the Chief Executive (circulated)
(Councillor Miller has been called for this item)
- 7.9 Local Government Benchmarking Framework 2017/18 – Edinburgh Overview – report by the Chief Executive (circulated)
- 7.10 Transitional Health and Social Care Funding- Governance and Process - report by the Chief Executive (circulated)
- 7.11 City of Edinburgh Council – Response to the Good Food Nation Bill Consultation - report by the Chief Executive (circulated)
- 7.12 2019-2022 Police Plan: Response to Consultation – report by the Chief Executive (circulated)
- 7.13 Consultation response to the Scottish Police Authority (SPA) Review of Policing – report by the Executive Director for Communities and Families (circulated)
- 7.14 Internal Audit: Overdue Findings - Refreshed Directorate Action Plans - report by the Executive Director of Resources (circulated)
- 7.15 Unaccompanied Asylum Seeking Children - report by the Executive Director for Communities and Families (circulated)
- 7.16 Regulation of Investigatory Powers (Scotland) Act 2000: Outcome of IPCO Audit and General Update – report by the Chief Executive (circulated)
- 7.17 Granton Waterfront Regeneration – Update - Motion by Councillor Mowat — report by the Executive Director of Place (circulated)
(Councillor Mowat has been called for this item)
- 7.18 Tourism – Policy Statement – report by the Executive Director of Place (circulated)

- 7.19 Draft Policy on Advertising and Sponsorship – report by the Chief Executive (circulated)

(Councillor Main has been called for this item)

8. Routine decisions

- 8.1 Welfare Reform Update - report by the Executive Director of Resources (circulated)
- 8.2 Contact Centre Performance: January - March 2019 - report by the Executive Director of Resources (circulated)
- 8.3 Enterprise Resource Planning (ERP) - Programme Update - report by the Executive Director of Resources (circulated)

9. Motions

- 9.1 By Councillor Mary Campbell - Sustainable Travel Plan for Council transport

“Committee:

Recognises that the Sustainable travel Plan for Council transport has not been refreshed since July 2009.

Committee recognises that the Sustainable Travel Plan of 2009 only contained targets for 2010-2012.

Committee requests a new Sustainable Travel Plan which will bring Council travel targets in line with the ambition the Council has for carbon reduction. This should return to the Corporate Policy and Strategy Committee in two cycles.”

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 4246/0131 529 6160 email allan.mccartney@edinburgh.gov.uk / natalie.le.couteur@edinburgh.gov.uk .

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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