

# Notice of meeting and agenda

## Corporate Policy and Strategy Committee

**10.00am, Tuesday, 29 September 2015**

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: [louise.p.williamson@edinburgh.gov.uk](mailto:louise.p.williamson@edinburgh.gov.uk)

Tel: 0131 529 4264

## **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. Presentation**

---

- 3.1 Presentation by Anna Lisa Boni, Secretary General of EUROCITIES

## **4. Deputations**

---

If any

## **5. Minutes**

---

- 5.1 Minute of the Corporate Policy and Strategy Committee of 1 September 2015 (circulated) – submitted for approval as a correct record.

## **6. Forward planning**

---

- 6.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan November 2015 to January 2016 (circulated)
- 6.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

## **7. Business Bulletin**

---

- 7.1 Corporate Policy and Strategy Committee Business Bulletin 29 September 2015 (circulated)

## **8. Executive decisions**

---

- 8.1 Update on Proposal for a New Meadowbank: Improved Funding Package – report by the Deputy Chief Executive (circulated)
- 8.2 Citywide Review of Council-owned Sports Facilities and Services – Key Findings and Recommendations – report by the Deputy Chief Executive (circulated)
- 8.3 Managing Customer Contact in a Fair and Positive Way – Annual Review – report by the Deputy Chief Executive (circulated)

- 8.4 Public Bodies Climate Change Duties Report 2014/15 - report by the Deputy Chief Executive (circulated)
- 8.5 Energy for Edinburgh – report by the Executive Director of City Strategy and Economy (circulated)
- 8.6 Lord Provost Visit to the United Arab Emirates - report by the Executive Director of City Strategy and Economy (circulated)

## **9. Routine decisions**

---

If any

## **10. Motions**

---

If any

### **Carol Campbell**

Head of Legal, Risk and Compliance

## **Committee Members**

---

Councillors Burns (Convener), Howat (Vice-Convener), Burgess, Child, Edie, Godzik, Ricky Henderson, Hinds, Lewis, Main, Mowat, Rankin, Rose, Ross and Rust.

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

---

The Corporate Policy and Strategy consists of 15 Councillors and is appointed by the City of Edinburgh Council. The Corporate Policy and Strategy Committee usually meets every four 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 Louise Williamson, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4264, e-mail [louise.p.williamson@edinburgh.gov.uk](mailto:louise.p.williamson@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](http://www.edinburgh.gov.uk/cpol).

## **Webcasting of Council meetings**

---

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally the public seating areas will not be filmed. However, by entering the Dean of Guild Court Room and using the public seating area, you are consenting to being filmed and to the use and storage of those images and sound recordings and any information pertaining to you contained in them for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by you at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services on 0131 529 4105 or [committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk) .