

Corporate Policy and Strategy Committee

29 September 2015

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	06.11.12	The Future Management and Ownership of Easter Craiglockhart Hill Local Nature Reserve (LNR) – motion by Councillor Burns (Agenda for 6 November 2012)	To provide information on the possibility of community ownership and management of the woodland and open space in the area in the longer term and how this might be achieved, with ownership transferring to the Council as an interim measure, with a view to the eventual transfer of ownership and management, to a community organisation.	Deputy Chief Executive and Acting Director of Services for Communities	Spring 2016 or earlier if appropriate		The Craighouse planning permission conditions require the developer to carry out landscaping works in the woodland areas within 12 months of the start of site development. The Council must be satisfied with these works prior to the developers transferring ownership to the Council.

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							A report will then be forthcoming to look at longer term options for the ownership and management of the woodland.
2	22.01.13	Policy Development and Review Sub-Committee Work Programme	To ask the Director of Children and Families to report back to the Education, Children and Families Policy Development and Review Sub-Committee on developing the Estates Strategy review.	Executive Director of Communities and Families		9 December 2014 (Education, Children and Families Committee)	Recommended for Closure. Education Children and Families Committee on 9 December 2014 agreed: 1) To approve the Children and Families Asset Management Plan 2014. 2) To note the intention to provide an update to Committee on progress in delivering the action plan every six months.

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3	22.01.13	Welfare Reform - Further Update	To ask the Director to provide members with update briefings on a regular basis.	Deputy Chief Executive	Ongoing		Bi monthly updates to the Committee. Changed to quarterly reports on 30 September 2014.
4	30.09.14	Corporate Debt Policy - Annual Update	To note the intention to present to Council an updated policy, incorporating a number of minor changes to the level of late-payment fees and relevant responsible officers, as part of a wider governance update later in the year.	Deputy Chief Executive	February 2016		
5	20.01.15	Proposal for a New Meadowbank	To call for a further report to be submitted to a future meeting of the Finance and Resources Committee on proposed financial packages including partnership funding.	Deputy Chief Executive	1 September 2015	29 September 2015	Recommended for Closure

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6	24.02.15	Sustainable Energy Action Plan	To note that a further report on stakeholders contributions would be submitted to Committee in October 2015.	Executive Director, City Strategy and Economy	October 2015		
7	24.02.15	Energy for Edinburgh	To note the intention to submit a further report in May 2015 on the detailed business case for the company.	Executive Director, City Strategy and Economy	September 2015	29 September 2015	Recommended for closure
8	12.05.15	2014 Employee Survey - Progress Report	To agree that a further progress report, highlighting the outcome of the Healthy Working Lives annual compliance review will be submitted to Committee in September 2015.	Deputy Chief Executive	September 2015	29 September 2015 (Business Bulletin)	Recommended for closure
9	12.05.15	Follow-up Report 2014 Edinburgh People Survey	To request that regular reports are made to the relevant Committees on each of the areas of concern detailing	Deputy Chief Executive	October 2015 (Report proposed for Transport and		

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			improvements and that the Transport and Environment Committee considers how street cleanliness can be measured because current measures show a static or improving situation whilst the survey shows growing dissatisfaction with the cleanliness of streets.		Environment Committee)		
10	12.05.15	Physical Activity for Health Pledge	To note that an update on progress will be presented to this Committee in May 2016.	Director of Health and Social Care	May 2016		
11	12.05.15	Edinburgh's Multi Agency Sexual Exploitation Policy	To agree that details of the further strategies be submitted to the Committee in August 2015.	Chief Social Work Officer	November 2015		
12	09.06.15 Minute of 9 June 2015 (items 6 and 16)	Safecall CEC 114 - Update Report on Management Action	1) To note the report by the Chief Executive and to accept all the recommendations in	Chief Executive	Ongoing		

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	01.09.15	B Report	<p>Appendix 2 and that progress on their implementation be reported to the Education, Children and Families Committee.</p> <p>2) To recognise that no further disciplinary action would be instigated in relation to these matters until all relevant information was available.</p> <p>3) To agree that a further report would thereafter be considered by Committee advising of any further management action.</p>				

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13	09.06.15	Sustainable Edinburgh 2020 Annual Report 2014-15	To acknowledge the work programme for SE2020 for the coming year 2015/16, and add a request to the Edinburgh Sustainable Development Partnership that a clear Action Plan setting out aims, objectives, targets, timescales and responsibilities from the present to 2020 be developed and presented as soon as possible.	Deputy Chief Executive	Not specified		
14	04.08.15	Bullying and Harassment at Work Policy	To agree to a review of the policy 6 months after implementation.	Deputy Chief Executive			
15	04.08.15	Policies - Assurance Statement	To note that a further report on wider Council policies would be submitted to	Deputy Chief Executive	Not specified		

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16	04.08.15	Common Good Assets Register	<p>1) To note that further reports would be brought to Committee</p> <p>a) once Scottish Ministers' guidance about common good registers had been issued; and</p> <p>b) to consider the implications arising from compliance with the Land Registration (Scotland) Act 2012.</p> <p>2) To note that the common good definition in Section 3 of the report by the Acting Director of Services for Communities was not intended to be exclusive and that there would be clarification of the</p>	Acting Director of Services for Communities	2016		<p>Scottish Ministers guidance is not expected until summer 2016. Reports to Committee will not be able to be submitted until Q3 2016 earliest. Consequently, completion of the register itself will not take place until sometime 2017.</p>

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			definition with the next report to Committee.				
17	04.08.15	Eurocities AGM and Conference	To note that further information on the benefits of attendance would be provided after the event.	Executive Director, City Strategy and Economy	Not specified		
18	01.09.15	Smoke Free Policy	To call for an update on the developing evidence on e-cigarettes as it related to this smoke free policy, in 2 cycles.	Deputy Chief Executive	3 November 2015		