

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 12 April 2016

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

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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 If any

4. Minutes

- 4.1 Minute of the Corporate Policy and Strategy Committee of 23 February 2016 (circulated) – submitted for approval as a correct record.

5. Forward planning

- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan May to August 2016 (circulated)
- 5.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

6. Business Bulletin

- 6.1 Corporate Policy and Strategy Committee Business Bulletin 12 April 2016 (circulated)

7. Executive decisions

- 7.1 2015 Edinburgh People Survey Headline Results – report by the Chief Executive (circulated)
- 7.2 McCrae's Battalion Trust: Commemorative Service at Contalmaison Cairn - 1 July 2016 – report by the Chief Executive (circulated)
- 7.3 Update on the Red Flag System for Events – Motion by Councillor Mowat – report by the Executive Director of Place (circulated)
- 7.4 West Princes Street Gardens and the Ross Bandstand – An Opportunity for Renewal – report by the Executive Director of Place (circulated)

- 7.5 Edinburgh Biodiversity Action Plan Phase 4 - 2016-2018 – report by the Executive Director of Place (circulated)
- 7.6 Sustainable Energy Action Plan: Annual Report 2015/16 – report by the Executive Director of Place (circulated)
- 7.7 Redundancy Matrix – report by the Acting Executive Director of Resources (circulated)
- 7.8 Playing Out - Motion by Councillor Burgess – report by the Acting Executive Director of Communities and Families (circulated)
- 7.9 Health and Social Care Integration Partnership Tripartite Agreement and Interface Group - report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- 7.10 Consultation on the Creation of a Criminal Offence of Domestic Abuse – report by the Chief Social Work Officer (circulated)
- 7.11 Thundering Hooves 2.0: Council Actions and First Annual Health Check - referral from the Culture and Sport Committee (circulated)

8. Routine decisions

None.

9. Motions

If any

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

Committee Members

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

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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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 .