

Notice of meeting and agenda

Corporate Policy and Strategy Committee

10.00am, Tuesday, 6 December 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 8 November 2016 (circulated) – submitted for approval as a correct record.

5. Forward planning

- 5.1 Corporate Policy and Strategy Committee Key Decisions Forward Plan January to March 2017 (circulated)
- 5.2 Corporate Policy and Strategy Committee Rolling Actions Log (circulated)

6. Business Bulletin

- 6.1 None.

7. Executive decisions

- 7.1 Promoting Community Cohesion in Edinburgh – report by the Chief Executive (circulated)
- 7.2 Information and Communications Technology (ICT) Acceptable Use Policy – report by the Acting Executive Director of Resources (circulated)
- 7.3 Smoke Free Policy Review - report by the Acting Executive Director of Resources (circulated)
- 7.4 Update on the National Benefit Cap in Edinburgh - report by the Acting Executive Director of Resources (circulated)
- 7.5 Discretionary Housing Payments (DHP) Policy – report by the Acting Executive Director of Resources (circulated)

- 7.6 New Performance Management Framework and Policy – report by the Acting Executive Director of Resources (circulated)
- 7.7 Physical Activity for Health Pledge – joint report by the Chief Officer, Edinburgh Health and Social Care Partnership and the Acting Executive Director of Communities and Families (circulated)

8. Routine decisions

If any

9. Motions

9.1 By Councillor Rust – Redford Cavalry and Infantry Barracks

“Committee:

- i notes with regret the planned closure of Redford Cavalry and Infantry Army Barracks in Colinton, currently scheduled for 2022;
- ii recognises that while the Ministry of Defence has to make the most efficient use of its estate and that it is vital for armed services personnel to have suitable modern accommodation, the decision will have far reaching implications for the local community in Colinton, particularly in relation to local schools and businesses;
- iii further recognises that any decisions in development and planning terms require to be taken strategically;
- iv therefore instructs the Chief Executive to initiate a Working Group or Task Force to consider the future for Redford Barracks and surrounding area; building on the informal work previously undertaken and suggests such Group to include senior officers from the Children and Families, Place and Health and Social Care departments;
- v requests that local elected members, Pentlands Neighbourhood Partnership, local Community Councils and other constituted local groups are regularly updated with developments as appropriate;
- vi calls on all elected members at Council, Holyrood and Westminster to work together constructively for the benefit of both the army and civilian communities in the areas affected by this decision and to maintain regular dialogue on a non-partisan basis.”

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

Committee Members

Councillors Burns (Convener), Ross (Vice-Convener), Aldridge, Barrie, Burgess, Child, Day, 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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