

Corporate Policy and Strategy Committee

6 December 2016

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.	Executive Director of Place	Spring 2017		Discussions are continuing with the developer and these must be concluded before any engagement on the management and ownership of the land can progress

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2	12.05.15	Physical Activity for Health Pledge	To note that an update on progress will be presented to this Committee in May 2016.	Chief Officer, Edinburgh Health and Social Care Partnership	6 December 2016	6 December 2016	Recommended for Closure
3	09.06.15 Minute of 9 June 2015 (items 6 and 16) 01.09.15	Safecall CEC 114 - Update Report on Management Action B Report	1) To note the report by the Chief Executive and to accept all the recommendations in Appendix 2 and that progress on their implementation be reported to the Education, Children and Families Committee. 2) To recognise that no further disciplinary action would be instigated in relation to these matters until all relevant information was available.	Chief Executive Chief Executive	 Ongoing	1 March 2016 (Education, Children and Families Committee)	The Education, Children and Families Committee on 1 March 2016 agreed to close Action (1), having considered this Education Complaints Improvement Update report.

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			3) To agree that a further report would thereafter be considered by Committee advising of any further management action.	Chief Executive	Ongoing		A report will be brought back to Committee once the ongoing due legal process is concluded.
4	04.08.15	Policies - Assurance Statement	To note that a further report on wider Council policies would be submitted to Committee in due course.	Acting Executive Director of Resources	9 August 2016	9 August 2016	Recommended for Closure
5	04.08.15	Common Good Assets Register	1) To note that further reports would be brought to Committee: a) once Scottish Ministers' guidance about common good registers had been issued; and b) to consider the implications arising from compliance with the Land Registration	Acting Executive Director of Resources	31 March 2017		Work is ongoing on the Common Good register Scottish Ministers guidance is not expected until January 2017. Completion of the register itself will not take place until sometime 2017.

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			(Scotland) Act 2012. 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 definition with the next report to Committee.				
6	29.09.15	Managing Customer Contact in a Fair and Positive Way - Annual Review	To agree to receive an annual update.	Chief Executive	January 2017		
7	03.11.15	Carbon, Climate & Sustainability Policies - Assurance Statement	To agree to update the Fair Trade and Resource Use Policy for Committee consideration within 12 months	Chief Executive	January 2017		

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8	03.11.15	ICT Acceptable Use Policy - Annual Review	To note that the next review should be undertaken with a view to reporting to Committee in November 2016.	Chief Executive	6 December 2016	6 December 2016	Recommended for closure
9	01.12.15	E-cigarettes (Vapourisers) - Update on Health Considerations	<p>1) To note that any material changes which developed, such as Scottish or UK Government advice or significant public health research findings, would be reported to Committee, together with any implications for the Smoke Free Policy.</p> <p>2) To note that an annual report on the policy would be provided by the end of 2016 which should explicitly highlight any developments on e-</p>	Acting Executive Director of Resources	6 December 2016	6 December 2016	Recommended for closure

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			cigarettes with regard to additional evidence on health issues.				
10	23.02.16	Avoidance of Bullying and Harassment at Work Policy - Review	To note that the next review should be undertaken with a view to reporting to Committee in February 2017.	Acting Executive Director of Resources	February 2017		
11	12.04.16	2015 Edinburgh People Survey Headline Results	To note that an update would be provided in 6 months as part of the Council's Business plan.	Acting Executive Director of Resources	24 January 2017		
12	17.05.16	Welfare Reform - Update	To request that the findings and recommendations of the review into welfare advice services be reported to this Committee.	Acting Executive Director of Resources	9 August 2016	9 August 2016	Recommended for Closure
13	14.06.16	Locality Working - Progress Report	To call for a report back to the Corporate Policy and Strategy Committee at the appropriate time in consultation with Councillor Main and other	Executive Director of Place	Ongoing		

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			elected members on the locality working governance issues raised				
14	09.08.16	Eurocities AGM and Conference	To note that further information on the benefits of attendance and the decision regarding the 2018 bid would be provided following the event.	Executive Director of Place	24 January 2017		
15	04.10.16	Business Case for the Management Transfer of Secondary School Sports Facilities to Edinburgh Leisure – Progress Report	That an update report be submitted to Committee in 6 months.	Acting Executive Director of Communities and Families	March 2017		
16	04.10.16	Unity in Diversity Summit	To note that a post-visit report would be provided after the event.	Executive Director of Place	January 2017		

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17	08.11.16	Visit by the Lord Provost to the United Arab Emirates APM	To note that a post-visit report would be provided after the event	Executive Director of Place	24 January 2017		
18	08.11.16	Sustainable Edinburgh 2020 Annual Report 2015-16	To note that details of the full community planning framework would be included in the report back to Committee on the Council's Business Plan	Chief Executive	24 January 2017		
19	08.11.16	Welfare Reform - Update	That a further update report be submitted to the next meeting of the Committee on the impact of the Benefit Cap.	Acting Executive Director of Resources	6 December 2016	6 December 2016	Recommended for closure
20	08.11.16	General Switchboard and Website Enquiries	To agree that a full progress report be submitted to Committee in quarter one of 2017	Acting Executive Director of Resources	31 March 2017		

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21	08.11.16	Unaccompanied Asylum Seeking Children	To note that the city had been asked to consider involvement in a national UASC dispersal scheme and that detailed financial modelling was currently being undertaken with a view to bringing a report back to Committee, hopefully before Christmas.	Chief Social Work Officer	Ongoing		This will be reported back to a Committee as soon as possible.