

# Notice of meeting and agenda

## Corporate Policy and Strategy Committee

**10.00am, Tuesday, 5 December 2017**

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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Tel: 0131 529 4246 / 0131 553 8242

## **1. Order of business**

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- 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**

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- 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**

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- 3.1 If any

## **4. Minutes**

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- 4.1 Minute of the Corporate Policy and Strategy Committee of 3 October 2017 (circulated) – submitted for approval as a correct record

## **5. Forward planning**

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

## **6. Business Bulletin**

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

## **7. Executive decisions**

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- 7.1 Edinburgh Biodiversity Duty Report 2015-2017 – report by the Executive Director of Place (circulated)
- 7.2 Sustainable Energy Action Plan – report by the Executive Director of Place (circulated)
- 7.3 Change Management Reform – report by the Chief Executive (circulated)
- 7.4 Assurance of Council Human Resources Policies – referral from the Governance, Risk and Best Value Committee (circulated)

## 8. Routine decisions

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- 8.1 Summary Report on Community Empowerment (Scotland) Act 2015: Proposed Consultation Response on Common Good Matters – referral from the Finance and Resources Committee (circulated)
- 8.2 Council Resilience Annual Report – report by the Chief Executive (circulated)
- 8.3 Working Groups as Public Meetings – report by the Chief Executive (circulated)
- 8.4 Edinburgh and South East Scotland City Region Deal – Role of Third Sector and Social Enterprises – report by the Chief Executive (circulated)
- 8.5 Internal Audit Quarterly Update Report – referral from the Governance, Risk and Best Value Committee (circulated)
- 8.6 Edinburgh Schools Inquiry – report by the Chief Executive (circulated)

## 9. Motions

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- 9.1 Motion by the Lord Provost

“Committee:

Notes that there has been a structural change in the Armed Forces resulting in a greater number and reliance on Reservists.

Notes that Council has recently signed up to the Armed Forces Covenant which commits to promoting the employability and skills of Reservists.

Notes that the Council does not currently know how many of its employees are Reservists and that therefore has not quantified the risk if some or all are called up for duty.

Instructs the Chief Executive to:

Submit a report to committee, in 2 cycles, detailing the number of Reservists currently employed by service.

Update the Council Risk Register to include the information contained in the report.”

### **Laurence Rockey**

Head of Strategy and Insight

## Committee Members

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Councillors McVey (Convener), Day (Vice-Convener), Aldridge, Burgess, Doggart, Macinnes, Main, McLellan, Perry, Rankin and Whyte.

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

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The Corporate Policy and Strategy consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Corporate Policy and Strategy Committee usually meets every eight 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**

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If you have any questions about the agenda or meeting arrangements, please contact Allan McCartney or Jamie Macrae, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4246/0131 553 8242.

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**

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