

Corporate Policy and Strategy Committee

5 December 2017

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	Early 2018		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	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 recognise that no further disciplinary action would be instigated in relation to these matters until all relevant information was available. 2) To agree that a further report would thereafter be considered by Committee advising of any further management action.	Chief Executive Chief Executive	Autumn 2018 Autumn 2018		A report will be brought back to Committee once the ongoing due legal process is concluded.
3	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	Acting Executive Director of Resources	October 2017		A report went to the Finance and Resources Committee on 28 September 2017 on Community Empowerment (Scotland) Act 2015: Proposed Consultation Response on Common Good Matters. The report

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	24.01.17		<p>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 definition with the next report to Committee.</p> <p>3) To call for an update on the progress of the transfer of land from the Sasines Register to comply with the Land Registration (Scotland) Act 2012.</p>				<p>was referred to the Corporate Policy and Strategy Committee and is on the agenda for 5 December 2017 Recommended for closure.</p> <p>Letter outlining the Council position circulated by email to members on 19 October 2017 – Recommended for closure.</p>
4	04.10.16	Business Case for the Management Transfer of Secondary School Sports Facilities to Edinburgh	That an update report be submitted to Committee in 6 months.	Acting Executive Director of Communities and Families	February 2018		An update report will be submitted to the Education, Children & Families Committee on 12 December 2017 – this will be

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		Leisure – Progress Report					referred to CP&S Committee on 27 February 2018.
5	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	December 2017		Report on the agenda for 5 December 2017 – Recommended for closure.
6	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			The Committee on 6 December 2016 asked that a report be submitted to the meeting on 24 January 2017. The report related to a national UASC dispersal scheme which, at the time it was written, was expected to be implemented imminently. It has

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							<p>since emerged that there is no legal basis for a national transfer scheme so the report is on hold whilst that legal aspect is confirmed by the Home Office.</p> <p>There has been no movement or discussion between the Scottish and UK governments about this. A report will be brought to Committee as soon as progress is made.</p>
7	06.12.16	New Performance Management Framework and Policy	To request a review of the Policy after one year of operation (April 2018).	Acting Executive Director of Resources	April 2018		
8	24.01.17	Strategy and	To agree that the Fair	Chief	January 2018		

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		Insight Sustainability Policies - Assurance Statement	Trade Policy and Resource Use Policy would be reviewed in light of new legislation and Council structures and reported to Committee for approval within 12 months	Executive			
9	28.02.17	Domestic Abuse Service Redesign Update - Developing a Co-ordinated Community Response	To note that it was intended to submit the finalised Strategy and Improvement Plan to the Corporate Policy and Strategy Committee and the Finance and Resources Committee in Summer 2017.	Head of Safer and Stronger Communities and Chief Social Work Officer	October 2017		Report to the Corporate Policy and Strategy Committee on 3 October 2017 – Recommended for closure.
10	28.02.17	EUROCITIES Mayors' Summit	To note that a post-visit report would be provided after the event.	Chief Executive	n/a		Visit did not go ahead – Recommended for closure.
11	08.08.17	Business Bulletin	1) To agree that the after the reappointment of the Welfare Reform	Executive Director of Resources	3 October 2017		The Working Group met on 4 September 2017 and Power to the People attended

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			<p>Working Group, a meeting should be organised as a matter of urgency to address the issues raised by the Deputation.</p> <p>2) To agree that officers would continue to engage with the Power to the People Group and would inform them of decisions taken by the Welfare Reform Working Group regarding the issues raised.</p> <p>3) To note that a report would be brought to the Committee on 3 October 2017 and to agree that details of the support offered to homelessness clients should be</p>				<p>the meeting where a report was presented that addressed the issues raised by the deputation. A report was brought to the Committee on 3 October 2017 – Recommended for closure.</p>

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			included in the report.				
12	08.08.17	Key Decisions Forward Plan	To agree that the inspection of health and social care services report would be added to the forward plan and would be considered at the October 2017 meeting of the Corporate Policy and Strategy Committee.	Chief Officer, Health and Social Care Partnership	5 December 2017		Report went to Committee on 3 October 2017 – Recommended for closure.
13	08.08.17	Appointments to Working Groups - 2017-18	<p>1) To agree to investigate the possibility of Working Groups being held in public and to report back to the meeting of the Corporate Policy and Strategy Committee in October 2017.</p> <p>2) To agree to add a link in the report to the Terms of</p>	Chief Executive	5 December 2017		<p>Report is on the agenda for 5 December 2017 – Recommended for closure.</p> <p>Links have been added to the report that provides the remit of the Working Groups – Recommended for closure.</p>

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			Reference for the Corporate Policy and Strategy Committee's Working Groups.				
14	03.10.17	Welfare Reform Update	<ol style="list-style-type: none"> 1) To agree that officers would provide Power to the People with the Homelessness and Housing Council Policy. 2) To note that the Homelessness and Housing Senior Support Manager would arrange to meet with people experiencing temporary accommodation issues. 3) To agree that the Customer Manager would liaise with the Advice Services 	Executive Director of Resources	Not specified		

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			<p>Team about the restructure of the service and the impact of a reduction on resources and the capacity of the service to give advice, and whether the 70% success rate of people appealing against the benefits decisions was being fed back to the Department of Works and Pensions (DWP).</p> <p>4) To provide Councillors with a projection of the number of Universal Credit (UC) claimants after it was rolled out to everyone.</p>				
15	03.10.17	Council Asbestos Policy	That officers would circulate details of cases of asbestos-related	Executive Director of Resources	Not specified	1 November 2017	Recommended for closure.

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			disease in Edinburgh to members of the Committee.				
16	03.10.17	Inspection of Older People's Services – Progress Report	<p>1) That the Health and Social Care Partnership would review the associated action plan and report back on priorities and timescales.</p> <p>2) To agree that the timetable for the appointment of a permanent Chief Officer would be brought to the next meeting of the Committee.</p>	Interim Chief Officer, Edinburgh Health & Social Care Partnership	Not specified		<p>1) This is detailed in this report to the IJB on 17 November 2017.</p> <p>2) Key appointment dates are contained in the Business Bulletin for 5 December 2017. The dates for the Assessment Centre onwards will be finalised shortly.</p> <p>Recommended for closure, subject to confirmation of the remaining dates.</p>
17	03.10.17	Public Bodies Climate Change	To request a report to committee on the	Head of Strategy and	Not specified		

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		Duties Report 2016-17	outcome of the review of governance intended to assist in identifying and implementing carbon reduction projects.	Insight			
18	03.10.17	COSLA Conference Invitation – Tomorrow's World – 5-6 October 2017	To agree that the total cost for members' attendance would be reported back to the December 2017 Committee as part of the Business Bulletin.	Chief Executive	5 December 2017		Included in the Business Bulletin for 5 December 2017 – Recommended for closure.