

Notice of Meeting and Agenda

Policy and Strategy Committee

Tuesday 28 February 2012 at 10.00 am in the City Chambers, High Street, Edinburgh

1 Order of Business

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2 Declaration of Interests

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 Minute of the Policy and Strategy Committee of 24 January 2012 (circulated) – submitted for approval as a correct record
- 4 **Deputations** if any
- 5 A Strategy for Jobs The Council's Economic Strategy 2012-17 report by the Director of City Development (circulated)
- **6 Transient Visitor Levy** report by the Director of City Development (to follow)
- 7 Edinburgh Tram Open for Business report by the Director of City Development (to follow)
- 8 Neighbourhood Partnership Update Report report by the Director of Services for Communities (circulated)
- 9 Care Inspector Scrutiny of Edinburgh's Social Work and Social Care Service – report by the Chief Social Work Officer (circulated)
- **10 Review of Corporate Governance Senior Management structure -** report by the Director of Corporate Governance (circulated)
- **11 Outstanding Remits** report by the Director of Corporate Governance (circulated)

12 Edinburgh People Survey 2011/12: Headline Results - report by the Director of Corporate Governance (circulated)

Carol Campbell Acting Head of Legal and Administrative Services

Membership

Councillor Dawe (Convener) Councillor Cardownie (Vice-Convener) Councillor Balfour Councillor Blacklock Councillor Brock Councillor Buchanan Councillor Burgess Councillor Burns Councillor Edie Councillor Godzik Councillor Hinds Councillor Jackson Councillor Gordon Mackenzie Councillor MacLaren Councillor Mowat Councillor Munn Councillor Wheeler

Notes:

- 1) In terms of Standing Orders, substitutes are not permitted at meetings of the Policy and Strategy Committee.
- 2) If you have any questions about the agenda or meeting arrangements, please contact Louise Williamson, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; 20131 5264 4264; e-mail louise.p.williamson@edinburgh.gov.uk.
- 3) The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <u>www.edinburgh.gov.uk</u>. Members and officers of the Council can also view them by going to the Orb home page and clicking on Committee Business.
- 4) 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.



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