## **Work Programme**

## **Corporate Policy and Strategy Committee**

1 October 2019

|   | Title / description   | Purpose/Reason | Routine / Executive | Lead officer    | Directorate               | Progress<br>updates | Expected date    |
|---|---|----------------|---------------------|-----------------|---------------------------|---------------------|------------------|
| 1 | Full Cost Charges<br>in Care Homes for<br>Older People<br>Managed by the<br>Council |                | Executive           | Moira Pringle   | Health and<br>Social Care | Flexible            | November<br>2019 |
| 2 | Tourism – Policy<br>Statement   |                | Executive           |                 | Place                     | Flexible            | November<br>2019 |
| 3 | Council Asbestos<br>Policy  | Annual Review  | Routine             | Susan Tannahill | Resources                 | Annual              | November<br>2019 |
| 4 | Council Fire<br>Safety Policy   | Annual Review  | Routine             | Susan Tannahill | Resources                 | Annual              | November<br>2019 |



## Policy and Sustainability Committee Upcoming Reports

## Appendix 1

| Report Title   | Directorate  | Lead Officer       |
|--|--|--------------------|
| NOVEMBER 2019  |  |                    |
| Full Cost Charges in Care Homes for Older People Managed by the Council  | Edinburgh Health<br>and Social Care<br>Partnership | Judith Proctor     |
| Business Case for the Management Transfer of Secondary School Sports Facilities to Edinburgh Leisure – Progress Report | Communities and Families                           |                    |
| Council Asbestos Policy  | Resources  | Susan Tannahill    |
| Council Fire Safety Policy   | Resources  | Susan Tannahill    |
| Carbon Edinburgh - Detailed Action Plan  | Place  | Janice Pauwels     |
| Public Bodies Climate Change Duties Report   | Chief Executive                                    | Beth Hall          |
| Edinburgh Poverty Commission Report  | Chief Executive                                    | Chris Adams        |
| Gaelic Language Plan 2018-22 – Monitoring Report   | Chief Executive                                    | Eleanor Cunningham |
| Response to the Scottish Government Consultation on TVL  | Chief Executive                                    | Paula McLeay       |

| Edinburgh Tourism Strategy Update Report            | Place     | Jim Galloway   |
|---|-----------|----------------|
| Sustainable Energy Action Plan Update               | Place     | Janice Pauwels |
| City Strategic Investment Fund – Powderhall Stables | Place     | Kyle Drummond  |
| Welfare Reform Update                               | Resources | Sheila Haig    |
| Pay Policy  | Resources | Grant Craig    |