

## Notice of Meeting and Agenda

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### Policy and Strategy Committee

Tuesday, 1 December 2009 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 3 November 2009**  
(circulated) – submitted for approval as a correct record

**4 Deputations** – if any

**5 Political Posters on Street Lighting Columns** – report by the Chief Executive  
(circulated)

**6 Public Protection Governance Arrangements in Edinburgh** – report by the Chief Executive (circulated)

**7 Shared Services: South East Scotland Councils** – report by the Chief Executive (circulated)

**8 Achieving Excellence** – report by the Director of Services for Communities (circulated)

**9 Annual Performance Report – 08/09** – report by the Director of Corporate Services (circulated)

**10 Revenue Budget 2010 – 2013** – report by the Director of Finance (circulated)

**11 Capital Budget 2010 - 2014 – Update Report** – report by the Director of Finance (circulated)

- 12 CEC Holdings and Subsidiaries – EICC Resource Submission** – report by the Director of Finance (circulated)

(Note: EICC Ltd Resource Submission 2009 has been made available in group rooms.)

- 13 Tax Incremental Finance Update** – report by the Director of City Development (circulated)

- 14 Mainstreaming Employment within the City of Edinburgh Council – Sixth Annual Report** – report by the Director of Corporate Services (circulated)

- 15 Multi Equalities Scheme 2006 to 2009 – Annual performance report 2008/2009** – report by the Director of Corporate Services (circulated)

- 16 Edinburgh Open Space Strategy – Finalised Audit** – joint report by the Directors of City Development and Services for Communities (circulated)

(Note: copies of the Audit map, Audit Reference Table, Summary 2009 Play Survey and Results of 2009 quality survey of residential amenity, green corridors and other semi-natural greenspace have been made available in group rooms.)

- 17 Building Demolitions** – report by the Council Secretary (circulated)

- 18 Composition of the Board of Transport Edinburgh Limited (TEL)** – joint report by the Directors of City Development and Corporate Services (circulated)

- 19 Review of Edinburgh International Climbing Arena, Ratho** – report by the Director of Corporate Services (circulated)

- 20 The 10:10 Campaign** – report by the Director of Corporate Services (circulated)

- 21 Motion by Councillor Blacklock** – submitted in terms of Standing Order 28.

“Committee notes that this year (2009) marks 25 years since the establishment of the Edinburgh District Council Women’s Committee and 21 years since the establishment of Lothian Regional Council Women’s Committee. The achievements of both committees in ensuring greater equality for women should be acknowledged and the cross party support received on many issues should be highlighted as particularly positive.

Committee acknowledges that although greater strides forward have been made in equality for women, women continue to be disadvantaged and under represented (particularly in leadership roles) in many fields such as politics, business, work and education. In addition, violence against women including domestic violence, rape and sexual assault continues to be a significant problem in women’s lives.

As the successor body, the City of Edinburgh Council will, through a report to Policy and Strategy Committee, agree to summarise the various initiatives that

the Council currently supports to further equality for women and highlight what additional initiatives could be considered.”

**Alex Thomson**  
Acting Council Secretary

**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 Stephen Broughton, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 5239 4261; e-mail [stephen.broughton@edinburgh.gov.uk](mailto:stephen.broughton@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 [www.edinburgh.gov.uk](http://www.edinburgh.gov.uk). 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.

**Membership**

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



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