

Motions and Amendments

Policy and Sustainability Committee

10.00 am Tuesday, 25th February, 2020

Dean of Guild Court Room - City Chambers

Motions and Amendments

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Motion by the Coalition

Policy and Sustainability Committee

25 February 2020

Item 7.3 - Review of Event Management Operations in Edinburgh - Edinburgh's Christmas

1. Adds to the recommendations:
2. Notes that Culture and Communities Committee has agreed a process for engaging residents in the future shape of Edinburgh's Winter festivals.
3. Further notes there is an outstanding planning application relevant for the delivery of the current contract.
4. Agrees that following the outcome of the Development Management Sub Committee, the Director of Place brings forward a paper to the newly formed APOG for discussion on changes that can take place from the previous year's set up to meet residents' concerns, working with the operator, and that this be approved by the Culture and Communities Committee at the next available committee.
5. Agrees that if the process in point 4 fails to reach a conclusion, the Director of Place, will seek Committee approval at the earliest possible date to provide options for the City's Winter festivals 2020/21.
6. Notes the outstanding action from Cllr Jim Campbell's Council motion of November 2019 regarding Councillors' access to open book information and notes this will be submitted to Council by the end of March 2020 for consideration at June 2020 Policy and Sustainability Committee.

Moved by: Councillor Adam McVey

Seconded by: Councillor Cammy Day

Amendment by the Conservative Group

Policy and Sustainability Committee

25 February 2020

Item 7.3 – Review of Event Management Operations in Edinburgh – Edinburgh’s Christmas

Delete all and insert:

“Committee agrees

- 1.1 To note the suggested improvements in event management operations following the review by the Chief Executive and agrees to implement the management actions outlined as an interim measure;
- 1.2 not to establish an All Party Oversight Group but to require appropriate reporting to a Council Committee to ensure scrutiny and decision making in public;
- 1.3 to review the purpose and scope of the Strategic Events Partnership in light of the proposed major events steering group as the former has clearly failed in bringing cross Council oversight through the Chairmanship of the Chief Executive given the lack of coordination of Council involvement in events described at 4.8 to 4.16;
- 1.4 to commission the Council’s external auditors to provide an external review of the Council decision making process leading to Edinburgh’s Christmas 2019, including why the actions required by any previous motions to Council have been ignored or held in abeyance including the motion of 1 February 2018, and make comprehensive recommendations about event planning for the future;
- 1.5 to commission a further report from the Chief Executive exploring with Underbelly Ltd the possibility of providing an alternative, locally themed Christmas Market involving local businesses in the traditional market areas of the Old Town and/or elsewhere, along with any additional costs involved in any contract variation involved, in order to remove the necessity of taking large areas of East Princes Street Gardens out of public use for six months of the year;
- 1.6 that the review of the contract for Edinburgh’s Christmas and Hogmanay should recognise that the implementation of this contract cuts across many Council functions and services and should be considered at the Policy and Sustainability Committee.

1.7 to instruct the Chief Executive to explore the use of technology to help improve oversight and cross council working which also presents an audit trail for all events.

Moved by Councillor Iain Whyte

Seconded by Councillor

Addendum by the Green Group

Policy and Sustainability Committee

25 February 2020

Item 7.3 - Review of Event Management Operations in Edinburgh – Edinburgh’s Christmas

Insert after 1.2 and renumber:

- 1.3 The review of the Members Officer Protocol will consider, for all major events, whether there is a robust formal process for keeping local members informed and discussing in advance politically sensitive issues before decisions are taken or referred to committee for decision.
- 1.4 To ensure transparent community and stakeholder engagement, formal meetings, including relevant community councils and parks groups, will be set up for major events as part of the event management process, chaired by the named officer, and clarified in the contract where necessary.
- 1.5 In developing a Public Space Manifesto and Protocol, all year-round public amenity and use of public spaces, and producing carbon neutral events contributing to Net Zero Edinburgh 2030, will be considered and reflected in all contracts.

Moved by: Councillor Melanie Main

Seconded by: Councillor Alex Staniforth

Amendment by the Conservative Group

Policy and Sustainability Committee

25 February 2020

Item 7.4 – Edinburgh Poverty Commission Progress Update

Committee:

Agrees recommendations 1.1.1, 1.1.2 and 1.1.4 but does not agree to establish an All Party Oversight Group instead requiring reporting of actions and performance measurement to a Council Committee in future to ensure appropriate scrutiny and decision making in public and to report on the result of partnership actions in order to determine the Council's approach to improvement and scrutiny addressed through the Edinburgh Partnership.

Moved by: Councillor Iain Whyte

Seconded by: Councillor

Amendment by the Liberal Democrat Group

Policy and Sustainability Committee

25 February 2020

Item 7.4 – Poverty Commission

Replace recommendation 1.1.3 with ‘agree that the work of the Poverty Commission will be reported directly to this Committee’.

Moved by Councillor Robert Aldridge

Seconded by Councillor Gillian Gloyer

Addendum by the Conservative Group

Policy and Sustainability Committee

25 February 2020

Item 7.5 - Arm's Length External Organisations – Reporting to Committee

Committee:

Agrees the recommendations and adds:

- 1.3 Further agrees that executive committee members should not be involved in the scrutiny of a company when they are board directors and should absent themselves for any such items.

Moved by: Councillor Iain Whyte

Seconded by: Councillor

Addendum by the Liberal Democrat Group

Policy and Sustainability Committee

25 February 2020

Item 7.6 - Sustainability Programme Progress Update

Add new 1.1.7:

Agree that the Commission's work will in future be reported directly to this Committee rather than via an APOG.

Moved by Cllr Robert Aldridge

Seconded by Cllr Gillian Gloyer

Amendment by the Conservative Group

Policy and Sustainability Committee

25 February 2020

Item 7.12 – Granton Waterfront – Leading the Way in Sustainable Development – Programme Delivery Plan

Delete all and replace with:

- 1.1.1 note progress with delivering the regeneration of Granton Waterfront;
- 1.1.2 reaffirms the objective to create a truly mixed development in Granton Waterfront that reflects the diversity of Edinburgh as a whole in terms of housing type and tenure;
- 1.1.3 recognised the desires of the existing communities that the new Granton Waterfront increases local employment opportunities in the long term, and not just as a consequence of the work required to deliver the development;
- 1.1.4 note the intention for Granton to become a leading example in sustainable development; supporting the transition to net zero carbon, creating an outstanding place and achieving inclusive growth;
- 1.1.5 instructs a dedicated study on the technical options for the new Granton Waterfront to achieve carbon neutrality during construction, and on an ongoing basis;
- 1.1.6 note the Programme Delivery Plan (PDP) and agree that officers proceed to develop an Outline Business Case (OBC) for approval by Committee prior to development of detailed business cases.
- 1.1.7 as part of the Outline Business Case, a full transport appraisal of North Edinburgh will be undertaken, taking account of all the new developments in the north and west of the city, as well as any implications from other transport initiatives in Edinburgh, which will explicitly include consideration of movements that do not start or end in the city centre; and
- 1.1.8 recognises the importance of Granton Harbour and the area to the north of West Harbour Road in creating a new city destination in Granton.

Moved by: Councillor Jim Campbell

Seconded by: Councillor

Amendment by the Conservative Group

Policy and Sustainability Committee

25 February 2020

Item 7.13 – Response to the Gender Recognition Reform (Scotland) Bill Consultation

Committee:

- 1) Accepts 1.1.
- 2) Accepts 1.2 subject to the deletion of paragraph two in response to question 1, and paragraph three in response to question 3.

Moved by: Councillor Susan Webber

Seconded by: Councillor

Amendment by the Green Group

Policy and Sustainability Committee

25 February 2020

Item 7.13 - Response to the Gender Recognition Reform (Scotland) Bill consultation

- 1) Delete recommendation 1.2.
- 2) Add to recommendations:
 - 1.2 To agree the proposed Council response to the consultation in Appendix 1 with the addition of the sentence, “Consideration should be given to the recognition of non-binary identities.” to paragraph 2 of our response to question 4.

Moved by: Councillor Alex Staniforth

Seconded by: Councillor Melanie Main

Amendment by the Conservative Group

Policy and Sustainability Committee

25 February 2020

Item 7.14 - Edinburgh Integration Joint Board

Progress Report

Committee:

- 1) Notes with concern that the transformation programme is only now being initiated.
- 2) Notes the comments and progress in the 6 monthly report and requests the EIJB consider and report back to P&S regarding following:

1. Three Conversations Model:

Notes that there are discrepancies across the city as to the availability of providers and in the south west, in particular, private providers are heavily relied on.

As such the communication with patients and families is key if they are to arrange much of the care themselves.

Instructs the Chief Officer of the HCSP to report and develop within one cycle an information pack for the HCPs carrying out the 3 conversations which will facilitate and ensure the information needed by the families and individuals needing care can make decisions quickly and Independently?

2. Home First Approach

Instructs the Chief officer of the HCSP to report and develop a report within 1 cycle providing full scope and role of the Home first navigators and Discharge to Assess.

That provides further assurance that the initial decisions and assessments carried out by HCPs are not being overlooked in an effort to expedite discharge.

3. Enablement

Recognises that as patients return home it is very much hoped that their health improves

As health improves and patients are reenabled it is key that care packages can be reviewed and adapted appropriately

Recognises that re-assessment following discharge is equally critical as tackling initial assessments

Instructs the Chief Officer of the HCSP to report and develop to the IJB a review of directions to fulfil the requirement of the amendment

Recognises that such prudent reassessment will have a positive impact on both the financial position of the IJB and the sense of independence and re-enablement of the individual.

Moved by: **Councillor Susan Webber**

Seconded by: **Councillor**

Addendum by the Conservative Group

Policy and Sustainability Committee

25 February 2020

Item 7.15 – Filming in Edinburgh 2019

Committee adds to 1.1.3:

“and that this should include costs as well as income in a full scrutiny of processes comparing Edinburgh’s results with City’s that charge for use of public space for filming on order to make recommendations on future Council policy in this area.

Moved by: Councillor Iain Whyte

Seconded by: Councillor

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