

# Notice of meeting and agenda

## Policy and Sustainability Committee

**10.00 am Tuesday, 25th February, 2020**

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend

The law allows the Council to consider some issues in private. Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.

### Contacts

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Tel: 0131 553 8242 / 0131 529 4264

## 1. Order of Business

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

## 2. Declaration of Interests

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- 2.1 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. Deputations

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- 3.1 If any

## 4. Minutes

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| 4.1 | Minute of Policy and Sustainability Committee of 26 November 2019 – submitted for approval as a correct record | 9 - 20  |
| 4.2 | Minute of Policy and Sustainability Committee of 21 January 2020 – submitted for approval as a correct record  | 21 - 24 |

## 5. Forward Planning

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| 5.1 | Policy and Sustainability Committee Work Programme – February 2020 | 25 - 32 |
| 5.2 | Rolling Actions Log  | 33 - 52 |

## 6. Business Bulletin

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6.1	Business Bulletin	53 - 58
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## 7. Executive Decisions

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7.1	Police Scotland - City of Edinburgh Division Update – Report by the Chief Executive	59 - 90
7.2	Local Fire and Rescue Plan - Review 2020 – Report by the Chief Executive	91 - 98
7.3	Review of Event Management Operations in Edinburgh - Edinburgh's Christmas – Report by the Chief Executive	99 - 114
7.4	Edinburgh Poverty Commission Progress Update – Report by the Chief Executive	115 - 124
7.5	Arm's Length External Organisations – Reporting to Committee – Report by the Chief Executive	125 - 130
7.6	Sustainability Programme Progress Update – Report by the Chief Executive	131 - 156
7.7	Draft Edinburgh Food Growing Strategy for Consultation – Report by the Chief Executive	157 - 178
7.8	Edible Edinburgh Sustainable Food Cities Co-ordinator – Report by the Chief Executive	179 - 184
7.9	City Strategic Investment Strategic Programme – Report by the Executive Director of Place	185 - 192
7.10	BioQuarter - Strategic Business Case – Report by the Executive Director of Place	193 - 230
7.11	City Strategic Investment Fund - Powderhall Stables – Report by	231 - 240

the Executive Director of Place

<b>7.12</b>	Granton Waterfront – Leading the Way in Sustainable Development: Programme Delivery Plan – Report by the Executive Director of Place	241 - 334
<b>7.13</b>	Response to the Gender Recognition Reform (Scotland) Bill Consultation – Report by the Chief Executive	335 - 342
<b>7.14</b>	Edinburgh Integration Joint Board Progress Report – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	343 - 350
<b>7.15</b>	Filming in Edinburgh 2019 – Report by the Executive Director of Place	351 - 376
<b>7.16</b>	Refugee Resettlement – Report by the Executive Director for Communities and Families	377 - 384
<b>7.17</b>	Pay Policy – Report by the Executive Director of Resources	385 - 392

## **8. Routine Decisions**

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<b>8.1</b>	Audit Scotland Briefing: Preparing for Withdrawal from the European Union – Report by the Chief Executive	393 - 396
<b>8.2</b>	Housing Sustainability – referral from the Housing, Homelessness and Fair Work Committee	397 - 416
<b>8.3</b>	Contact Centre Performance - October-December 2019 – Report by the Executive Director of Resources	417 - 426
<b>8.4</b>	Welfare Reform Update – Report by the Executive Director of Resources	427 - 440

## **9. Motions**

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<b>9.1</b>	If any	
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## 10. Resolution to Consider in Private

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- 10.1** The Committee, is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting for the following items of business on the grounds that they would involve the disclosure of exempt information as defined in Paragraphs [xx] of Part 1 of Schedule 7A of the Act.

## 11. Private Reports

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- 11.1** Place and Communities and Families Organisational Review – 441 - 450  
Report by the Chief Executive

### **Laurence Rockey**

Head of Strategy and Communications

## Committee Members

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Councillor Adam McVey (Convener), Councillor Cammy Day (Vice-Convener), Councillor Robert Aldridge, Councillor Jim Campbell, Councillor Kate Campbell, Councillor Neil Gardiner, Councillor Gillian Gloyer, Councillor Graham Hutchison, Councillor Lesley Macinnes, Councillor John McLellan, Councillor Melanie Main, Councillor Ian Perry, Councillor Alasdair Rankin, Councillor Alex Staniforth, Councillor Susan Webber, Councillor Donald Wilson and Councillor Iain Whyte

## Information about the Policy and Sustainability Committee

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The Policy and Sustainability Committee consists of 17 Councillors and is appointed by the City of Edinburgh Council. The Policy and Sustainability Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

## Further information

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If you have any questions about the agenda or meeting arrangements, please contact Jamie Macrae, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 553 8242 / 0131

529 4264, email [jamie.macrae@edinburgh.gov.uk](mailto:jamie.macrae@edinburgh.gov.uk) /  
[louise.p.williamson@edinburgh.gov.uk](mailto:louise.p.williamson@edinburgh.gov.uk).

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.

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/cpol](http://www.edinburgh.gov.uk/cpol).

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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, individuals may be filmed and images and sound recordings captured of them will be used and stored for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by individuals to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services ([committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk)).