

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Tuesday, 6th August, 2019

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 Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.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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1. Order of Business

- 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

- 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

- 3.1 If any

4. Minutes

- 4.1 Minute of Corporate Policy and Strategy Committee of 14 May 2019 – submitted for approval as a correct record 7 - 26

5. Forward Planning

- 5.1 Policy and Sustainability Committee Work Programme August 2019 27 - 30
- 5.2 Rolling Actions Log 31 - 42

6. Business Bulletin

- 6.1 Business Bulletin 43 - 50

7. Executive Decisions

- 7.1 Working Groups – Report by Chief Executive 51 - 58
- 7.2 Update on Edinburgh Health and Social Care Partnership - Older People Joint Inspection Improvement Plan – Report by Chief Officer, Edinburgh Health and Social Care Partnership 59 - 104

7.3	Summary of 2050 Edinburgh City Vision Feedback – Report by Chief Executive	105 - 114
7.4	Edinburgh International Activity Report – Report by Chief Executive	115 - 134
7.5	International Fair Trade Charter – Report by Chief Executive	135 - 144
7.6	Energy Management Policy for Operational Buildings – Report by Executive Director of Resources	145 - 158
7.7	Policy on Advertising and Sponsorship - Motion by Councillor Main – Report by Chief Executive, Executive Director of Resources	159 - 174
7.8	Bike to Work Scheme Revamp - Motion by Councillor Main – Report by Executive Director of Resources	175 - 178
7.9	Welfare Reform – Report by Executive Director of Resources	179 - 194

8. Routine Decisions

8.1	Policy Assurance - Strategy and Communications Division – Report by Chief Executive	195 - 198
8.2	Policy Assurance Statement - Customer – Report by Executive Director of Resources	199 - 204
8.3	Contact Centre Performance - April-June 2019 Customer – Report by Executive Director of Resources	205 - 214
8.4	McCrae's Battalion Trust: Commemorative Service at Contalmaison Cairn - 1 July 2019 – Report by Chief Executive	215 - 218

9. Motions

9.1 None.

10. Additional Item

Note: In terms of Standing Order 4.5, the Convener will require to rule the above report as a matter of urgency if it is to be considered at this meeting.

Laurence Rockey

Head of Strategy and Communications

Committee Members

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

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

If you have any questions about the agenda or meeting arrangements, please contact Lesley Birrell and Louise Williamson, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4240 / 0131 529 4264, email lesley.birrell@edinburgh.gov.uk / 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.

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