

Notice of meeting and agenda

Policy and Sustainability Committee

10.00am, Thursday, 28th May, 2020

Virtual Meeting - via Skype

This is a public meeting and members of the public are welcome to watch the live webcast on the Council's website.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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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

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| 4.1 | Minute of Policy and Sustainability Committee of 14 May 2020 – submitted for approval as a correct record | 7 - 30 |
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5. Forward Planning

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| 5.1 | Policy and Sustainability Committee – Work Programme | 31 - 36 |
| 5.2 | Policy and Sustainability Committee – Rolling Actions Log | 37 - 54 |

6. Reports

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| 6.1 | Adaptation and Renewal Programme – Report by the Chief Executive | 55 - 70 |
| 6.2 | Decisions taken under Delegated Power and Operational Decision Making – Covid-19 – Report by the Chief Executive | 71 - 84 |
| 6.3 | Governance, Risk and Best Value Committee Arrangements and Remote Council Meetings – Report by the Chief Executive | 85 - 90 |
| 6.4 | Revenue Budget 2020/21 Update – Report by the Executive Director of Resources | 91 - 108 |

6.5	Waiver Extension to Security Services Contract – Report by the Executive Director of Resources	109 - 112
6.6	Winter Festivals Consultation – Report by the Executive Director of Place	113 - 124
6.7	Deferral of Edinburgh Summer Sessions 2020 to 2021 – Report by the Executive Director of Place	125 - 128
6.8	Award of Contract – Pre-Contract Design Services for Western Villages, Granton – Report by the Executive Director of Place	129 - 134
6.9	Award of Contract – Employer’s Agent and Quantity Surveyor for Western Villages, Granton – Report by the Executive Director of Place	135 - 140
6.10	Provision of Fire and Security Repair and Maintenance Works – Report by the Executive Director of Place	141 - 146
6.11	Outcome Report of the Short Life Working Group to Examine Communities and Families Third Party Grants – Report by the Executive Director for Communities and Families	147 - 190
6.12	Public Realm CCTV Continuation of Service – Report by the Executive Director for Communities and Families	191 - 196
6.13	Review of Appointments to Committees, Boards and Joint Boards for 2020/2021 – Report by the Chief Executive	197 - 216

7. Motions

- 7.1** Motion by Councillor Whyte – Nike Conference - North Bridge Hilton
- “Committee
- In light of the known outbreak of Covid-19 at the Nike conference held at the North Bridge Hilton, Committee requests a report within two cycles to advise of the Council’s response to the incident. The report should contain, but not be limited to:

1. When did Council officers become aware of the outbreak?
2. At what time were elected members informed?
3. What approaches did officers make to neighbouring offices and businesses notifying them of the outbreak?
4. What approach did officers make to the Scottish Government and the Scottish Rugby Union in relation to cancelling the Scotland v France Rugby International?
5. What parts of the Council resilience plan were immediately implemented?"

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 Rachel Gentleman, 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 rachel.gentleman@edinburgh.gov.uk / sarah.stirling@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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