

Notice of meeting and agenda

Policy and Sustainability Committee

10.00am, Thursday, 9th July, 2020

Virtual Meeting - via Microsoft Teams

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

Contacts

Email: rachel.gentleman@edinburgh.gov.uk /
louise.p.williamson@edinburgh.gov.uk

Tel: 0131 529 4107 / 0131 529 4264

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 the Policy and Sustainability Committee of 25 June 2020 – submitted for approval as a correct record 7 - 34

5. Forward Planning

- 5.1 Policy and Sustainability Committee – Work Programme 35 - 40
- 5.2 Policy and Sustainability Committee - Rolling Actions Log 41 - 82

6. Executive Decisions

- 6.1 Edinburgh Climate Commission – Report by the Chief Executive and presentation by the Chair of the Edinburgh Climate Commission 83 - 86
- 6.2 Homelessness Services - Use of Temporary Accommodation – Report by the Executive Director for Communities and Families 87 - 92
- 6.3 Community Centres Re-opening – Report by the Executive Director for Communities and Families 93 - 98
- 6.4 Schools Re-opening Update – Report by the Executive Director 99 - 102

for Communities and Families

(Councillor Burgess has been called for this item)

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|-------------|--|-----------|
| 6.5 | Tourism and Hospitality Sector Recovery Plan – Follow Up – Report by the Executive Director of Place | 103 - 126 |
| 6.6 | Cameron Toll to Edinburgh BioQuarter Active Travel Route – Report by the Executive Director of Place

(Ward Councillors Burgess, Cameron, Mary Campbell, Child, Dickie, Howie, Laidlaw, Rose and Smith have been called for this item.) | 127 - 198 |
| 6.7 | Trams to Newhaven: Developed Design and Commencement of Statutory Procedures for Traffic Regulation Orders – Report by the Executive Director of Place

(Ward Councillors Bird, Booth, Jim Campbell, Doran, Gordon, McNeese-Mechan, Miller, Mowat, Munro, Rae and Ritchie have been called for this item.) | 199 - 204 |
| 6.8 | Re-opening of Public Conveniences – Report by the Executive Director of Place

(Ward Councillors Burgess, Mary Campbell, Child, Dickie, Dixon, Doran, Fullerton, Graczyk, Laidlaw, Lang, Miller, Mowat, Rose, Neil Ross, Watt, Work and Young have been called for this item.) | 205 - 216 |
| 6.9 | Transport Infrastructure Investment – Capital Delivery Priorities for 2020/21 – Report by the Executive Director of Place | 217 - 236 |
| 6.10 | Reform of Transport Arm’s Length External Organisations – Report by the Executive Director of Place | 237 - 246 |
| 6.11 | Waiver Extension - Salary Sacrifice Car Benefit Scheme – Report by the Executive Director of Resources | 247 - 250 |
| 6.12 | Award of Security Services Contract – Report by the Executive Director of Resources | 251 - 256 |

7. Routine Decisions

7.1	COVID-19 Impact on Council Procurement Activity – Report by the Executive Director of Resources	257 - 262
7.2	Framework Adoption and Contract Awards for the Supply of Natural Gas and Supply of Water and Waste Water Services – Report by the Executive Director of Resources	263 - 268
7.3	New Mart Road, Edinburgh - Proposed New Lease Restructure – Report by the Executive Director of Resources (Ward Councillors Corbett, Johnston and Key have been called for this item.)	269 - 272

8. Motions

8.1 If any

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillors Councillor Adam McVey (Convener), Councillor Cammy Day (Vice-Convener), Councillor Robert Aldridge, Councillor Kate Campbell, Councillor Nick Cook, 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 529 4107 / 0131 529 4264, email rachel.gentleman@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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