Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Thursday, 6th August, 2020

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the live webcast.

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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 the Policy and Sustainability Committee of 23 July 2020
9 - 34
submitted for approval as a correct record

5. Forward Planning

- **5.1** Policy and Sustainability Committee Work Programme 35 38
- **5.2** Policy and Sustainability Committee Rolling Actions Log 39 86

6. Executive Decisions

Police Partnership Performance and Activity Report: 1 October to
March 2020 – Report by the Executive Director for
Communities and Families

6.2	Review of Political Management Arrangements – Report by the Chief Executive	115 - 128
6.3	Schools Re-opening - Update – Report by the Executive Director for Communities and Families	129 - 228
6.4	Community Centres and Libraries Reopening – Report by the Executive Director for Communities and Families	229 - 246
6.5	Re-opening of public conveniences – Report by the Executive Director of Place	247 - 256
6.6	Support for Local Businesses - Road Occupation Permits for Tables and Chairs – Report by the Executive Director of Place	257 - 262
6.7	Roseburn to Union Canal Active Travel Route and Greenspace Improvement – Report by the Executive Director of Place	263 - 274
	(Note: Ward Councillors Dixon, Doran, Douglas, Fullerton, Graczyk, Miller, Mowat and Frank Ross have been called for this item)	
6.8	Concept Masterplan for Waverley Station – Report by the Executive Director of Place	275 - 294
6.9	Updated Pedestrian Crossing Prioritisation 2020/21 – Report by the Executive Director of Place	295 - 310
6.10	Council Response to the Scottish Parliament's Inquiry into a Green Recovery – Report by the Chief Executive	311 - 322
6.11	Accounts Commission: Local Government in Scotland - Overview 2020 – Joint report by the Chief Executive and the Executive Director of Resources	323 - 380
6.12	Edinburgh Integration Joint Board Progress Report – Report by the Chief Officer, EIJB	381 - 388
6.13	Award of Contracts for Edinburgh Thrive "Get Help When	389 - 408
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Needed" – Report by the Chief Officer, Edinburgh Health and Social Care Partnership

6.14 Domestic Abuse Policy Development 2019-2020 – Report by the Executive Director for Communities and Families

(Note: Councillor Watt has been called for this item)

7. Routine Decisions

7.1 If any

8. Motions

- **8.1** By Councillor Lang Council Support for Local Businesses "Committee:
 - notes that, as of 21 July, the Council has paid out to local businesses £102.7m of the £111.5m allocated by the Scottish Government for business grants.
 - 2) notes that it was suggested in the 'Revenue Update 2020/21' report to the meeting of the Policy and Sustainability Committee on 23 July that any underspend on the Business Grants Scheme, rather than being returned to the Scottish and/or UK Government, instead be made available to local authorities to support flexible, place-based local economic recovery, a role they are ideally placed to lead on.
 - 3) notes that the 'Supporting Local Businesses in Edinburgh' report to the meeting of the full Council on 28 July called for a 'Support for Local Business' campaign in aid of traders in local town centres and high streets.
 - 4) believes one of the best ways, if not the best way, to support local businesses to recover and thrive is through measures which actively encourage people to visit and spend money with those businesses.
 - 5) therefore calls for officers to explore the feasibility of

issuing every Council taxpaying household a voucher or vouchers totalling £30 to be spent only with a small Edinburgh based businesses and for this to be funded from the underspend on the Business Grants Scheme.

6) agrees that the Leader of the Council should write to the Scottish Government to make the case for such a proposal."

8.2 By Councillor Staniforth - The City's Relationship with Krakow "Committee:

Notes that as of August 2019 the Policy and Sustainability Committee renewed the city's relationship with Krakow.

Notes that the Lesser Poland Voivodeship, of which Krakow is part, has declared itself an 'LGBT-free zone'.

Notes that the concept of an 'LGBT-free zone' is antithetical to Edinburgh's values of tolerance, freedom and compassion. Further notes that as a capital city Edinburgh has a role to play in extolling those virtues on the world stage.

Notes that in May 2019 the Mayor of Krakow created the Equal Treatment Council which included representatives of the LGBTQ+community making it one of only two cities in Poland with such a body.

Therefore resolves that Edinburgh City will immediately contact Krakow to determine the City's position regarding the wider 'LGBT-free zone' and that a short report should come to the next Policy and Sustainability Committee detailing options for further action to support the LGBTQ+ community there."

8.3 By Councillor Day - Equality and LGBT + Rights

"Notes with concern, recent information relating to promotion 'LGBT Free Zones in Lesser Poland Voivodeship', and notes other issues of Human Rights violations in countries where the City of Edinburgh Council have friendship or twinning relationships.

Notes the Lord Provost has written to the Mayor of Krakow to clarify Krakow's opposition to the measures cited above and requests a report to Policy and Sustainability, following a response to the Lord Provost's approach outlining any additional support Edinburgh may offer to assist and support Krakow resist these policies.

Requests a review of the international strategy in autumn to include information on the how relationships can support the Council's Equalities Framework."

Laurence Rockey

Head of Strategy and Communications

Committee Members

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 meeting will be held by Microsoft Teams and will be webcast live for viewing by members of the public.

Further information

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 / louise.p.williamson@edinburgh.gov.uk.

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