

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Thursday, 20th August, 2020

Virtual Meeting - via Microsoft Teams

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

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 Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.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 529 4283 / 0131 529 4237

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 6 August 2020 - submitted for approval as a correct record 7 - 34

5. Forward Planning

- 5.1 Policy and Sustainability Committee – Work Programme 35 - 36
- 5.2 Policy and Sustainability Committee - Rolling Actions Log 37 - 74

6. Executive Decisions

- 6.1 Adaptation and Renewal Programme Update – Report by the Chief Executive 75 - 88

6.2	Annual Performance 2019/20 – Report by the Chief Executive	89 - 130
6.3	Coalition Commitments Progress Update – August 2020 – Report by the Chief Executive	131 - 204
6.4	Local Government Benchmarking Framework 2018/19 - Edinburgh Overview – Report by the Chief Executive	205 - 238
6.5	Update on Liberton Primary School – Report by the Executive Director for Communities and Families	239 - 242
6.6	Resumption of Youth Work Services – Report by the Executive Director for Communities and Families	243 - 270
6.7	Victoria Primary School, Newhaven Main St, Newhaven, Edinburgh EH6 4HY – Community Asset Transfer – Report by the Executive Director of Resources	271 - 278
6.8	St Oswald’s Hall, 41 Montpelier Park, Edinburgh EH10 4NH – Community Asset Transfer – Report by the Executive Director of Resources	279 - 286
6.9	15a Pennywell Court and 15 Pennywell Court, Edinburgh, EH4 4TZ – Community Asset Transfer – Report by the Executive Director of Resources	287 - 294
6.10	Spaces for People Initiative – Response to Motion – Report by the Executive Director of Place	295 - 306
6.11	Spaces for People – Programme Update – Report by the Executive Director of Place	307 - 320
6.12	Coronavirus (COVID-19): Deferral of Licensing Fees – Report by the Executive Director of Place	321 - 326
6.13	Update on Edinburgh's Christmas and Edinburgh's Hogmanay 2020/2021 – Report by the Executive Director of Place	327 - 334

7. Routine Decisions

7.1 None.

8. Motions

8.1 None.

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 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 Veronica MacMillan / Martin Scott, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4283 / 0131 529 4237, email veronica.macmillan@edinburgh.gov.uk / martin.scott@edinburgh.gov.uk.

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