

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Tuesday, 10th November, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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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 Policy and Sustainability Committee of 6 October 2020 – submitted for approval as a correct record 7 - 32

5. Forward Planning

- 5.1 Policy and Sustainability Committee Work Programme - November 2020 33 - 38
- 5.2 Rolling Actions Log 39 - 70

6. Business Bulletin

- 6.1 Business Bulletin 71 - 80

7. Executive Decisions

- 7.1 Adaptation and Renewal Programme – Report by the Chief Executive 81 - 120
- 7.2 Short Window Improvement Plan Progress Update – Report by the Chief Executive 121 - 156
- 7.3 Public Bodies Climate Change Duties Report 2019/20 – Report 157 - 222

	by the Chief Executive	
7.4	International Framework Update – Report by the Chief Executive	223 - 228
7.5	Gaelic Language Plan 2018-22 - Monitoring Report – Report by the Chief Executive	229 - 254
7.6	Filming in Edinburgh - Costs and Income – Report by the Executive Director of Place	255 - 262
7.7	Community Centres and Library Re-opening (Update) – Report by the Chief Executive	263 - 298
7.8	Update on the Edinburgh Health and Social Care Older People Joint Inspection Improvement Plan – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	299 - 352

8. Routine Decisions

8.1	Policies - Assurance Statement - Customer – Report by the Executive Director of Resources	353 - 358
8.2	Human Resources Policies - Assurance Statement – Report by the Executive Director of Resources	359 - 364

9. Motions

- 9.1** By Councillor Whyte – Health and Social Care Savings
- “Committee:
- 1) Notes the challenging operating environment for Health and Social Care in light of changes required from Covid-19 and the difficult financial conditions;
 - 2) Recognises the IJB has set challenging targets for savings in the current financial years:
 - 3) Requests an update within one cycle of Council progress in meeting the savings targets for Health and Social Care;
 - 4) Requests commentary on each of the savings targets and the impact on service provision.”

Andrew Kerr

Chief Executive

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 Rob Munn, Councillor Ian Perry, 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, email jamie.macrae@edinburgh.gov.uk / louise.p.williamson@edinburgh.gov.uk.

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