

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Tuesday, 23rd February, 2021

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to attend

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 Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.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: jamie.macrae@edinburgh.gov.uk / louise.p.williamson@edinburgh.gov.uk

Tel: 0131 553 8242 / 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 1 December 2020 – submitted for approval as a correct record 7 - 22

5. Forward Planning

- 5.1** Work Programme 23 - 30
- 5.2** Rolling Actions Log 31 - 52

6. Business Bulletin

- 6.1** Business Bulletin 53 - 62

7. Executive Decisions

- 7.1** Police Scotland City of Edinburgh Division Update – Report by the Chief Executive 63 - 96
- 7.2** COVID19 impact on Care Homes in Edinburgh – Report by the Chief Officer, Edinburgh Health and Social Care Partnership 97 - 112
- 7.3** Adaptation and Renewal Programme Update – Report by the Chief Executive 113 - 132

7.4	Best Value Assurance Audit Response – Report by the Chief Executive	133 - 144
7.5	Petition for Consideration - Introduce Buffer Zones Around Clinics that Provide Abortion Services – Report by the Chief Executive	145 - 150
7.6	Appointments to Working Groups – Report by the Chief Executive	151 - 158
7.7	Update on Re-opening of Public Conveniences – Report by the Executive Director of Place	159 - 166
7.8	City Strategic Investment Fund Allocations – Report by the Executive Director of Place	167 - 176
7.9	Edinburgh Integration Joint Board Savings and Recovery Programme 2020/21 Update – Report by the Chief Officer, Edinburgh Integration Joint Board	177 - 192
7.10	Internal Audit - Overdue Findings and Key Performance Indicators at 30 October 2020 – referral from the Governance, Risk and Best Value Committee	193 - 298

8. Routine Decisions

8.1	Drumbrae Care Home Improvement Notice Update – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	299 - 312
8.2	Energy in Schools Annual Report - referral from the Education, Children and Families Committee	313 - 324
8.3	Motion by Councillor Laidlaw - Funding of Flu Vaccine by Headteachers for Staff - referral from the Education, Children and Families Committee	325 - 330
8.4	Policies Update - Strategy and Communications – Report by the Chief Executive	331 - 380
8.5	Contact Centre Performance - October-December 2020 – Report by the Executive Director of Resources	381 - 390

9. Motions

9.1 If any

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, Tel 0131 553 8242 / 0131 529 4264, email jamie.macrae@edinburgh.gov.uk / louise.p.williamson@edinburgh.gov.uk.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <https://democracy.edinburgh.gov.uk>.

Webcasting of Council meetings

Please note this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

The Council is a Data Controller under current Data Protection legislation. We broadcast Council meetings to fulfil our public task obligation to enable members of the public to observe the democratic process. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Any information presented by individuals to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).