Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Thursday, 10th June, 2021

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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: 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 Policy and Sustainability Committee of 20 April 2021 – 7 - 24 submitted for approval as a correct record

5. Forward Planning

5.1 Work Programme – June 2021 25 - 32

5.2 Rolling Actions Log 33 - 44

6. Business Bulletin

6.1 Business Bulletin 45 - 50

7. Executive Decisions

7.1	Police Scotland - City of Edinburgh Division Quarterly Update – Report by the Chief Executive	51 - 84
7.2	Adaptation and Renewal Programme Update – Report by the Chief Executive	85 - 100
7.3	Planning and Performance Framework - Report – Report by the Chief Executive	101 - 128
7.4	Annual Performance Report 2020/21 – Report by the Chief Executive	129 - 186
7.5	Coalition Commitments Progress Update - June 2021 – Report by the Chief Executive	187 - 272
7.6	Local Government Benchmarking Framework 2019/20 - Edinburgh Overview – Report by the Chief Executive	273 - 312
7.7	2030 Climate Strategy - Draft for Consultation – Report by the Chief Executive	313 - 418
7.8	Edinburgh International Framework – Report by the Chief Executive	419 - 438
7.9	End Poverty Edinburgh Delivery Plan - Progress Monitoring Framework – Report by the Chief Executive	439 - 460
7.10	20 Minute Neighbourhood Strategy - Living Well Locally – Report by the Executive Director of Place	461 - 478
7.11	UK Levelling Up Fund – Report by the Executive Director of Place	479 - 492
7.12	Edinburgh Economy Strategy Development Report and City Centre Recovery Action Plan – Report by the Executive Director of Place	493 - 528

7.13 Petition for Consideration - Resettle Refugees and Asylum
 Seekers from the Aegean Island Camps in Edinburgh – Report by the Chief Executive

8. Routine Decisions

8.1	Council Fire Safety Policy 2021-24 – Report by the Executive Director of Resources	535 - 548
8.2	Council Water Safety Policy 2021-24 – Report by the Executive Director of Resources	549 - 560
8.3	ICT Acceptable Use Policy – Report by the Executive Director of Resources	561 - 578
8.4	Welfare Reform Update – Report by the Executive Director of Resources	579 - 592
8.5	Contact Centre Performance: January to March 2021 – Report by the Executive Director of Resources	593 - 600

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 Jim Campbell, 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 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.

This meeting of the Policy and Sustainability Committee is being held virtually by Microsoft Teams.

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 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 the Council's online Committee Library.

Live and archived webcasts for this meeting and all main Council committees can be viewed online by going to the Council's <u>Webcast Portal</u>.

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).