

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Tuesday, 20th April, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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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

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| 4.1 | Minute of Policy and Sustainability Committee of 23 February 2021 – submitted for approval as a correct record | 7 - 20 |
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5. Forward Planning

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| 5.1 | Work Programme - April 2021 | 21 - 28 |
| 5.2 | Rolling Actions Log | 29 - 38 |

6. Business Bulletin

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| 6.1 | Business Bulletin | 39 - 42 |
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7. Executive Decisions

- | | | |
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| 7.1 | Adaptation and Renewal Programme Update – Report by the Chief Executive | 43 - 70 |
| 7.2 | Best Value | |
| | a) Best Value Assurance Audit Response – Report by the Chief Executive | 71 - 84 |
| | b) Edinburgh Partnership Best Value Audit Improvement | 85 - 92 |

	Plans – Report by the Chief Executive	
c)	COVID-19 Engagement and Consultation Approach – Report by the Chief Executive	93 - 120
7.3	Edinburgh and South East Scotland City Region Deal and Regional Growth Framework Update – Report by the Chief Executive	121 - 146
7.4	Planning and Performance Framework Progress Update Report – Report by the Chief Executive	147 - 156
7.5	Equality, Diversity and Rights Framework 2017-21 - Final Progress Report – Report by the Chief Executive	157 - 202
7.6	Equality and Diversity Framework 2021-2025 – Report by the Chief Executive	203 - 238
7.7	Council’s Emissions Reduction Plan – Report by the Chief Executive	239 - 298
7.8	2030 City Target Monitoring Approach – Report by the Chief Executive	299 - 312
7.9	COP 26 Events and Engagement Planning – Report by the Chief Executive	313 - 316
7.10	Growing Locally – Edinburgh’s Draft Edinburgh Food Growing Strategy – Report by the Chief Executive	317 - 352
7.11	Scottish Government Heat in Buildings Strategy Consultation – Report by the Chief Executive	353 - 364
7.12	Capital Residents Survey – Report by the Chief Executive	365 - 414
7.13	People Strategy 2021-2024 – Report by the Executive Director of Resources	415 - 434
7.14	Strategic Workforce Plan 2021-2024 – Report by the Executive Director of Resources	435 - 468

7.15	Edinburgh Declaration on Biodiversity – Report by the Executive Director of Place	469 - 482
7.16	Seafield Sounding Board – Report by the Executive Director of Place (Note: Councillors Booth, Mary Campbell, Child, Griffiths, Laidlaw, Munro and Ethan Young have been called for this item)	483 - 486
7.17	Anti-Social Behaviour Motion Report – Report by the Chief Social Work Officer (Note: Councillor Doggart has been called for this item)	487 - 524

8. Routine Decisions

8.1	Internal Audit: Overdue Findings and Key Performance Indicators as at 10 February 2021 - referral from the Governance, Risk and Best Value Committee	525 - 638
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9. Motions

9.1	If any
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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 11 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 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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