

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Tuesday, 3rd August, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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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 10 June 2021 – submitted for approval as a correct record | 7 - 24 |
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5. Forward Planning

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| 5.1 | Work Programme – August 2021 | 25 - 32 |
| 5.2 | Rolling Actions Log – August 2021 | 33 - 50 |

6. Business Bulletin

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| 6.1 | Business Bulletin | 51 - 56 |
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7. Executive Decisions

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| 7.1 | Adaptation and Renewal Programme Update – Report by the Chief Executive | 57 - 84 |
| 7.2 | 2030 Climate Strategy - Consultation and Engagement Update – Report by the Executive Director of Corporate Services | 85 - 98 |
| 7.3 | Declaration on Food and Climate – Report by the Executive | 99 - 106 |

Director of Corporate Services

7.4	Appointments to Working Groups 2021/2022 – Report by the Executive Director of Corporate Services	107 - 120
7.5	Update on Monitoring Officer Report – Report by the Service Director – Legal & Assurance and Council Monitoring Officer	121 - 124
7.6	Seafield Sounding Board – Report by the Executive Director of Place (Note: Councillors Booth, Mary Campbell, Child, Griffiths, Laidlaw, Munro, Staniforth and Ethan Young have been called for this item)	125 - 128
7.7	Scottish Government Consultation - New Year's Day Trading – Report by the Executive Director of Place	129 - 138
7.8	Edinburgh Integration Joint Board Progress Report – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	139 - 146
7.9	Edinburgh Response to the Mental Welfare Commissions Report - Authority to Discharge – Report by the Chief Officer, Edinburgh Health and Social Care Partnership (Note: Councillors Doggart and Howie have been called for this item)	147 - 158
7.10	Social Care Charging Policy – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	159 - 190
7.11	Youth Work in Community Centres and Other Locations – Report by the Interim Executive Director of Education and Children's Services	191 - 224

8. Routine Decisions

8.1	Internal Audit Overdue Findings and Key Performance Indicators as at 27 April 2021 - referral from the Governance, Risk and Best Value Committee	225 - 318
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9. Motions

9.1 By Councillor Jim Campbell – Ventilation

- “1) Committee recognises that most people spend more time indoors than outdoors and acknowledges the emerging literature on the significantly elevated risks of airborne transmission of COVID 19 within poorly ventilated indoor spaces, most recently outlined in the report by Prof Peter Guthrie commissioned by Sir Patrick Vallance, The UK Government’s Chief Scientific Adviser.
- 2) Committee notes:
 - that governments around the world are urgently investigating indoor air quality within buildings to better understand any emerging risks;
 - that poorly ventilated School Buildings are a particular cause of concern, and evidence suggests they can negatively impact the development of children;
 - that few standards exist around indoor air quality, and it is not a subject that is widely understood in the context of today’s buildings, despite being a design principle in Victorian times;
 - that inexpensive monitoring of carbon dioxide levels within a building are a very good proxy of overall indoor air quality and could be rapidly deployed in the City of Edinburgh estate.
- 3) Committee commends Council Officers for having distributed carbon dioxide sensors to Head Teachers and requests the Chief Executive to prepare an urgent report for this Committee in one cycle on indoor air quality across the most heavily used buildings in the Council estate. This should include the data gathered by Head Teachers with an accompanying commentary covering the methodology used and observations so far.
- 4) Finally, the Chief Executive is asked to indicate a level of carbon dioxide concentration in high use indoor Council settings above which Members should be concerned that an unreasonable risk of Coronavirus transmission exists.

Andrew Kerr

Chief Executive

Committee Members

Councillor Adam McVey (Convener), Councillor Cammy Day (Vice-Convener), Councillor Robert Aldridge, Councillor Steve Burgess, 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 Claire Miller, Councillor Rob Munn, Councillor Ian Perry, Councillor Iain Whyte and Councillor Donald Wilson

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 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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