

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Tuesday, 5th October, 2021

Hybrid Meeting - Dean of Guild Court Room / Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live on the Council's website. Attendance may also be in person, but this will be limited in order to maintain a minimum of 1-metre distancing in the public gallery and access cannot therefore be guaranteed.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

- 4.1 Minute of Policy and Sustainability Committee of 3 August 2021 – 7 - 24
submitted for approval as a correct record

5. Forward Planning

- 5.1 Work Programme – October 2021 25 - 32
- 5.2 Rolling Actions Log – October 2021 33 - 52

6. Business Bulletin

- 6.1 Business Bulletin 53 - 60

7. Executive Decisions

7.1	Police Scotland City of Edinburgh Division - Quarterly Update – Report by the Executive Director of Corporate Services	61 - 92
7.2	Protect Transport for Edinburgh – Response to Motion – Report by the Interim Executive Director of Education and Children's Services	93 - 110
7.3	Scottish Fire and Rescue Service - City of Edinburgh Area Update – Report by the Executive Director of Corporate Services	111 - 128
7.4	Best Value Assurance Audit Response - October Update – Report by the Executive Director of Corporate Services	129 - 144
7.5	In-house Service Provision - Response to a motion by Councillor Day – Report by the Executive Director of Corporate Services	145 - 152
7.6	Accounts Commission: Local Government in Scotland Overview 2021 – Report by the Executive Director of Corporate Services	153 - 202
7.7	Equality and Diversity Framework 2021-25 - Further Information – Report by the Executive Director of Corporate Services	203 - 224
7.8	2030 Climate Strategy – Report by the Executive Director of Place	225 - 286
7.9	End Poverty in Edinburgh Annual Report – Report by the Executive Director of Corporate Services	287 - 354
7.10	Pay Gap Report – Report by the Executive Director of Corporate Services	355 - 380
7.11	BioQuarter – Outline Business Case – Report by the Executive Director of Place	381 - 444

(Note: Councillors Kate Campbell, Mary Campbell, Child and

Laidlaw have been called for this item)

7.12	Granton Waterfront Regeneration – Outline Business Case – Report by the Executive Director of Place (Note: Councillors Bird, Gordon, Lang, Work and Louise Young have been called for this item)	445 - 548
7.13	Edinburgh and South East Scotland City Region Deal - Annual Report 2020/21 – Report by the Executive Director of Place	549 - 612
7.14	Edinburgh and South East Scotland - Regional Prosperity Framework – Report by the Executive Director of Place	613 - 670
7.15	Scottish Government Consultation: Scottish Building Regulations – Report by the Executive Director of Place	671 - 694
7.16	Mental Welfare Commission Report - Authority to Discharge Report - Edinburgh Improvement Plan – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	695 - 702
7.17	System Pressures - Edinburgh Health and Social Care Partnership – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	703 - 710
7.18	Internal Audit: Overdue Findings and Key Performance Indicators as at 11 August 2021 - referral from the Governance, Risk and Best Value Committee	711 - 724
7.19	Adaptation and Renewal Update – Report by the Executive Director of Corporate Services	725 - 746
7.20	Our Future Work Strategy – Report by the Executive Director of Corporate Services	747 - 762

8. Routine Decisions

8.1	Diversity and Inclusion Strategy Update – Report by the Executive Director of Corporate Services	763 - 772
8.2	Digital and Smart City Strategy - Update – Report by the Executive Director of Corporate Services	773 - 798
8.3	Council Asbestos Policy 2021-24 – Report by the Executive Director of Corporate Services	799 - 812

9. Motions

9.1 If any

Deputations

Nick Smith

Service Director, Legal and Assurance

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 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 in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh and remotely 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.

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/>.

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