

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Tuesday, 30th November, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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

- 4.1 Minute of the Policy and Sustainability Committee of 5 October 2021 – submitted for approval as a correct record 9 - 26

5. Forward Planning

- 5.1 Work Programme – November 2021 27 - 32
- 5.2 Rolling Actions Log 33 - 48

6. Business Bulletin

- 6.1 Business Bulletin 49 - 54

7. Executive Decisions

7.1	Adaptation and Renewal Update – report by the Executive Director of Corporate Services (Note: Dona Milne, NHS Lothian, will be in attendance to provide an update on the COVID vaccination programme)	55 - 66
7.2	Public Bodies Climate Change Duties Report 2020/21 – Report by the Executive Director of Place	67 - 126
7.3	Council Emissions Reduction Plan - Final Version – Report by the Chief Executive	127 - 206
7.4	2030 Climate Strategy and Implementation Plan – Report by the Chief Executive	207 - 390
7.5	Fossil Fuel Non-Proliferation Treaty - Response to Motion by Councillor Burgess – Report by the Executive Director of Corporate Services	391 - 396
7.6	Delivering the 20-Minute Neighbourhood Strategy – Report by the Executive Director of Place	397 - 408
7.7	Women's Safety in Public Places – Report by the Interim Executive Director of Education and Children's Services (Note: Councillors Osler and Watt have been called for this item)	409 - 422
7.8	Edinburgh's Winter Festivals - Consultation Results – Report by the Executive Director of Place	423 - 552
7.9	Edinburgh Economy Strategy – Report by the Executive Director of Place	553 - 604
7.10	Supporting the Visitor Economy in Edinburgh – Report by the Executive Director of Place	605 - 612
7.11	Performance Update Report – Report by the Executive Director of Corporate Services	613 - 660

7.12	Duty of Candour – Report by the Interim Executive Director of Education and Children's Services	661 - 690
7.13	Edinburgh Integration Joint Board Savings and Recovery Programme 2020/21 – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	691 - 704
7.14	Update on the Edinburgh Health and Social Care Older People Joint Inspection Improvement Plan – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	705 - 804
7.15	Bed Based Care - Progress Report – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	805 - 808
7.16	Chief Social Work Officer Annual Report 2020-2021 – Report by the Chief Social Work Officer	809 - 872
7.17	Council's Risk Appetite Statement – Report by the Executive Director of Corporate Services	873 - 890
7.18	Enterprise Risk Management Policy – Report by the Executive Director of Corporate Services	891 - 908
7.19	Draft Response to the Scottish Government National Care Service (NCS) Consultation – Report by the Executive Director of Corporate Services	909 - 964

8. Routine Decisions

8.1	Update on Indoor Air Quality (Response to Motion) – Report by the Executive Director of Place	965 - 970
8.2	City 2030 Net Zero Target Annual Report – Report by the Chief Executive	971 - 984
8.3	City of Edinburgh Council Response to the Local Food for Everyone Consultation – Report by the Executive Director of Place	985 - 1002

8.4	Policies - Assurance Statement - Legal and Assurance – Report by the Executive Director of Corporate Services	1003 - 1010
8.5	Policy Assurance Statement - Customer Services – Report by the Executive Director of Corporate Services	1011 - 1016
8.6	Human Resources (HR) Policies - Assurance Statement – Report by the Executive Director of Corporate Services	1017 - 1020
8.7	Welfare Reform Update – Report by the Executive Director of Corporate Services	1021 - 1036
8.8	Contact Centre Performance - April -September 2021 – Report by the Executive Director of Corporate Services	1037 - 1044

9. Motions

9.1 If any

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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