

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Tuesday, 30th August, 2022

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend or 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

- 4.1 Minute of Policy and Sustainability Committee of 7 June 2022 – 7 - 10
submitted for approval as a correct record

5. Forward Planning

- 5.1 Work Programme – August 2022 11 - 20
- 5.2 Rolling Actions Log 21 - 32

6. Business Bulletin

- 6.1 Business Bulletin 33 - 40

7. Executive Decisions

7.1	Police Scotland - Edinburgh City Division Scrutiny Report April-June 2022 – Report by the Interim Executive Director of Corporate Services	41 - 70
7.2	Petition for Consideration: Twinning Edinburgh with Gaza City – Report by the Interim Executive Director of Corporate Services (Note: This report was continued from the meeting of the Policy and Sustainability Committee on 7 June 2022)	71 - 74
7.3	Council Budget 2022-23 – Poverty Reduction and Climate Emergency Measures – Report by the Interim Executive Director of Corporate Services	75 - 82
7.4	Annual Performance Report, 2021/22 – Report by the Chief Executive	83 - 132
7.5	Local Government Benchmarking Framework 2020/21 - Edinburgh Overview – Report by the Chief Executive	133 - 186
7.6	Consultation Policy Annual Review – Report by the Interim Executive Director of Corporate Services	187 - 212
7.7	Sustainable Food Update – Report by the Interim Executive Director of Corporate Services	213 - 222
7.8	2030 Climate Strategy - Environmental Assessment Consultation and Annual Review – Report by the Interim Executive Director of Corporate Services	223 - 322
7.9	Regulation of Investigatory Powers (Scotland) Act 2000: Outcome of IPCO Audit and General Update – Report by the Chief Executive	323 - 350
7.10	Update on Recycling and Waste Collection in Schools – Report by the Executive Director of Place	351 - 372

7.11	Edinburgh Slavery and Colonialism Legacy Review Report and Recommendations – Report by the Executive Director of Place	373 - 514
7.12	EnerPHit Tranche 1 Programme – Report by the Executive Director of Place	515 - 614
7.13	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	615 - 624
7.14	Edinburgh Integration Joint Board Savings and Recovery Programme 2021-22 Closure Report – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	625 - 634
7.15	Conference - Next Steps for the Children's Care System in Scotland and Implementing The Promise – Report by the Interim Executive Director of Corporate Services	635 - 638

8. Routine Decisions

8.1	McCrae's Battalion Trust: Commemorative Service at Contalmaison Cairn – 1 July 2022 – Report by the Chief Executive	639 - 642
8.2	Employment Policy Updates (Special Leave Policy and Bicycle Policy) – Report by the Interim Executive Director of Corporate Services	643 - 666
8.3	Employment Policies Relating to 'Conduct' – Report by the Interim Executive Director of Corporate Services	667 - 686
8.4	Bord Na Gaidhlig – Response to Consultation on the Draft National Gaelic Language Plan 2023-28 – Report by the Chief Executive	687 - 692

9. Motions

9.1	If any	
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Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Cammy Day (Convener), Councillor Mandy Watt, Councillor Alan Beal, Councillor Marco Biagi, Councillor Kate Campbell, Councillor Sanne Dijkstra-Downie, Councillor Phil Doggart, Councillor Joan Griffiths, Councillor Kevin Lang, Councillor Lesley Macinnes, Councillor Adam McVey, Councillor Jane Meagher, Councillor Frank Ross, Councillor Iain Whyte, Councillor Alys Mumford, Councillor Ben Parker and Councillor Alex Staniforth

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 City Chambers, High Street, Edinburgh and 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.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

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 [Webcast Portal](#).

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