

# Notice of meeting and agenda

## Policy and Sustainability Committee

**10.00 am Tuesday, 1st November, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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Tel: 0131 553 8242

## **1. Order of Business**

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- 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**

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- 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**

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- 3.1 If any

## **4. Minutes**

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- 4.1 Minute of Policy and Sustainability Committee of 30 August 2022 – submitted for approval as a correct record 7 - 28

## **5. Forward Planning**

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- 5.1 Work Programme – 1 November 2022 29 - 36
- 5.2 Rolling Actions Log – 1 November 2022 37 - 52

## **6. Business Bulletin**

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- 6.1 Business Bulletin 53 - 56

## 7. Executive Decisions

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7.1	Police Scotland - City of Edinburgh Division Update - Quarterly Update – Report by the Interim Executive Director of Corporate Services	Verbal Report
7.2	Pay Gap Update 2022 – Report by the Interim Executive Director of Corporate Services	57 - 72
7.3	In-house Service Provision (Hard Facilities Management) - Response to motion by Councillor Day – Report by the Executive Director of Place	73 - 80
7.4	Response to Motion by Councillor Cameron - Improving Accessibility and Inclusion for Edinburgh Citizens – Report by the Executive Director of Place	81 - 92
7.5	Assessing the Feasibility of an Edinburgh Drug Consumption Room – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	93 - 98
7.6	Response to composite motion - Warm and Welcoming Spaces and Cost of Energy Crisis – Report by the Executive Director of Place	99 - 108
7.7	Edinburgh Transient Visitor Levy Update – Report by the Executive Director of Place	109 - 114
7.8	Edinburgh Biodiversity Action Plan 2022-2027 and Scottish Biodiversity Strategy Consultation – Report by the Executive Director of Place	115 - 146
7.9	Towards West Edinburgh 2050: A Spatial Strategy for Inclusive and Sustainable Growth – Report by the Executive Director of Place	147 - 186
7.10	Edinburgh and South East Scotland City Region Deal Annual Report 2021/22 – Report by the Chief Executive	187 - 198
7.11	Edinburgh Integration Joint Board Progress Report – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	199 - 206

<b>7.12</b>	Edinburgh Health and Social Care Partnership – System Pressures Update – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	207 - 218
<b>7.13</b>	National Care Service Bill – Request for Evidence – Report by the Chief Executive	219 - 244
<b>7.14</b>	Forced Marriage Policy Review Report – Report by the Executive Director of Education and Children's Services	245 - 266
<b>7.15</b>	Women's Safety in Public Places Community Improvement Partnership Progress Report – Report by the Executive Director of Education and Children's Services	267 - 322
<b>7.16</b>	Diversity and Inclusion Strategy Update – Report by the Interim Executive Director of Corporate Services	323 - 330

## **8. Routine Decisions**

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<b>8.1</b>	Policies – Assurance Statement – Legal and Assurance – Report by the Interim Executive Director of Corporate Services	331 - 338
<b>8.2</b>	Policies – Assurance Statement – Customer Services – Report by the Interim Executive Director of Corporate Services	339 - 344
<b>8.3</b>	Chief Social Work Officer Annual Report 2020-2021 – Report by the Chief Social Work Officer and Service Director for Children's and Criminal Justice Services	345 - 424

## **9. Motions**

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<b>9.1</b>	None	
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### **Nick Smith**

Service Director, Legal and Assurance

## **Committee Members**

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

## **Information about the Policy and Sustainability Committee**

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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**

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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](mailto:jamie.macrae@edinburgh.gov.uk) / [matthew.brass@edinburgh.gov.uk](mailto:matthew.brass@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](#).

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