# Notice of meeting and agenda

## **Policy and Sustainability Committee**

10.00 am Thursday, 17th 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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### 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** None.

## 5. Forward Planning

**5.1** None.

### 6. Business Bulletin

**6.1** Business Bulletin

7 - 10

## 7. Executive Decisions

7.1	Education and Children's Services Structure – Report by the Executive Director of Education and Children's Services	11 - 16
7.2	End Poverty in Edinburgh Annual Report 2022 – Report by the Interim Executive Director of Corporate Services	17 - 92
7.3	Public Bodies Climate Change Duties Report 2021/22 – Report by the Interim Executive Director of Corporate Services	93 - 176
7.4	Council Emissions Reduction Plan – Annual Progress Report – Report by the Interim Executive Director of Corporate Services	177 - 260
7.5	City 2030 Net Zero Target Annual Report – Report by the Interim Executive Director of Corporate Services	261 - 274
7.6	2030 Climate Strategy - Environmental Assessment Consultation and Review – Report by the Interim Executive Director of Corporate Services	275 - 296
7.7	Climate Change Adaptation Update – Response to Motions by Councillors Macinnes and Parker – Report by the Interim Executive Director of Corporate Services	297 - 304
7.8	Endorsement of Plant-based Treaty – Response to Motion by Councillor Burgess – Report by the Interim Executive Director of Corporate Services	305 - 314
7.9	Performance Update Report – Report by the Interim Executive Director of Corporate Services	315 - 352
7.10	Draft Council Business Plan 2023-27 – Report by the Chief Executive	353 - 414
7.11	Covid-19: Service Resumption – Response to Motion by Councillor Lang – Report by the Interim Executive Director of Corporate Services	415 - 418

### 8. Routine Decisions

**8.1** Forth Green Freeport – Report by the Executive Director of Place 419 - 440

### 9. Motions

**9.1** If any

#### **Nick Smith**

Service Director, Legal and Assurance

### **Committee Members**

Councillor Cammy Day (Convener), 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 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

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, email jamie.macrae@edinburgh.gov.uk / 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.

Live and archived webcasts for this meeting and all main Council committees can be viewed online by going to the Council's <u>Webcast Portal</u>.

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