

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Tuesday, 17th January, 2023

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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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

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| 4.1 | Minute of the Policy and Sustainability Committee of 1 November 2022 – submitted for approval as a correct record | 7 - 28 |
| 4.2 | Minute of the Policy and Sustainability Committee of 17 November 2022 – submitted for approval as a correct record | 29 - 50 |

5. Forward Planning

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|-----|---------------------------------------|---------|
| 5.1 | Work Programme – 17 January 2023 | 51 - 58 |
| 5.2 | Rolling Actions Log – 17 January 2023 | 59 - 84 |

6. Business Bulletin

6.1	Business Bulletin	85 - 92
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7. Executive Decisions

7.1	Police Scotland – Edinburgh City Division Scrutiny Report April – September 2022 – Report by the Interim Executive Director of Corporate Services	93 - 122
7.2	Scottish Fire and Rescue Service – Local Plan Performance Report – Report by the Interim Executive Director of Corporate Services	123 - 140
7.3	Time off for Trade Union Representatives Policy – Report by the Interim Executive Director of Corporate Services	141 - 152
7.4	Employee Code of Conduct – Report by the Interim Executive Director of Corporate Services	153 - 172
7.5	Endorsement of Plant-based Treaty – Response to Motion by Councillor Burgess – Report by the Interim Executive Director of Corporate Services (Note: Councillor Burgess has been called for this item)	173 - 190
7.6	Performance – 17 November Policy and Strategy Committee addendum report; Key Service KPI's and KPI's covering our responsibilities as an employer – Report by the Interim Executive Director of Corporate Services	191 - 196
7.7	In-House Service Provision (Hard Facilities Management) - Response to motion by Councillor Day – Report by the Executive Director of Place	197 - 202
7.8	Energy Management Policy for Operational Buildings - Update Report – Report by the Executive Director of Place	203 - 210
7.9	Update on Air Quality Monitoring and the suitability of HEPA Air	211 - 214

Filters in Primary Schools – Report by the Executive Director of Place

(**Note:** Councillor Caldwell has been called for this item)

7.10	Driving for the Council - Telematics Policy – Report by the Executive Director of Place	215 - 228
7.11	Energy for Edinburgh – Report by the Executive Director of Place	229 - 234
7.12	Regional Prosperity Framework Delivery Plan – Report by the Executive Director of Place	235 - 270
7.13	Barriers to Elected Office – Report by the Interim Executive Director of Corporate Services	271 - 276

8. Routine Decisions

8.1	Domestic Abuse Policy – Report by the Interim Executive Director of Corporate Services	277 - 286
8.2	Assessing the Feasibility of an Edinburgh Drug Consumption Room – Update Report – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	287 - 290

(**Note:** Councillor McFarlane has been called for this item)

9. Motions

9.1 If any

Deputations

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 Daggart, Councillor Joan Griffiths, Councillor Kevin Lang, Councillor Lesley Macinnes, Councillor Adam McVey, Councillor Jane Meagher, Councillor Alys Mumford, Councillor Ben Parker, 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 / 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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