

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Tuesday, 23rd May, 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 live webcast 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

Email: jamie.macrae@edinburgh.gov.uk / louise.p.williamson@edinburgh.gov.uk

Tel: 0131 553 8242 / 0131 529 4264

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 21 March 2023 – submitted for approval as a correct record 7 - 30

5. Forward Planning

- 5.1 Work Programme 31 - 38
- 5.2 Rolling Actions Log 39 - 82

6. Business Bulletin

- 6.1 Business Bulletin 83 - 90

7. Executive Decisions

7.1	Local Government Benchmarking Framework 2021/22 - Edinburgh Overview – Report by the Executive Director of Corporate Services	91 - 150
7.2	Impact of Poverty on Women and Girls – Report by the Executive Director of Corporate Services	151 - 172
7.3	Response to Adopting Definition of Islamophobia Motion – Report by the Executive Director of Corporate Services (Note: Councillor Kumar has been called for this item)	173 - 178
7.4	Keep Safe Spaces - Response to motion by Councillor Nicolson – Report by the Executive Director of Place (Note: Councillor Nicolson has been called for this item)	179 - 188
7.5	Response to motion by Councillor Staniforth – Night Time Coordinator – Report by the Executive Director of Place	189 - 194
7.6	UKREiIF (the UK's Real Estate, Infrastructure and Investment Forum) - Attendance – Report by the Executive Director of Place	195 - 198
7.7	Response to the Consultation on the Scottish Parliament's draft Gaelic Language Plan, 2023-28 – Report by the Executive Director of Corporate Services	199 - 202
7.8	Driving for the Council - Telematics Policy – Report by the Executive Director of Place	203 - 216
7.9	Response to Scottish Government Community Wealth Building Consultation – Report by the Executive Director of Corporate Services	217 - 228
7.10	Energy for Edinburgh - Option Appraisal – Report by the Executive Director of Place	To Follow
7.11	Alcohol and Drugs Policy – Report by the Executive Director of	229 - 238

Corporate Services

- | | | |
|-------------|---|-----------|
| 7.12 | Harassment Policies – Amendment Update – Report by the Acting Service Director - HR | 239 - 246 |
| 7.13 | Gaelic Implementation Steering Group – Report by the Executive Director of Corporate Services | 247 - 252 |
| 7.14 | Self Directed Support – Direct Payments – Report by the Chief Officer, Edinburgh Health and Social Care Partnership | 253 - 258 |

8. Routine Decisions

- | | | |
|------------|--|-----------|
| 8.1 | 16 Days of Activism Against Gender-Based Violence – Report by the Chief Executive | 259 - 268 |
| 8.2 | Women's Safety in Public Places – Report by the Chief Social Work Officer | 269 - 274 |
| 8.3 | EUROCITIES Urban Summit 2023 - Brussels – Report by the Executive Director of Corporate Services | 275 - 278 |
| 8.4 | International Travel - Place – Report by the Executive Director of Place | 279 - 284 |

9. Motions

9.1 By Councillor McKenzie – Care Homes

“Committee:

- 1) Notes that on 21 March 2023, Policy & Sustainability Committee agreed that:
 - a) 'the council's role as a care provider is best met through council owned and operated care homes'
 - b) 'CECs presumption going forward should be in favour of an in-house model'
- 2) Is concerned that the upcoming Care Home Public Consultation may focus specifically on proposals to decommission four council care homes, with no

consideration given to options for replacement care provision.

- 3) Believes that consideration of the decommissioning of the four care homes in isolation risks a significant reduction in the council's ability to provide care through council owned and operated care homes.
- 4) Requests that the Chief Executive intervenes to broaden the scope of the consultation to include the development of options for replacement care provision in the event that any council care homes are decommissioned.
- 5) Requests a report to this committee within 2 cycles, outlining options for expanding council provision of long term care, including upgrading existing care homes, building new care homes and acquiring care homes from private providers.”

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

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Cammy Day, (Convener), Councillor Danny Aston, Councillor Alan Beal, Councillor Fiona Bennett, Councillor Marco Biagi, Councillor Kate Campbell, Councillor Sanne Dijkstra-Downie, Councillor Phil Daggart, 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 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/>.

Webcasting of Council meetings

Please note this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

The Council is a Data Controller under the General Data Protection Regulation and Data Protection Act 2018. We broadcast Council meetings to fulfil our public task obligation to enable members of the public to observe the democratic process. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Any information presented by individuals to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).