

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Tuesday, 22nd August, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

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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 the Policy and Sustainability Committee of 23rd May 2023 – submitted for approval as a correct record 7 - 32

5. Forward Planning

- 5.1 Work Programme 33 - 42
- 5.2 Rolling Actions Log 43 - 98

6. Business Bulletin

- 6.1 Business Bulletin 99 - 120

7. Executive Decisions

7.1	A Visitor Levy for Edinburgh: Progress Update and Draft Proposal – Report by the Executive Director of Place	121 - 152
7.2	Redeployment Update – Report by the Executive Director of Corporate Services	153 - 158
7.3	Corporate Property Strategy – Report by the Executive Director of Place	159 - 204
7.4	Energy for Edinburgh - options appraisal – Report by the Executive Director of Place	205 - 232
7.5	Edinburgh Integration Joint Board Savings and Recovery Programme 2022/23 Closure Report – Report by the Chief Finance Officer, Edinburgh Integration Joint Board	233 - 240
7.6	Interim Chief Officer Update - Edinburgh Integration Joint Board/Edinburgh Health and Social Care Partnership – Report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership	241 - 252
7.7	Castlegreen and North Merchiston Care Homes - Transfer Update – Report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership	253 - 264
7.8	Annual Performance Report, 2022/23 – Report by the Executive Director of Corporate Services	265 - 316
7.9	People Strategy 2021-2024 and 2024-2027 Update – Report by the Executive Director of Corporate Services	317 - 330
7.10	International Travel and Member Guidance – Report by the Executive Director of Corporate Services	331 - 350
7.11	Edinburgh and Taiwan Visit Report and Activity – Report by the Executive Director of Corporate Services	351 - 354
7.12	The City of Edinburgh Council Gaelic Language Plan 2023-28 – Revised Draft – Report by the Executive Director of Corporate	355 - 420

Services

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| 7.13 | Edinburgh Community Climate Fund – Report by the Executive Director of Corporate Services | 421 - 444 |
| 7.14 | Declaring a Nature Emergency – Report by the Executive Director of Place | 445 - 456 |
| 7.15 | Internal Audit: Open and Overdue Internal Audit Actions - Performance Dashboard as at 22 June 2023 - referral from the Governance, Risk and Best Value Committee | 457 - 468 |

8. Routine Decisions

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|------------|---|-----------|
| 8.1 | Heat Networks and Building Assessment Reports – Report by the Executive Director of Place | 469 - 474 |
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9. Policy Reports

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| 9.1 | Policy for the Transition from Children to Adult Support - Update – Report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership | 475 - 480 |
| 9.2 | Policy for Supporting Adult Carers and Caring Relationships – Report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership | 481 - 506 |
| 9.3 | Grievance Policy – Report by the Executive Director of Corporate Services | 507 - 536 |
| 9.4 | Protecting Colleagues from Unacceptable Behaviours Policy – Report by the Executive Director of Corporate Services | 537 - 550 |
| 9.5 | Driving for the Council - Telematics Policy Update – Report by the Executive Director of Place | 551 - 556 |

10. Motions

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| 10.1 | If any | |
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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 Doggart, Councillor Kevin Lang, Councillor Lesley Macinnes, Councillor Adam Nols-McVey, Councillor Jane Meagher, Councillor Claire Miller, Councillor Alys Mumford, Councillor Ben Parker, 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 529 4264, email jamie.macrae@edinburgh.gov.uk / joanna.pawlikowska@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/>.

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