

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Tuesday, 24th October, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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 22 August 2023 – submitted for approval as a correct record 7 - 48

5. Forward Planning

- 5.1 Work Programme 49 - 54
- 5.2 Rolling Actions Log 55 - 120

6. Business Bulletin

- 6.1 Business Bulletin 121 - 128

7. Executive Decisions

7.1	End Poverty in Edinburgh Annual Progress Report – Report by the Executive Director of Corporate Services	129 - 186
7.2	Council Emissions Reduction Plan – Annual Progress Report – Report by the Executive Director of Place	187 - 260
7.3	Public Bodies Climate Change Duties Report 2022/23 – Report by the Executive Director of Corporate Services	261 - 346
7.4	Adult Support and Protection and Social Work & Social Care Inspection Improvement Plan: Progress Report – Report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership	347 - 394
7.5	Forth Green Freeport – Outline Business Case – Report by the Executive Director of Place	395 - 418
7.6	Sponsorship of non-UK nationals – Report by the Executive Director of Corporate Services	419 - 428
7.7	Diversity and Inclusion Strategy Update – Report by the Executive Director of Corporate Services	429 - 462
7.8	Pay gap report 2023 – Report by the Executive Director of Corporate Services	463 - 504
7.9	Policy Statement on Equal Pay – Report by the Executive Director of Corporate Services	505 - 518
7.10	Edinburgh Leisure - Real Living Wage – Report by the Executive Director of Place	519 - 524
7.11	Gender Recognition Reform – Report by the Executive Director of Corporate Services (Note: Councillor Mumford has been called for this item)	525 - 530
7.12	Islamophobia – Update on Engagement – Report by the Executive Director of Corporate Services (Note: Councillor Kumar has been called for this item)	531 - 536

7.13	Council Risk Appetite – Report by the Executive Director of Corporate Services	537 - 546
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8. Routine Decisions

8.1	Risk Management Policy – Report by the Executive Director of Corporate Services	547 - 558
8.2	Preparation for the implementation of Photographic Voter ID at UK Parliamentary Elections – Report by the Executive Director of Corporate Services (Note: Councillor Dobbin has been called for this item)	559 - 568
8.3	Response to Scottish Government Consultation: Draft British Sign Language (BSL) National Plan, 2023-2029 – Report by the Executive Director of Corporate Services	569 - 584
8.4	Accounts Commission: Local Government in Scotland Overview 2023 – Report by the Executive Director of Corporate Services	585 - 630
8.5	Human Rights Bill Consultation response – Report by the Executive Director of Corporate Services	631 - 640
8.6	Edinburgh and South East Scotland City Region Deal Annual Report 2022/23 – Report by the Executive Director of Place	641 - 714
8.7	UKREiiF Feedback Report – Report by the Executive Director of Place	715 - 720

9. Policy Reports

9.1	Annual Policies Update – Strategy and Communications – Report by the Executive Director of Corporate Services	721 - 746
9.2	Direct Payment Policy, Procedure and Agreement – Report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership	747 - 810

10. Motions

10.1 None.

11. Resolution to Consider in Private

11.1 The Sub-Committee, is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting for the following items of business on the grounds that they would involve the disclosure of exempt information as defined in Paragraphs 8 and 9 of Part 1 of Schedule 7A of the Act.

12. Private Reports

12.1 One Edinburgh Programme – Report by the Interim Chief Officer, 811 - 844
Edinburgh Health and Social Care Partnership

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 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 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 529 4264, email jamie.macrae@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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