

Notice of meeting and agenda

Policy and Sustainability Committee

10.00 am Thursday, 22nd August, 2024

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 Policy and Sustainability Committee of 22 May 2024 – submitted for approval as a correct record 7 - 48

5. Forward Planning

- 5.1 Work Programme 2024-25 – Report by the Executive Director of Corporate Services 49 - 56
- 5.2 Rolling Actions Log 57 - 148

6. Business Bulletin

- 6.1 Business Bulletin 149 - 176

7. Executive Decisions

7.1	Regenerative Futures Fund – Report by the Executive Director of Corporate Services	177 - 190
7.2	Supporting the LGBT+ Community – Report by the Executive Director of Corporate Services	191 - 200
7.3	Council Business Plan Progress 2023/24 – Report by the Executive Director of Corporate Services	201 - 246
7.4	Draft Climate Ready Edinburgh Plan – Report by the Chief Executive	247 - 352
7.5	Barriers to Elected Office 2024 – Report by the Executive Director of Corporate Services	353 - 372
7.6	Best Value Assurance Action Plan – Report by the Executive Director of Corporate Services	373 - 382
7.7	Our Strategic Workforce Plan 2024-27 – Report by the Executive Director of Corporate Services	383 - 438
7.8	National Care Service (Scotland) Bill (Stage 2) – call for views – Report by the Executive Director of Corporate Services	439 - 454
7.9	A Visitor Levy for Edinburgh – Draft Scheme – Report by the Chief Executive	455 - 496
7.10	Adult Support and Protection and Social Work & Social Care Inspections Improvement Plan: Progress Report – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	497 - 532
7.11	Provision of Free Period Products – Report by the Executive Director of Children, Education and Justice Services	533 - 558
7.12	Edinburgh’s Position Statement on Commercial Sexual Exploitation – Report by the Executive Director of Children, Education and Justice Services	559 - 656
7.13	Relationship with the City of Kaohsiung – Report by the Chief Executive	657 - 660
7.14	Review of Edinburgh Award – Report by the Chief Executive	661 - 666

7.15	Forth Green Freeport – full business case – Report by the Chief Executive	667 - 712
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8. Policy Decisions

8.1	Self Directed Support - Policy – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	713 - 724
8.2	Contributing to your care - social care charging policies – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	725 - 766
8.3	Review of the Multi-Agency Domestic Abuse Policy (MADAP) – Report by the Executive Director of Children, Education and Justice Services	767 - 802
8.4	Flexible Working Policy – Report by the Executive Director of Corporate Services	803 - 812

9. Routine Decisions

9.1	Elected Member Attendance at COSLA Conference 2024 – Report by the Executive Director of Corporate Services	813 - 826
9.2	Budget Engagement Phase Two – Report by the Executive Director of Corporate Services	To Follow
9.3	Edinburgh Integration Joint Board Chief Officer Update Report – Report by the Chief Officer, Edinburgh Integration Joint Board	827 - 842

10. Motions

10.1	If any	
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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	
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that they would involve the disclosure of exempt information as defined in Paragraph 14 of Part 1 of Schedule 7A of the Act.

12. Private Reports

12.1 Internal Audit Update Report: June 2024 – referral from the Governance, Risk and Best Value Committee 843 - 874

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Cammy Day (Convener), Councillor Danny Aston, Councillor Jule Bandel, Councillor Alan Beal, Councillor Marco Biagi, Councillor Chas Booth, Councillor Kate Campbell, Councillor Euan Davidson, Councillor Sanne Dijkstra-Downie, Councillor Simita Kumar, Councillor Kevin Lang, Councillor Lesley Macinnes, Councillor Jane Meagher, Councillor Joanna Mowat, 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 529 4264, email jamie.macrae@edinburgh.gov.uk / jacqueline.boyle@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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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).