

## Corporate Policy and Strategy Committee

10.00 am, Tuesday 14 May 2019

### Present

Councillors McVey (Convener), Day (Vice-Convener), Aldridge, Booth, Jim Campbell, Mary Campbell, Doggart, Macinnes, Perry, Rankin and Whyte.

### 1. Sustainability Approach

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#### (a) Deputation – Transition Edinburgh

The deputation requested that the Committee take a radical approach to managing climate change in the City's ambition to realise its sustainability goals. They were pleased to see that the Sustainability Approach report contained recommendations which had emerged from survey respondents and that it also embedded recommendations from Professor Andrew Kerr's Sustainability Audit.

The Deputation set out recommendations to reduce carbon use through investment in local food production.

#### (b) Joint Report by the Chief Executive and Executive Director of Place

The Committee had previously agreed to explore opportunities to work with expert partners to progress and develop an ambitious approach to sustainability and climate change incorporating the recommendations of the Kerr Sustainability Audit. A three-phase approach and delivery plan for achieving this was presented.

In February 2019, the Council agreed a motion setting a new climate target in line with the latest United Nations Intergovernmental Panel on Climate Change (IPCC) advice. The proposed new target would commit the Council to working towards a net zero carbon target by 2030 with a hard target of 2037.

#### Motion

- 1) To agree the importance of sustainability and climate change to the health wellbeing and prosperity of the city of Edinburgh and its current and future citizens.
- 2) To agree to the proposed Council carbon target which would work towards a net zero carbon target by 2030, with a hard limit of 2037, which took forward the February Council 'Climate Emergency' Motion.
- 3) To endorse the three-phased delivery plan that responded to the Kerr Audit and the recommendations that were agreed by the Committee in February.

- 4) To agree to the proposed approach to developing a sustainability programme plan and monitoring framework, which would consolidate the sustainability work of the Council; transparently measure its impact; and identify any gaps.
  - 5) To agree the route map for developing the 2030 Sustainability Strategy and 2050 Ambition and to endorse the focus on a city-wide plan and long-term ambition that was co-produced with new and established partners across Edinburgh.
  - 6) To note the establishment of an Officer Sustainability Programme Board and its proposed remit.
  - 7) To agree to champion the prioritisation of sustainability and climate emergency action within the Council and across the city and to request that the All Party Oversight Group (APOG) reported to Corporate Policy and Strategy Committee after each meeting.
  - 8) To note the resourcing arrangements and implications that would emerge going forward.
  - 9) To agree to endorse the collaboration that was proposed with Climate KIC, and to note that a grant application to the Deep demonstrator programme was made on 10 May 2019 and to agree to delegate approval of any initial Memorandum of Understanding that may be required to the Chief Executive in consultation with the Council Leader.
  - 10) To note that the Climate Emergency Motion agreed by Council on 7 February 2019 agreed an action plan which set how the Climate Emergency 2030 target could be achieved and therefore requested that a further report with a more detailed action plan which would include Council and City-wide data for baseline levels of carbon emissions by sector, showed the required reduction in each sector to reach the Climate Emergency target and included proposals for achieving the required reductions in carbon emissions.
  - 11) To agree to receive updates on progress at future meetings of the Corporate Policy and strategy Committee, by means of an update or dashboard report.
- moved by Councillor McVey, seconded by Councillor Day

#### **Amendment 1**

- 1) To agree the importance of sustainability and climate change to the health wellbeing and prosperity of the city of Edinburgh and its current and future citizens.
- 2) In recognising the Climate Emergency and the urgent need to reduce emissions of greenhouse gases, to agree to set a hard target that Edinburgh would be net zero carbon by 2030.
- 3) To agree to endorse the three-phased delivery plan that responded to the Kerr Audit and the recommendations that were agreed by the Committee in February.

- 4) To agree to the proposed approach to developing a sustainability programme plan and monitoring framework, which would consolidate the sustainability work of the Council; transparently measure its impact; and identify any gaps.
  - 5) To agree the route map for developing the 2030 Sustainability Strategy and 2050 Ambition and to endorse the focus on a city-wide plan and long-term ambition that was co-produced with new and established partners across Edinburgh.
  - 6) To note the establishment of an Officer Sustainability Programme Board and its proposed remit.
  - 7) To agree to the dissolution of the Carbon, Climate and Sustainability Working Group and the establishment of the 'Sustainability and Climate Emergency All Party Oversight Group' and its proposed remit, except replacing 5.1 with:  
 "Champion the prioritisation of sustainability and climate emergency action within the Council and across the City and requesting that the APOG reports to Corporate Policy and Strategy Committee after each meeting."
  - 8) To note the resourcing arrangements and implications going forward.
  - 9) To endorse the proposed collaboration with Climate KIC, noting that a grant application to the Deep Demonstrator Programme was made on 10 May and to delegate approval of any initial Memorandum of Understanding that might be required to the Chief Executive in consultation with the Council Leader, Depute Leader and a representative of each political group of the Council.
  - 10) To note that the Climate Emergency Motion agreed by Council on 7 February 2019 agreed "an action plan setting how this (Climate Emergency 2030) target can be achieved and therefore requested that a further report with a more detailed action plan which included Council and City-wide data for baseline levels of carbon emissions by sector, showing the required reductions in each sector to reach the Climate Emergency target and included proposals for achieving the required reductions in carbon emissions".
  - 11) To agree to receive updates on progress at future meetings of the Corporate Policy and Strategy Committee by means of an update or dashboard report.
- moved by Councillor Booth, seconded by Councillor Mary Campbell

## **Amendment 2**

- 1) To agree the importance of sustainability and climate change to the health, wellbeing and prosperity of the city of Edinburgh and its current and future citizens.
- 2) To agree the proposed Council carbon target of working towards a net zero carbon target by 2030, with a hard target of 2037, which would take forward the February Council 'Climate Emergency' Motion.
- 3) To endorse the three-phased delivery plan for responding to the Kerr Audit and the recommendations agreed by the Committee in February.

- 4) To agree to the proposed approach to developing a sustainability programme plan and monitoring framework, which would consolidate the sustainability work of the Council; transparently measure its impact; and identify any gaps.
- 5) To agree that the route map for developing the 2030 Sustainability Strategy and 2050 Ambition and to endorse the focus on a city-wide plan and long-term ambition that was co-produced with new and established partners across Edinburgh.
- 6) To note the establishment of an Officer Sustainability Programme Board and its proposed remit.
- 7) To agree the dissolution of the Carbon, Climate and Sustainability Working Group and the establishment of the 'Sustainability All Party Oversight Group' (APOG) and its proposed remit, except replacing 5.1 with:  
 "Champion the prioritisation of sustainability and climate emergency action within the Council and across the City and requesting that the APOG reports to Corporate Policy and Strategy Committee after each meeting."
- 8) To note the resourcing arrangements and implications going forward.
- 9) To endorse the proposed collaboration with Climate KIC, noting that a grant application to the Deep demonstrator programme was made on 10 May and delegate approval of any initial Memorandum of Understanding that might be required to the Chief Executive in consultation with the Council Leader.,  
 - moved by Councillor Whyte, seconded by Councillor Jim Campbell

In terms of Standing Order 21(11), Amendment 1 was adjusted and accepted as an addendum to the motion.

### **Voting**

The voting was as follows:

- |                 |   |         |
|-----------------|---|---------|
| For the motion  | - | 6 votes |
| For amendment 1 | - | 2 votes |
| For amendment 2 | - | 3 votes |

(For the motion (as adjusted) – Councillors Aldridge, Day, Macinnes, McVey, Perry and Rankin.

For amendment 1 - Councillors Booth and Mary Campbell.

For amendment 2 - Councillors Jim Campbell, Doggart and Whyte.)

### **Decision**

To approve the following adjusted motion by Councillor McVey:

- 1) To agree the importance of sustainability and climate change to the health, wellbeing and prosperity of the city of Edinburgh and its current and future citizens.

- 2) To agree that the proposed Council carbon target of working towards a net zero carbon target by 2030, with a hard limit of 2037, which takes forward the February Council 'Climate Emergency' Motion.
- 3) To endorse the three-phased delivery plan that responded to the Kerr Audit and the recommendations that were agreed by the Committee in February 2019.
- 4) To agree to the proposed approach to developing a sustainability programme plan and monitoring framework, which would consolidate the sustainability work of the Council; transparently measure its impact; and identify any gaps.
- 5) To agree the route map for developing the 2030 Sustainability Strategy and 2050 Ambition and to endorse the focus on a city-wide plan and long-term ambition that was co-produced with new and established partners across Edinburgh.
- 6) To note the establishment of an Officer Sustainability Programme Board and its proposed remit.
- 7) "Agrees the dissolution of the Carbon, Climate and Sustainability Working Group and the establishment of the 'Sustainability and Climate Emergency All Party Oversight Group' and its proposed remit, and additionally at 5.1 of the report to agree to:-  

"Champion the prioritisation of sustainability and climate emergency action within the Council and across the City and requesting that the APOG reports to Corporate Policy and Strategy Committee after each meeting."
- 8) To note the resourcing arrangements and implications going forward.
- 9) To endorse the proposed collaboration with Climate KIC, noting that a grant application to the Deep demonstrator programme was made on 10 May and delegating approval of any initial Memorandum of Understanding that might be required to the Chief Executive in consultation with the Council Leader, Depute Leader, a representative of each political group of the Council and the APOG.
- 10) To note that the Climate Emergency Motion agreed by Council on 7 February 2019 agreed "an action plan setting how this (Climate Emergency 2030 target) ...can be achieved and therefore requested a further report with a more detailed action plan which includes Council and City-wide data for baseline levels of carbon emissions by sector, showing the required reductions in each sector to reach the Climate Emergency target and to include proposals for achieving the required reductions in carbon emissions."
- 11) To agree to receive updates on progress at future meetings of the Corporate Policy and Strategy Committee by means of an update or dashboard report.

(References – Corporate Policy and Strategy Committee 4 December 2018 (item 9); Act of Council No 5 of 7 February 2019; joint report by the Chief Executive and the Executive Director of Place, submitted).

## 2. Internal Audit: Overdue Findings – Refreshed Directorate Action Plans

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The refreshed management action plans provided by Directorates to address internal audit findings more than three months overdue were submitted.

### Decision

- 1) To note the refreshed management action plans provided by Directorates to address Internal Audit findings that were more than three months overdue as at 25 March 2019.
- 2) To note that that one High and two Medium rated findings had been closed between 25 March and 30 April 2019, and a further one Medium and one Low rated finding had been proposed by the service areas for closure and provided to Internal Audit for review.

(Reference – report by the Chief Internal Auditor, submitted).

## 3. Minute

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### Decision

To approve the minute of the Corporate Policy and Strategy Committee of 26 February 2019 as a correct record.

## 4. Corporate Policy and Strategy Committee Work Programme May 2019

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The Corporate Policy and Strategy Committee Work Programme for May 2019 was presented.

### Decision

To note the work programme.

(Reference – Work Programme May 2019, submitted).

## 5. Corporate Policy and Strategy Committee Rolling Actions Log

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Details were provided of the outstanding actions arising from decisions taken by the Committee.

### Decision

- 1) To agree to close the following actions:
  - Action 4 - Unaccompanied Asylum-Seeking Children
  - Action 9 - Short-term Letting in Edinburgh
  - Action 10 - Corporate Complaints Policy
  - Action 13 - Internal Audit Opinion and Annual Report for the Year Ended 31 March 2018
  - Action 16 - Council Branding and Advertising Policy

- Action 17 - Colleague Opinion Survey
- 2) Action 1 – The Future Management and Ownership of Easter Craiglockhart Hill– to note that an update report would be provided in the next Business bulletin in August 2019 on proposed action.
  - 3) To otherwise note the remaining outstanding actions.
- (Reference – Rolling Actions Log, submitted).

## **6. Corporate Policy and Strategy Committee Business Bulletin**

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The Corporate Policy and Strategy Committee Business Bulletin was presented.

### **Decision**

To note the Business Bulletin.

(Reference – Corporate Policy and Strategy Committee Business Bulletin, submitted).

## **7. Appointments to Working Groups 2019/2020**

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The Committee was invited to appoint the membership of its Working Groups for 2019/20.

### **Decision**

To agree the appointment of members to Working Groups as follows:

- a) **Brexit Working Group** (7 members)
  - Councillor Aldridge
  - Councillor Day
  - Councillor Doggart
  - Councillor McVey (Chair)
  - Councillor Miller
  - Councillor Rankin
  - Councillor Whyte
- b) **Redford Barracks Working Group** (7 members)
  - Councillor Aldridge
  - Councillor Arthur
  - Councillor Kate Campbell (Co-Chair)
  - Councillor Corbett
  - Councillor Doggart (Co-Chair)
  - Councillor Gardiner
  - Councillor Rust
- c) **Welfare Reform Working Group** (7 members)
  - Councillor Aldridge
  - Councillor Kate Campbell
  - Councillor Doggart
  - Councillor Gordon
  - Councillor McLellan

Councillor Rae  
Councillor Watt

d) **Equalities Working Group** (5 members)

Councillor Aldridge  
Councillor Cameron  
Councillor Gordon  
Councillor Laidlaw  
Councillor Rae

e) **Edinburgh Waterfront All Party Oversight Group** (11 members)

Councillor Aldridge  
Councillor Jim Campbell  
Councillor Kate Campbell  
Councillor Child  
Councillor Day (Chair)  
Councillor Doran  
Councillor Gardiner  
Councillor McNeese-Mechan  
Councillor McVey  
Councillor Miller  
Councillor Perry

e) **West Edinburgh All Party Oversight Group** (10 members)

Councillor Aldridge  
Councillor Kate Campbell  
Councillor Day  
Councillor Dickie  
Councillor Miller  
Councillor Dixon  
Councillor Gardiner  
Councillor Macinnes  
Councillor McVey (Chair)  
Councillor Mitchell

(Reference – report by the Chief Executive, submitted.)

## **8. Short Term Letting in Edinburgh**

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An update was provided on the situation regarding short term lets, their impact on the city and further research that had been undertaken on the issue. The update also focussed on work being carried out with the Scottish Government in response to concerns previously expressed by the Council and actions undertaken by the Council using the powers that were currently available.

### **Decision**

- 1) To note the enforcement action taken by the Council and the decisions of the Scottish Government Reporter.

- 2) To note the ongoing work with the Scottish Government regarding the introduction of a licensing system and policy changes at a national level.
- 3) To refer the report to the Planning Committee to review the Planning Guidance for businesses as set out in paragraph 4.16 of the report.

(Reference - report by the Executive Director of Place, submitted).

## **9. Neighbourhood Networks**

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Information was submitted on proposed revised arrangements for neighbourhood networks in influencing Council decision-making. It was further proposed that allocation of the Community Grants Fund would be submitted to the neighbourhood networks for decision and proposals for the devolution of the Community Grants Fund.

### **Decision**

- 1) To agree to devolve decision-making on the Community Grants Fund to the neighbourhood networks as set out in paragraphs 4.4 to 4.7 of the report.
- 2) To note the next steps in implementing the community planning governance arrangements as described in paragraphs 5.1 to 5.3 of the report.
- 3) To agree to further work being carried out to identify opportunities for devolving decision-making and working with the neighbourhood networks in the development and shaping of Council services.

(References – Culture and Communities Committee 19 June 2018 (item 17); Act of Council No 14 of 7 February 2019; report by the Chief Executive, submitted).

## **10. Edinburgh and South East Scotland City Region Deal - Update**

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An update on the Edinburgh and South East Scotland city Region Deal was presented with specific information on governance, programmes and projects, inclusive economic growth, future opportunities, stakeholder engagement and finance.

The City Deal represented over 1.3 billion of investment to the city during the next 15 years and inclusive growth and innovation would underpin the programmes and projects within the Deal.

Heads of Terms for the City Region Deal were approved by council in June 2018, and the implementation phase of the Deal was underway. Funds had been approved by the City Region Joint Committee for spend across eight City Region Deal projects following consideration of business cases.

### **Motion**

- 1) To note the progress being made across the Edinburgh and South East Scotland City Region Deal Programmes and Projects.
- 2) To note that an elected member cross party briefing had taken place on Friday 10 May 2019.
- 3) To note that projects relating specifically to Edinburgh would also be considered at the relevant Council committee.

- 4) To agree a further report following the 2019 Annual Conversation between city region partners, Scottish Government, and UK Government.
- moved by Councillor McVey, seconded by Councillor Day

### **Amendment**

- 1) To note the progress being made across the Edinburgh and South East Scotland City Region Deal Programmes and Projects.
  - 2) To note that an elected member cross party briefing had taken place on Friday 10 May 2019.
  - 3) To note that projects relating specifically to Edinburgh would also be considered at the relevant Council committee.
  - 4) To agree a further report following the 2019 Annual Conversation between city region partners, Scottish government, and UK Government.
  - 5) To note item 14 on the minute of The City of Edinburgh Council on 28 June 2018 and Amendment 2, which was agreed by Council, and which set out a range of ways in which City Region Deal delivery should improve regional sustainability and the imperative of a zero carbon economy; agrees that the report does not reflect that recommendation; and therefore instructs Officers to ensure that the next and subsequent set of reports include what Council agreed in June 2018 and that programme delivery is developed accordingly.
- moved by Councillor Booth, seconded by Councillor Mary Campbell

In terms of Standing Order 21(11), the amendment was adjusted and accepted as an addendum to the motion.

### **Decision**

To approve the following adjusted motion by Councillor McVey:

- 1) Note the progress being made across the Edinburgh and South East Scotland City Region Deal Programmes and Projects.
- 2) To note that an elected member cross party briefing had taken place on Friday 10 May 2019.
- 3) To note that projects relating specifically to Edinburgh would also be considered at the relevant Council committee.
- 4) To agree a further report following the 2019 Annual Conversation between city region partners, Scottish government, and UK Government.
- 5) To note item 14 on the minute of The City of Edinburgh Council on 28 June 2018 and Amendment 2, which was agreed by Council, and which set out a range of ways in which City Region Deal delivery should improve regional sustainability and the imperative of a zero carbon economy; and therefore instructs Officers to ensure that the next and subsequent set of reports include what Council agreed in June 2018 and that programme delivery is developed accordingly.

(Reference – report by the Chief Executive, submitted).

## 11. 2018 Edinburgh People Survey Headline Results

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Details were provided of the key findings of the 2018 Edinburgh People Survey. The findings showed sustained very high levels of satisfaction with Edinburgh and neighbourhoods as a place to live, feeling that people from different backgrounds get on well together, parks and greenspace, public transport provision and feeling safe in neighbourhoods after dark.

### Decision

- 1) To note the findings of the 2018 Edinburgh People's Survey.
- 2) To refer the report to the Council on 30 May 2019 for further consideration.

(Reference – report by the Chief Executive, submitted).

## 12. Colleague Opinion Survey 2018 – Action and Engagement Plan

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The Committee, on 26 February 2019 had noted actions being undertaken to improve the rate of return to the Colleague Opinion Survey and had requested a follow up Action and Engagement plan be presented to Committee.

An overview was submitted of the Council-wide action and engagement plan, comprising five strategic themes, a summary of directorate action plans, work underway to improve future participation and consideration of different methodologies for measuring employee satisfaction.

### Decision

- 1) To note that an interim update report had been considered at the Corporate Policy and Strategy Committee on 26 February 2019.
- 2) To note the action and engagement plan that was underway to address issues raised in the results of the Colleague Opinion Survey 2018.
- 3) To refer the report to the Governance, Risk and Best Value Committee on 4 June 2019.

(References – Corporate Policy and Strategy Committee 26 February 2019 (item 5); report by the Chief Executive, submitted).

## 13. Council Diary

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Options to address Council recess periods to mirror the Council school calendar were presented.

### Decision

- 1) To fully acknowledge the importance of Council business being scheduled in a family-friendly way as was feasible.
- 2) To note that Council recess periods broadly matched Council school holiday periods, other than during the summer period.
- 3) To therefore agree to schedule an additional recess week during summer school holiday periods, from summer 2019 onwards.

- 4) To review the recess arrangements for Easter to fully align with school holidays. (References – Act of Council No 13 of 7 February 2019; report by the Chief Executive, submitted).

## **14. Local Government Benchmarking Framework 2017/18 – Edinburgh Overview**

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An overview analysis of the 2017/18 benchmarking data provided by the Scottish Local Government Benchmarking Framework including a supplementary context for the data was presented.

### **Decision**

- 1) To note the report.
- 2) To refer the report to the Council on 30 May 2019 for further consideration. (Reference – report by the Chief Executive, submitted).

## **15. Transitional Health and Social Care Funding**

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Options were presented to Committee for how the £200,000 funds allocated in the budget for transitional health and social care funding could be distributed to those organisations facing the greatest impact following the loss of the Edinburgh Integration Joint Board grant funding.

### **Motion**

- 1) To agree provide funding of £200,000 via the Neighbourhood Network.
  - 2) To agree to delegate authority to the Executive Director of Place as outlined in paragraphs 4.6 to 4.11 of the report by the Chief Executive
- moved by Councillor McVey, seconded by Councillor Day

### **Amendment 1**

Replace recommendations with:

Considering the delay by the Council Administration in determining a process as to how this funding should be allocated Committee agrees that:

- 1) The Chief Executive urgently draw up a proposed allocation to the projects involved along with a rationale for the allocations.
  - 2) This proposal be presented to the next appropriate Executive Committee or meeting of the Council in order that elected members can take as swift a decision as is now possible on the use of the funds.
- moved by Councillor Whyte, seconded by Councillor Jim Campbell

### **Amendment 2**

- 1) To agree to provide funding of £200,000 to the Edinburgh Integration Joint Board to aid their transitional support.

- 2) To agree to transfer funding to the Edinburgh Integration Joint Board.  
- moved by Councillor Mary Campbell, seconded by Councillor Booth

### **Voting**

The voting was as follows:

- For the motion - 5 votes  
For amendment 1 - 3 votes  
For amendment 2 - 3 votes

(For the motion – Councillors Day, Macinnes, McVey, Perry and Rankin

For amendment 1 – Councillors Jim Campbell, Duggart and Whyte.

For amendment 2 – Councillors Aldridge, Booth and Mary Campbell. There being no overall majority, the Convener ruled in terms of Standing Order 23.4, that Amendment 1 be dropped and a second vote be taken between the motion and Amendment 2.

### **Voting**

- For the motion - 5 votes  
For amendment 2 - 6 votes

(For the motion – Councillors, Day, Macinnes, McVey, Perry and Rankin.

For amendment 2 – Councillors Aldridge, Booth, Jim Campbell, Mary Campbell, Duggart and Whyte.)

### **Decision**

To approve Amendment 2 by Councillor Mary Campbell

(References – Act of Council No 2 of 21 February 2019; report by the Chief Executive, submitted)

## **16. City of Edinburgh Council Response to the Good Food Nation Bill Consultation**

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The Council's response to the Scottish Government's consultation on how Scotland could achieve the ambition of becoming a Good Food Nation was presented.

The response had been compiled based on feedback from service areas, discussion with the Council's Sustainability Champion, consideration of the Council's agreed position on local governance, and alignment with Council outcomes and priorities.

### **Decision**

- 1) To note the Council's response to the Scottish Government consultation on the Good Food Nation Bill, approved by the Chief Executive in consultation with the Convener and Vice-Convener under urgency provisions contained within Committee Terms of Reference and Delegated Functions.

- 2) To note the arrangements for attendance at the Sustainable Food Cities Network annual conference in Newcastle on 13 June 2019 by the Council's Sustainability Champion, Councillor Gordon approved under urgency provisions by the Chief Executive in consultation with the Convener.

(Reference - report by the Chief Executive, submitted).

## **17. 2019-2022 Police Plan: Response to Consultation**

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The Council's response to the consultation by Police Scotland on the 2019-2022 Police Plan was presented. The Plan set out Police Scotland's priorities for policing and explained how these would be delivered over the next three years.

A coordinated response had been compiled based on feedback from service areas and alignment with the Council's outcomes and priorities as set out in the Council Business Plan 2016-20.

### **Decision**

To note the Council's response to the Police Scotland consultation on the 2019-2022 Police Plan, approved by the Chief Executive in consultation with the Convener and Vice Convener under urgency provisions contained within Committee Terms of Reference and Delegated Functions.

(Reference - report by the Chief Executive, submitted).

## **18. Consultation Response to the Scottish Police Authority (SPA) Review of Policing**

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The Scottish Police Authority (SPA) was preparing the Annual Review of Policing for 2018/19 and the Annual Report. These documents report on how Police Scotland and the SPA have performed over the course of the year. The report outlined the Committee's formal feedback response to the 2018/19 survey distributed by the SPA.

### **Motion**

To note the report by the Executive Director for Communities and Families and the response provided by Council officers.

- moved by Councillor McVey, seconded by Councillor Day

### **Amendment**

- 1) To note the report by the Executive Director for Communities and Families and the response provided by Council officers.
  - 2) To ask Council officers and Councillors in receipt of additional responsibility allowances to use every opportunity to press Police Scotland and the Scottish Police Authority to resource the Edinburgh division with local officers in line with the relative population and need in the City of Edinburgh.
- moved by Councillor Jim Campbell, seconded by Councillor Doggart

## **Voting**

The voting was as follows:

For the motion                      7 votes

For the amendment                4 votes

(For the motion – Councillors Booth, Mary Campbell, Day, Macinnes, McVey, Perry and Rankin.

For the amendment – Councillors Aldridge, Jim Campbell, Doggart and Whyte.)

## **Decision**

To approve the motion by Councillor McVey. (Reference - report by the Executive Director for Communities and Families, submitted).

## **19. Unaccompanied Asylum Seeking Children**

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An update was provided on the nature and scale of accommodation provided in Edinburgh to unaccompanied asylum-seeking children.

### **Decision**

To note the update on the Council's accommodation of unaccompanied asylum-seeking children.

(Reference – report by the Executive Director for Communities and Families, submitted).

## **20. Regulation of Investigatory Powers (Scotland) Act 2000: Outcome of IPCO Audit and General Update**

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An update was provided on surveillance powers and the use of them by the Council, including the outcome of an inspection by the Investigatory Powers Commissioner's Office (IPCO) which took place on 24 January 2019.

The inspection found that the Council had discharged all the recommendations from previous inspection reports and had a high standard of compliance with its duties under the Act.

Details were provided of an action plan to address the two recommendations arising from the inspection. Approval was sought for revised policies on Directed Surveillance and the use of Covert Human Intelligence Sources.

### **Decision**

- 1) To note the positive outcome of the IPCO inspection.
- 2) To note that powers under the Act had not been used since 2016.
- 3) To agree the proposed revised policies on Directed Surveillance and the use of Covert Human Intelligence Sources.

(Reference - report by the Chief Executive, submitted).

## 21. Granton Waterfront Regeneration – Update – Motion by Councillor Mowat

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In response to a motion by Councillor Mowat, details were provided on the progress with the development of the regeneration strategy for Granton Waterfront including the key principles emerging from an extensive programme of community engagement.

Over the next 12 to 18 months work would be taken forward on the development of a strategic outline business case alongside delivery of early action projects; together with the development of 1,000 new affordable homes and investment in new active travel infrastructure.

### Decision

- 1) To discharge the amended motion from the City of Edinburgh Council on 7 February 2019 requesting a report in two cycles on progress with the regeneration of Granton Waterfront, including a clear timeline for the delivery plan.
- 2) To refer the report to Housing and Economy Committee for information.

(References Act of Council No 19 of 7 February 2019; - report by the Executive Director of Place, submitted).

## 22. Tourism – Policy Statement

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Details were provided on proposals for a Policy Statement on Tourism to support and inform the Council's input to the new and refreshed Edinburgh Tourism Strategy 2030.

The Convener ruled, in terms of Standing Order 21.3, that the following motion should be considered as a matter of urgency.

### Motion

- 1) To agree that officers use the draft Policy Statement on Tourism as the basis for the Council's input to the development of a city strategy for tourism.
  - 2) To agree to review the feedback on the City strategy for tourism at the next practical Corporate Policy and Strategy Committee after Edinburgh Tourism Action Group public consultation on the city strategy for tourism.
  - 3) To ask that this report includes input from the Tourism Working Group.
  - 4) To agree only to ratify the strategy for tourism when the views of residents had been considered as detailed above.
  - 5) To agree to postpone agreement of the Council Tourism Policy Statement until the views of residents had been considered as detailed above.
- moved by Councillor McVey, seconded by Councillor Day

## **Amendment**

To agree o continue the Tourism policy for one cycle to allow political group leaders to discuss issues around the Council's new carbon target and consider if any changes needed to be made to the policy.

- moved by Councillor Mary Campbell, Seconded by Councillor Booth

## **Voting**

The voting was as follows

For the motion - 9 votes

For the amendment - 2 votes

(For the motion – Councillors, Aldridge, Jim Campbell, Day, Doggart, Macinnes, McVey, Perry, Rankin and Whyte

For the amendment – Councillors Booth and Mary Campbell)

## **Decision**

To approve the motion by Councillor McVey.

(Reference - report by the Executive Director of Place, submitted).

## **23. Draft Policy on Advertising and Sponsorship – Motion by Councillor Main**

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The Council had agreed a motion by Councillor Main requesting that a draft policy on sponsorship and advertising be brought to the Corporate Policy and Strategy Committee within three cycles.

An update of progress on developing a draft policy and the consultations on the impact of food and drink advertising which UK Government and Scottish Government had in progress was presented.

## **Decision**

- 1) To note the work on a draft policy on advertising and sponsorship that was underway and that further development was required to take cognisance of the impact on income maximisation.
- 2) To request that the draft policy and a report outlining the impact on income maximisation as a result of any changes to current practice be brought to the Corporate Policy and Strategy Committee on 6 August 2019.
- 3) To recognises that the policy would be amended in future to reflect any changes to legislation brought about by the UK Government's and Scottish Government's consultations relating to the impact of food and drink advertising.

(References – Act of Council No 13 of 25 October 2018; joint report by the Chief Executive and the Executive Director of Resources, submitted).

## **24. Welfare Reform Update**

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An update was provided on the Council's ongoing welfare reform activities which included the implementation of Universal Credit.

### **Decision**

- 1) To note the work that was ongoing to support Universal Credit and Welfare Reform, in Edinburgh.
- 2) To note the spend projections for Discretionary Housing Payments, Council Tax Reduction Scheme and the Scottish Welfare Fund.

(Reference - report by the Executive Director of Resources, submitted).

## **25. Contact Centre Performance**

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An update was provided on Contact Centre performance for the period January to March 2019 together with associated service improvement activities.

### **Decision**

- 1) To note the current performance trends within the Contact Centre.
- 2) To note the ongoing service and performance improvement activities that were ongoing to ensure that Council services were easy to access, and citizen queries and complaints were dealt with effectively.

(Reference - report by the Executive Director of Resources, submitted).

## **26. Enterprise Resource Planning (ERP) – Programme Update**

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An update was provided on the progress of the Enterprise Resource Planning (ERP) Programme.

### **Decision**

To note the progress being made by the Council in respect of the deployment and implementation of an Enterprise Resource Planning (ERP) solution for a range of the Council's enabling corporate services.

(Reference - report by the Executive Director of Resources, submitted).

## **27. – Sustainable Travel Plan for Council Transport - Motion by Councillor Mary Campbell**

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The following motion by the Councillor Mary Campbell was submitted in terms of Standing Order 16:

“Committee:

Recognises that the Sustainable Travel Plan or Council transport has not been refreshed since July 2009.

Committee recognises that the Sustainable Travel Plan of 2009 only contained targets for 2010-2012.

Committee requested a new Sustainable Travel Plan which will bring Council travel targets in line with the ambition the council has for carbon reduction. This should return to the Corporate Policy and Strategy Committee in two cycles.”

**Decision**

To approve the motion by Councillor Mary Campbell.