## **Policy and Sustainability Committee**

## 17 January 2023

| No | Date     | Report Title   | Action   | Action Owner                   | Expected<br>completion<br>date | Actual<br>completion<br>date | Comments   |
|----|----------|--|--|--------------------------------|--------------------------------|------------------------------|--|
| 1  | 05.10.21 | In-house Service<br>Provision -<br>Response to a<br>motion by<br>Councillor Day                | To note the work being<br>undertaken by officers and<br>request a further update in 3<br>cycles to look at<br>opportunities to bring<br>services in house from the<br>hard FM contract during<br>2021/22 financial year. | Executive<br>Director of Place | 17 January<br>2023             |                              | Recommended for<br>closure<br>On the agenda for 17<br>January 2023 (report<br>was continued from<br>the 1 November 2022<br>meeting). |
| 2  | 17.03.22 | City of Edinburgh<br>Council - Barriers<br>to Elected Office –<br>Motion by<br>Councillor Main | <ol> <li>Council requests a<br/>short report, giving a<br/>breakdown of the<br/>numbers of<br/>candidates and<br/>elected councillors by<br/>gender and by under-<br/>represented groups</li> </ol>                      | Chief Executive                | January 2023                   |                              | Recommended for<br>closureOn the agenda for 17<br>January 2023Update August 2022An update was  |



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|    |      |              | <ul> <li>to Policy and<br/>sustainability<br/>Committee, (or the<br/>relevant Committee)<br/>at the first meeting<br/>after the 5<sup>th</sup> May<br/>election, to inform<br/>discussions and<br/>further action to be<br/>taken.</li> <li>Council requests that<br/>this report includes<br/>details of work that<br/>could be undertaken<br/>at a Council level to<br/>meet our collective<br/>commitment to<br/>increase the diversity<br/>of the councillor<br/>group and to ensure<br/>that CEC is a<br/>representative<br/>democratic body<br/>serving all of<br/>Edinburgh's</li> </ul> |              |                                |                              | provided on the<br>Business Bulletin for<br>this meeting. |

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|    |          |  | communities.  |   |                                    |                              |  |
| 3  | 25.08.22 | City of Edinburgh<br>Council -<br><u>Independent</u><br><u>Review and</u><br><u>Whistleblowing</u><br><u>Culture Review</u><br><u>Update</u> | To request a report from the<br>Interim Executive Director of<br>Corporate Services to<br>Policy and Sustainability<br>Committee by January 2023<br>at the latest, with an outline<br>roadmap of the route to full<br>implementation.   | Interim Executive<br>Director of<br>Corporate<br>Services | February<br>2023 (Full<br>Council) |                              |  |
| 4  | 25.08.22 | City of Edinburgh<br>Council - Keep<br>Safe Spaces -<br>Motion by<br>Councillor Nicolson   | To agree to commission a<br>report to return to Policy<br>and Sustainability<br>Committee in October 2022<br>on how best to deliver a<br>significant expansion of<br>Keep Safe Spaces,<br>focusing in particular on<br>areas that were currently<br>underserved. The report<br>should also recommend<br>additional ways to promote<br>and raise awareness of the<br>scheme. | Executive<br>Director of Place                            | March 2023                         |                              | Update – December2022Deferred to March2023.Update – October2022The Interim ServiceDirector for Housingand Homelessnesshas been in touchwith CouncillorNicolson and agreedfurther follow up withother Council |

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|    |          |  |   |                 |                                |                              | services. A report will<br>follow to the next<br>Policy and<br>Sustainability<br>Committee. |
| 5  | 25.08.22 | City of Edinburgh<br>Council - COVID-<br>19 and Council<br>Services – Motion<br>by Councillor Lang | <ul> <li>To agree that a report<br/>should be submitted to the<br/>Policy and Sustainability<br/>Committee within one cycle<br/>which</li> <li>a) lists all the services<br/>which are either not<br/>being provided or<br/>only being provided<br/>on a significantly<br/>restricted basis as a<br/>result of COVID-19,</li> <li>b) provides the<br/>reasoning and<br/>rationale for<br/>continuing these<br/>restrictions, and</li> <li>c) gives an indicative</li> </ul> | Chief Executive | 17 November<br>2022            |                              | Recommended for<br>closure<br>Report was submitted<br>on 17 November<br>2022.               |

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|    |          |   | timetable for these<br>outstanding services<br>returning to normal<br>levels of delivery   |                                |                                |                              |   |
| 6  | 25.08.22 | City of Edinburgh<br>Council – Air<br>Quality in Primary<br>Schools – Motion<br>by Councillor<br>Caldwell | <ol> <li>To agree that<br/>relevant officers<br/>update the Policy and<br/>Sustainability<br/>Committee in two<br/>cycles of the Air<br/>Quality in Schools<br/>work carried out and<br/>any analysis on the<br/>impact since<br/>November 2021<br/>including an update<br/>on how the Scottish<br/>Government funding<br/>was spent.</li> </ol> | Executive<br>Director of Place | 17 January<br>2023             |                              | <ul> <li>1) Recommended for closure</li> <li>On the agenda for 17 January 2023</li> </ul> |
|    |          |   | 2) To agree to a report<br>to the Policy and<br>Sustainability<br>Committee in three<br>cycles on the<br>feasibility of rolling  | Executive<br>Director of Place | 21 March<br>2023               |                              |   |

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|    |          |   | out suitable HEPA Air<br>Purifiers to all primary<br>schools managed by<br>the City of Edinburgh<br>Council. This might<br>be included in the 'Air<br>Quality in Schools<br>update' in point 1) if it<br>was ready by that<br>time.  |                                |                          |                              |  |
| 7  | 25.08.22 | City of Edinburgh<br>Council – Extreme<br>Heat, Climate<br>Adaptation and<br>Resilience –<br>Motion by<br>Councillor Parker | <ul> <li>Requests a report to Policy<br/>&amp; Sustainability committee<br/>within 2 cycles which:</li> <li>a) provides an update to<br/>the work of<br/>Edinburgh Adapts on<br/>climate resilience;<br/>and</li> <li>b) outlines measures to<br/>accelerate efforts to<br/>adapt the city<br/>including detail on,<br/>but not limited to:</li> </ul> | Executive<br>Director of Place | March 2023               |                              | Update – January<br>2023<br>Report will be<br>submitted in March<br>2023 |

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|    |      |              | <ul> <li>Increasing<br/>greenspace and<br/>canopy cover to<br/>keep<br/>temperatures<br/>down</li> <li>Reviewing<br/>management and<br/>maintenance of<br/>public parks, in<br/>particular the<br/>frequency of<br/>grass cutting and<br/>tree watering</li> <li>Measures to<br/>restrict<br/>barbequing in<br/>parks and open<br/>spaces during<br/>periods of<br/>extreme heat</li> <li>Reviewing and</li> </ul> |              |                                |                              |          |
|    |      |              | changing the<br>fabric of buildings  |              |                                |                              |          |

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|    |      |              | <ul> <li>in the city,<br/>including<br/>exploring the<br/>possibility of<br/>introducing<br/>restrictions<br/>around material<br/>choices for new<br/>builds</li> <li>Provision of<br/>water points and<br/>public toilets</li> <li>Provision of<br/>benches and<br/>other rest points</li> <li>Measures to limit<br/>private vehicle<br/>use during<br/>periods of<br/>extreme heat</li> <li>Public health<br/>messaging and<br/>interventions</li> </ul> |              |                                |                              |          |

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|    |          |  | such as<br>sunscreen for<br>children and<br>other vulnerable<br>residents<br>• Guidance around<br>flexibility within<br>the work and<br>school day, and<br>guidance for safe<br>working<br>temperatures for<br>Council<br>employees and<br>others. |                                |                                |                              |          |
| 8  | 01.11.22 | Response to<br>motion by<br>Councillor<br>Cameron –<br>Improving<br>Accessibility and<br>Inclusion for<br>Edinburgh Citizens | <ol> <li>To agree that<br/>Councillors would<br/>receive a further<br/>briefing from Officers<br/>to cover:</li> <li>a. Further information<br/>about how the<br/>Council promoted<br/>inclusion in its own</li> </ol>                             | Executive<br>Director of Place | April 2023                     |                              |          |

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|    |      |              | <ul> <li>work and with<br/>partners, including<br/>specific information<br/>about how the<br/>Council supported all<br/>groups with protected<br/>characteristics under<br/>the Equality Act, and<br/>in relation to the<br/>Public Sector<br/>Equality Duty<br/>(PSED).</li> <li>b. Further information<br/>about how the<br/>Council engaged with<br/>Disabled People's<br/>Organisations; how<br/>the Council<br/>supported disabled<br/>people with different<br/>types of disabilities<br/>and impairments; and<br/>the Council's attitude<br/>towards the social<br/>model of disability<br/>and how / whether</li> </ul> |              |                                |                              |          |

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|    |          |   | <ul> <li>this informed its work.</li> <li>To request an officer/member workshop on the wider issues relating to accessibility and a briefing note on the Council's legislative powers in relation to pavement parking</li> </ul>  |                                |                          |                              |  |
| 9  | 01.11.22 | Response to<br>composite motion<br>– Warm and<br>Welcoming Spaces<br>and Cost of Energy<br>Crisis | <ol> <li>To request a briefing<br/>on winter<br/>preparedness before<br/>December Council of<br/>scenario planning<br/>undertaken if there<br/>were gas supply<br/>interruptions or<br/>further fluctuations in<br/>prices to ensure<br/>residents were as<br/>supported as<br/>possible.</li> <li>To request that</li> </ol> | Executive<br>Director of Place |                          |                              | Recommended for<br>closure<br>Briefing was<br>circulated on 15<br>December 2022. |

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|    |      |              | <ul> <li>officers provide a briefing paper to all members by December 15th which listed the provision and locations of all premises providing warm spaces.</li> <li>3) To request that detail be added to the Action Plan to ensure that provision was made for accessible "Warm and Welcoming" venues to host charging points for people to use; and for information about the accessibility of venues to be made available alongside other information as part of the communications plan.</li> </ul> |              |                                |                              |          |

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|    |          |   | 4) Additionally to<br>request consideration<br>of a summit between<br>third sector and<br>community<br>organisations, council<br>officers and other<br>interested parties to<br>discuss longer-term<br>solutions to food and<br>fuel poverty and<br>ensure that all of our<br>citizens could keep<br>warm and<br>comfortable beyond<br>the immediate crisis<br>of the 2022/23 winter<br>months. |  |                                |                              |  |
| 10 | 01.11.22 | Assessing the<br>Feasibility of an<br>Edinburgh Drug<br>Consumption<br>Room | To note the detailed work<br>and plans outlined in the<br>report and the likely findings<br>from the feasibility study<br>being available by March<br>2023. Therefore, to agree to<br>receive a further report no   | Chief Officer,<br>Edinburgh Health<br>and Social Care<br>Partnership | June 2023                      | January<br>2023              | Recommended for<br>closure<br>On the agenda for 17<br>January 2023 |

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|    |          |  | later than June 2023<br>updating committee on this<br>work with recommendations<br>for consideration.  |                                |                                |                              |   |
| 11 | 01.11.22 | Edinburgh<br>Transient Visitor<br>Levy Update  | To note that Council Officers<br>would update and develop<br>the proposed scope and<br>would identify supporting<br>proposals for revenue<br>priorities for consideration<br>by Committee at the end of<br>March 2023. | Executive<br>Director of Place | March 2023                     |                              |   |
| 12 | 01.11.22 | Edinburgh<br>Biodiversity Action<br>Plan 2022-2027<br>and Scottish<br>Biodiversity<br>Strategy<br>Consultation | To request that officers<br>circulate information on the<br>Council's current position on<br>the use of pesticides.  | Executive<br>Director of Place | January 2023                   |                              | Recommended for<br>closure<br>An update on use of<br>pesticides was<br>submitted to the<br>Business Bulletin to<br>Transport and<br>Environment<br>Committee in <u>March</u><br>2022. The next<br>update will be early<br>2024. |

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| 13 | 01.11.22 | Edinburgh and<br>South East<br>Scotland City<br>Region Deal<br>Annual Report<br>2021/22 | To note the very slow pace<br>of the two Transport projects<br>within the Deal (A720<br>Sheriffhall, and West<br>Edinburgh transport) with<br>both remaining at "Define"<br>stage four years after the<br>deal was signed and,<br>notwithstanding the green<br>RAG status of both projects,<br>and call for a further briefing<br>note reviewing methods for<br>speeding up delivery of<br>these projects and<br>comparing current<br>timescales with those<br>proposed at the point the<br>Deal was concluded. | Executive<br>Director of Place                                       |                                | January<br>2023              | Recommended for<br>closure<br>Briefing circulated on<br>5 January 2023. |
| 14 | 01.11.22 | Edinburgh Health<br>and Social Care<br>Partnership –<br>System Pressures<br>Update      | To request an update on<br>progress of the Edinburgh<br>Assistance Programme to<br>the Policy and Sustainability<br>Committee within 1 cycle.   | Chief Officer,<br>Edinburgh Health<br>and Social Care<br>Partnership | January 2023                   |                              |   |
| 15 | 17.11.22 | Education and   | To request that the full  | Executive  |                                |                              |   |

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|     | hildren's Services<br>tructure                 | ,<br>C<br>S | proposed Education and<br>Children's Services<br>structure be circulated to<br>members.  | Director,<br>Education &<br>Children's<br>Services,       |                                |                              |          |
| di  | nd Poverty in<br>dinburgh Annual<br>eport 2022 |             | <ol> <li>To request a report<br/>on the impacts of<br/>poverty on women<br/>and girls in Edinburgh<br/>within 3 cycles,<br/>containing<br/>intersectional<br/>analysis of the<br/>particular impacts on<br/>women and girls who<br/>shared other<br/>protected<br/>characteristics, and<br/>how the<br/>recommendations in<br/>this report would<br/>prevent and/or<br/>mitigate women's<br/>poverty.</li> <li>To further request</li> </ol> | Interim Executive<br>Director of<br>Corporate<br>Services | June 2023                      |                              |          |
|     |  | 2           | analysis of the<br>particular impacts on<br>women and girls who<br>shared other<br>protected<br>characteristics, and<br>how the<br>recommendations in<br>this report would<br>prevent and/or<br>mitigate women's<br>poverty.   |   |                                |                              |          |

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|    |          |   | brought forward by<br>officers within 3<br>cycles on how gender<br>and other protected<br>characteristics and<br>priority groups –<br>including but not<br>limited to lone<br>parents, larger<br>families, families with<br>disabled members,<br>BAME households<br>and unpaid carers –<br>could be<br>mainstreamed into<br>council reports going<br>forward. |   |                                |                              |  |
| 17 | 17.11.22 | Public Bodies<br>Climate Change<br>Duties Report<br>2021/22 | To request that Officers<br>provide high level guidance<br>for political groups to<br>complete a climate impact<br>assessment of proposed<br>budgets in the run up to the<br>Council's budget setting<br>process in February; and<br>recommend that all budget  | Interim Executive<br>Director of<br>Corporate<br>Services | February<br>2023               |                              | Recommended for<br>closure<br>Guidance circulated<br>on 16 December<br>2022. |

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|    |          |  | motions should include an<br>accompanying statement to<br>their proposals which sets<br>out how their spending<br>plans align with the<br>Council's climate strategies,<br>including this as an<br>appendix  |   |                                |                              |   |
| 18 | 17.11.22 | Council Emissions<br>Reduction Plan –<br>Annual Progress<br>Report | To request that a briefing be<br>circulated to the Policy and<br>Sustainability Committee in<br>1 cycle which outlined<br>investments required in<br>staffing in order to deliver<br>the Council's climate<br>strategies, including<br>information about how roles<br>should be prioritised for<br>investment / recruitment,<br>where particular skill gaps<br>lay in the Council currently,<br>and actions the Council<br>could take to retain key staff<br>once in role too, including<br>options for ringfenced | Interim Executive<br>Director of<br>Corporate<br>Services | January 2023                   |                              | Recommended for<br>closure<br>Briefing will be<br>circulated by 13<br>January 2023. |

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|    |          |   | funding.   |   |                                |                              |          |
| 19 | 17.11.22 | City 2030 Net Zero<br>Target Annual<br>Report   | To request that all existing<br>information around the likely<br>costs of failing to invest in<br>climate solutions locally be<br>made available to groups as<br>soon as possible, and to<br>request a report to the<br>Policy and Sustainability<br>Committee within 2 cycles<br>which outlined how the<br>Council could cost the<br>consequences of inaction vs<br>adaptation in order to<br>support budget setting<br>processes, and the<br>development of the medium-<br>term financial plan | Interim Executive<br>Director of<br>Corporate<br>Services | March 2023                     |                              |          |
| 20 | 17.11.22 | 2030 Climate<br>Strategy –<br>Environmental<br>Assessment<br>Consultation and<br>Review | 1) To note that on 14 <sup>th</sup><br>November 2022, the<br>Finance and<br>Resources<br>Committee<br>"reaffirm[ed] the<br>importance of this  | Interim Executive<br>Director of<br>Corporate<br>Services | June 2023                      |                              |          |

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|    |      |              | strategic work to<br>investigate local heat<br>and energy efficiency<br>solutions in helping<br>Edinburgh Council to<br>meet our climate<br>change and energy<br>targets" and<br>requested "a report<br>on progress made<br>towards this action at<br>Policy and<br>Sustainability<br>Committee within 3<br>cycles". |              |                                |                              |          |
|    |      |              | 2) To therefore request<br>that in support of the<br>above and as part of<br>this report, a<br>thorough options<br>appraisal for<br>opportunities for<br>energy generation<br>partnerships in the<br>city be undertaken<br>with an evaluation of   |              |                                |                              |          |

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|    |          |   | how best to make<br>Energy for Edinburgh<br>an active enterprise,<br>including<br>consideration of<br>options for alternative<br>and joint ventures for<br>Committee to<br>consider, and with<br>learning from other<br>ESCOs and Local<br>Authorities.  |   |                                |                              |          |
| 21 | 17.11.22 | Climate Change<br>Adaptation Update<br>– Response to<br>Motions by<br>Councillors<br>Macinnes and<br>Parker | To request that the<br>development of the Climate<br>Ready Edinburgh plan and<br>risk assessment include<br>specific detail about how<br>measures proposed in the<br>plan – and risks identified in<br>the risk assessment – would<br>affect different<br>demographics differently,<br>and that this be included in<br>the draft version coming to<br>committee in early 2023. | Interim Executive<br>Director of<br>Corporate<br>Services | March 2023                     |                              |          |

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| 22 | 17.11.22 | Performance<br>Update Report   | To request a further report<br>to this Committee in one<br>cycle that ensured the<br>measurement of all service<br>provision within KPIs. | Interim Executive<br>Director of<br>Corporate<br>Services           | January 2023                   |                              | Recommended for<br>closure<br>On the agenda for 17<br>January 2023   |
| 23 | 17.11.22 | Covid-19: Service<br>Resumption –<br>Response to<br>Motion by<br>Councillor Lang | 1) To request a note on<br>the resumption of<br>school foreign<br>visits.   | Executive<br>Director of<br>Education and<br>Children's<br>Services |                                |                              | Update – January<br>2023<br>Education and<br>Children's Services<br>are still finalising their<br>policy and guidance<br>on school trips<br>abroad. A Task and<br>Finish Group was set<br>up to review this<br>subject and last met<br>on 9 December 2022.<br>Schools and key<br>colleagues are now<br>being consulted on<br>the outcome and this<br>will inform future<br>policy. |

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|    |          |                         | 2) To request that the<br>advice provided to<br>Council employees<br>during the Pandemic<br>on physical wellbeing<br>be reissued                                       | Interim Director of<br>Corporate<br>Services |                                |                              | Update – January<br>2023<br>Communications<br>Service has been<br>providing regular<br>information to<br>colleagues including<br>via workshops and<br>articles in NewsBeat<br>since the early days<br>of the pandemic and<br>continue to update<br>guidance regularly.<br>HR colleagues are<br>working on the<br>preparation of a<br>Corporate Well-Being<br>plan. |
| 24 | 17.11.22 | Forth Green<br>Freeport | 1) To agree to receive a<br>further report within<br>one cycle setting out<br>the full position of<br>aspects of the bid<br>within Edinburgh,<br>including analysis of | Executive<br>Director of Place               | January 2023                   | December<br>2022             | Recommended for<br>Closure<br>Report was submitted<br>to Council on 15<br>December 2022  |

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|    |      |              | <ul> <li>bid activity already<br/>happening versus<br/>additional investment<br/>and job opportunities,<br/>the potential for loss<br/>of tax take through<br/>the incentives within<br/>the Green Freeport<br/>plans, and further<br/>information on the<br/>strength of<br/>commitments of both<br/>Governments to the<br/>enforcement of<br/>conditions relating to<br/>Fair Work and<br/>Climate Change.</li> <li>2) To further agree the<br/>Council Leader and<br/>Chief Executive<br/>would write again to<br/>both Governments<br/>within 5 working days<br/>to confirm support for<br/>Forth Green Freeport<br/>was given</li> </ul> |              |                                |                              |          |

| No | Date | Report Title | Action   | Action Owner | Expected<br>completion<br>date | Actual<br>completion<br>date | Comments |
|----|------|--------------|--|--------------|--------------------------------|------------------------------|----------|
|    |      |              | prematurely. This<br>would make clear the<br>Council currently had<br>not yet made a<br>decision about<br>supporting the<br>Edinburgh element of<br>the bid and would not<br>be able to confirm<br>support until the<br>Council came to a<br>settled position,<br>agreed by Councillors<br>through Full Council. |              |                                |                              |          |
|    |      |              | <ol> <li>To request a briefing<br/>on the allocation of<br/>additional funding<br/>sources.</li> </ol>   |              |                                |                              |          |