Business bulletin

Policy and Sustainability Committee

10.00am, Tuesday, 1 October 2019

Dean of Guild Courtroom, City Chambers, High Street, Edinburgh



Policy and Sustainability Committee

| Convener: | Members: | Contact: |
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| Councillor Adam McVey | Councillor Adam McVey (Convener) | Lesley Birrell Committee Officer |
| | Councillor Cammy Day (Vice- Convener) Councillor Robert Aldridge Councillor Jim Campbell Councillor Kate Campbell Councillor Neil Gardiner Councillor Gillian Gloyer Councillor Graham Hutchison | Louise Williamson, Assistant Committee Officer |
| Vice Convener: Councillor Cammy Day | Councillor Lesley Macinnes Councillor Melanie Main | |
| | Councillor John McLellan Councillor Ian Perry Councillor Alasdair Rankin Councillor Alex Staniforth Councillor Susan Webber Councillor Donald Wilson Councillor Iain Whyte | |

| Recent news | Background |
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| Enterprise Risk Management Policy No changes are recommended to the Enterprise Risk Management Policy. The policy will continue to be kept under review. | Nick Smith, Head of Legal and Risk |
| Council Smoke Free Policy <u>Council Smoke Free Policy</u> has been well received. No changes are recommended at present. Consultation has taken place with stakeholders and Trades Unions. The policy will continue to be kept under review. | <u>Susan Tannahill</u> , Senior Manager - Health and Safety |
| Tourism Strategy | Paul Lawrence, |
| The council is working in partnership through the Edinburgh Tourism Action Group (ETAG) to produce a new tourism strategy for the city, "Edinburgh 2030", by January 2020. On <u>14 May 2019</u> the Corporate Policy and Strategy Committee approved, on an interim basis, a draft Policy Statement on Tourism. This sets out the council's position and is being used to provide guidance to those involved in the strategy development process. The work is being taken forward by the Strategic Implementation Group of the partnership with input from the Elected Members Working Group on Tourism and Communities. There are three phases to the process. | Executive Director of Place |
| Phase one of the strategy development process included the production of an "Evidence Review and Analysis" report undertaken by a consultant on behalf of ETAG. This report, based on desk-top research, is available on the ETAG website including an Executive Summary. | |
| Phase two included a series of group and individual consultation sessions to further inform the strategy. The Council was included in these consultation meetings. The consultant met with representatives of the Working Group on Tourism and Communities and a meeting was arranged with the Conveners and Vice Conveners of Housing and Economy, Culture and Communities, and Transport and Environment. | |
| Phase three of the strategy development process is now underway to draft the strategy based on the findings of stages one and two. Members and officers continue to support and provide input to the development process. This is guided by the Council's draft policy statement on tourism which broadly supports a strategy that respects the needs of | |
| | Page 3 of 4 |

| residents of the city, is inclusive, sustainable and promotes good growth. | |
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| As soon as the draft strategy is available a members briefing will be organised, prior to public consultation. After consultation has concluded, a report will be prepared for committee with the final strategy document for consideration. | |

Forthcoming activities: