

## The City of Edinburgh Council

May 2015 to April 2016

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	25-06-15	<a href="#">Mortonhall Action Plan - Update</a>	To agree to accept a further update report outlining future progress in June 2016.	Chief Executive	June 2016	2 June 2016	<b>Recommended for Closure</b> (Report on agenda)
2	25-06-15	Elsie Inglis (1864-1917) – Motion by Councillor Rose ( <a href="#">Agenda of 25 June 2015</a> )	Given current World War 1 commemorations, and in particular the opportunity arising from the 100 <sup>th</sup> anniversary of her death, calls for a report to the October meeting of council outlining moves to commemorate her work and life and opportunities for a statue in Edinburgh's High Street or elsewhere.	Executive Director, City Strategy and Economy	August 2016		A report on this will be presented to the Culture and Sport Committee in August 2016.

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3	20-08-15	<a href="#">Future Investment in the School Estate – Wave 4</a>	To note that a report would be brought back to the Council on the outcome of this process, together with the proposed approach to prioritisation, at a later date.	Executive Director of Communities and Families	October 2016		
4	19-11-15	<a href="#">Edinburgh Tram Extension - Next Steps</a>	1) To continue consideration of the commencement of all Stage 1 activities as set out in the OBC, including the commencement of procurement processes for external support (project management, commercial, legal and technical) and site investigation until the next Council Meeting on Thursday 10 <sup>th</sup> December 2015.	Executive Director of Place	Spring 2017		<p>Paper brought forward to Council in December setting out proposed way forward.</p> <p>Council agreed to commence with Stage 1 activities and for Officers to report back to full Council in Spring 2017</p>

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			<p>2) To continue the proposal to delegate authority to the Chief Executive or such other officer to whom the Chief Executive may sub-delegate to award the external support contracts and site investigation contract(s), subject to:</p> <p>a) consultation with the Convener of the Finance and Resources Committee; and</p> <p>b) the summary of the procurement processes being reported at the end of Stage 1.</p> <p>until the next Council Meeting on Thursday 10<sup>th</sup></p>	Executive Director of Place			

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			<p>3) December 2015. To continue the proposal that, at the conclusion of Stage 1, the project financials would be further refined to take account of the new Government guidance on Local Authority borrowing, taxation advice and any revision in assumptions, particularly patronage and capital costs until the next Council Meeting on Thursday 10<sup>th</sup> December 2015.</p> <p>4) To continue the proposal that a report will be brought back to Council at the end</p>	Executive Director of Place			

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			<p>of Stage 1 recommending a way forward until the next Council Meeting on Thursday 10<sup>th</sup> December 2015.</p> <p>5) To defer a decision on the implementation of any high level governance structure, as set out in the OBC, until additional information was forthcoming at the December meeting of Council.</p> <p>6) To note that legal advice was being sought on the Council's options to acquire the remaining 67 plots of land for Phase 1b</p>				

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	19.12.15	<a href="#">Edinburgh Tram Extension - Next Steps</a>	<p>and the options would be reported to Council in December 2015.</p> <p>To note that a report would be brought back to Council in Spring/Summer 2017 recommending a way forward.</p>	Executive Director of Place	Spring 2017		
5	19-11-15	<a href="#">St James Quarter - Update on Progress</a>	<p>To delegate authority to the Chief Executive to take forward the potential development site at Picardy Place to the open market, to engage marketing agents to provide a full marketing campaign and to seek tenders in order to secure best value for the site's disposal. A report on the offers received would be brought back to Council for a decision on disposal and would also consider:-</p> <p>i) is this Common</p>	Executive Director of Place	May 2017		Advice regarding the timing for the marketing and disposal of the site will be sought during the construction phase of St James. A report will be brought back to the Council in accordance with the recommendations of the report of 19 November 2015.

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			<p>ii) Good land; the traffic implications of developing this site on wider traffic movements across the east of the City at this key traffic node; and</p> <p>iii) what the impact on active travel and place making would be if the site were released for development.</p>				A further update will be provided in May 2017.
6	19-11-15	<a href="#">Transport for Edinburgh - Recruitment of Senior Managers and Appointment of Directors to Board</a>	To note that a further report advising on the outcome of the recruitment to all three posts, the appointment of company Directors and any other changes to membership of the boards of Transport for Edinburgh and its companies would be submitted to Council at its	Chief Executive	10 December 2016	10 December 2016	Recommended for Closure

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			meeting on 10 December 2015.				
7	19-11-15	Meantime Use of Vacant Properties – Motion By Councillor Corbett <a href="#">Agenda of 19 November 2015</a>	Instructs a report to Corporate Policy and Strategy Committee within 3 cycles on the options for embedding meantime use as a routine option for long term empty property	Executive Director of City Strategy and Economy  Now with the Acting Executive Director of Resources	August 2016		Action has been referred to the Acting Executive Director of Resources. A report will be presented to the Corporate Policy and Strategy Committee in August 2016.
8	10-12-15	<a href="#">Executive Management Structure</a>	To agree the revised Organisational Structure as detailed in Appendix 1 to the report by the Chief Executive subject to a further review by Council within one year to consider whether the role of Deputy Chief Executive should be reinstated.	Chief Executive	December 2016		



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9	10-12-15	<a href="#">Formal Collaboration Proposal for Edinburgh, Lothians, Borders and Fife Councils</a>	1) To report back to Council in 6 months. 2) To ask the Chief Executive to report on progress of any shared service proposals at the next full Council meeting, or an appropriate Committee, in order that elected members can monitor and accelerate progress where necessary.	Chief Executive Chief Executive	June 2016 February 2016		Shadow Joint Committee – Roads Services – now meeting
10	04-02-16	Festival Events – motion by Councillor Mowat  <a href="#">Agenda of 4 February 2016</a>	To accept that no process was perfect and lessons could always be learned and request an update report to Corporate Policy & Strategy Committee in April 2016 on the red flag mechanism, in light of the issues flagged in Councillor Mowat's motion,	Executive Director of Place	April 2016	Corporate Policy and Strategy Committee 17 May 2016	Recommended for Closure

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			covering the two years since its implementation.				
11	04-02-16	Museum of Fire – motion by Councillor Day <a href="#">Agenda of 4 February 2016</a>	Council calls for a report to the Corporate Policy and Strategy Committee in two cycles outlining the current status of the building and options for its future.	Acting Executive Director of Resources	May 2016	Corporate Policy and Strategy Committee 17 May 2016	Recommended for Closure
12	10-03-16	<a href="#">Energy for Edinburgh</a>	To note that a further report would be submitted to Council on progress within six months.	Executive Director of Place	September 2016		
13	10-03-16	<a href="#">Funding Package Proposal for a New Meadowbank</a>	To note that the outcome of the tender exercise, analysis of the expenditure and income cash flow, and revised estimates of total project cost would be reported to the Council, at which point the final funding package would be confirmed and a contribution from the Capital Investment Programme would be requested	Acting Executive Director of Communities and Families	Ongoing		

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14	28-04-16	<a href="#">Appointments to Outside Organisations</a>	<p>1) To agree, in principle, to the appointment of Councillor Cardownie as a Trustee of the Ken Buchanan MBE Foundation on an interim basis subject to a further report being submitted to a future meeting of the Council once the Foundation had been formally constituted as an organisation.</p> <p>2) That the further report requested include information on whether it was appropriate for the Council to appoint members:</p>	<p>Chief Executive</p> <p>Chief Executive</p>	Ongoing		

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			<ul style="list-style-type: none"> <li>i) to unincorporated organisations or organisations in an advisory capacity only; and</li> <li>ii) to the Ken Buchanan MBE Foundation once it was formally constituted.</li> </ul>				