

Item 6.2 - Rolling Actions Log

Finance and Resources Committee

27 August 2015 – 9 June 2016

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	RAG Status	Comments
1	27-08-15	Proposed 25 Year Lease of the Engine Shed, 19 St Leonard's Lane, Edinburgh	To request that officers from Corporate Property work alongside the Rivers Centre Public Social Partnership/Carr Gomm to identify alternative accommodation and to report the outcome back to Committee.	Acting Executive Director of Resources	Not specified		A	Report to be considered at the F+R Committee on 9 June 2016 – ongoing

2	24-09-15	Bridgend Farmhouse and Steadings: Update	To instruct that a report was brought back to the Finance and Resources Committee detailing progress on all aspects of the project including the cost/benefits contributed to the collaboration by July 2016.	Acting Executive Director of Resources	July 2016	9 June 2016	G	Report considered by the F+R Committee on 9 June 2016 – closed.
3	29-10-15	Redhall House and Lawn - Progress Report	To request an update report was brought to the Finance and Resources Committee at the conclusion of the planning process.	Acting Executive Director of Resources	August/September 2016		A	Report was continued to allow a site visit and a hearing to be arranged to consider the planning application. A report would be brought back to F+R after a decision was made on the planning application – ongoing.

4	12-05-16	Managing Workforce Change - Workforce Dashboard	<p>To circulate a briefing note to members on the reasons for refusal of VERA applications, the reduction in the numbers of approved VERA applications and the criteria on which posts were deemed to be critical for the delivery of services.</p>	<p>Acting Executive Director of Resources</p>	<p>As soon as possible</p>		A	<p>Still being worked on – should be available in the next week – ongoing.</p>
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5	12-05-16	Scotland's Energy Efficiency Programme	To circulate a briefing note to members on the progress with the establishment and operation of the Energy Improvement Unit.	Executive Director of Place	As soon as possible		A	Due to the ongoing restructuring and transformation across Service Areas, there are ongoing discussions as to the function and remit of an Energy Improvement Unit. It is hoped to be able to provide a briefing for members for the next Finance and Resources Committee – ongoing.
6	09-06-16	Governance of Major Projects Progress Report	To provide an explanation to Councillor Whyte about why the Tram Extension and Leith Programme had taken so long as there was concern about the impact on local businesses.	Chief Executive	As soon as possible	13-06-16	G	Briefing note circulated to Councillor Whyte and F+R Committee members – closed.

7	09-06-16	Managing Workforce Change - Workforce Dashboard	To include information in the next update report on the management of redeployment figures and bump redundancy.	Acting Executive Director of Resources	18-08-16		A	An update will be given at the APM on 18 August 2016 and officers will ensure this request is reflected in the report/dashboard – ongoing.
8	09-06-16	Waiver Report for CCTV Infrastructure: BT Redcare	To circulate a briefing note to members on the funding arrangements for CCTV in other local authorities including input from COSLA.	Head of Safer and Stronger Communities	As soon as possible	17-06-16	G	Briefing note circulated to elected members – closed.
9	09-06-16	Implications of Co-Production and Procurement	Officers to meet with Councillor Ricky Henderson to discuss the development of a light touch regime for Procurement of Health and Social Care Tenders.	Acting Executive Director of Resources	As soon as possible	28-07-16	G	Procurement Officers meet with Cllr Henderson on 28 July to discuss – closed.

Red – Action has not been completed within timescales indicated.

Amber – Action is in Progress.

Green – Action has been completed and recommended for closure.