

Finance and Resources Committee

10am, Thursday, 23 March 2017

Committee Decisions – August 2016 – February 2017

Item number	7.18
Report number	
Executive/routine	
Wards	All

Executive summary

Following the decision of the Governance, Risk and Best Value Committee on 19 June 2014, to strengthen existing arrangements and provide greater assurance with regard to the dissemination of Committee decisions, a review of actions has been undertaken by directorates to ensure that all decisions taken by the Corporate Policy and Strategy Committee, the executive committees and the Governance, Risk and Best Value Committee are progressing as expected and to highlight any exceptions. This report outlines the assurance work undertaken and details the implementation of Finance and Resources Committee decisions covering the period from August 2016 to February 2017.

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Committee Decisions – August 2016 – February 2017

Recommendations

To note the position on the implementation of Finance and Resources Committee decisions as detailed in the appendix to this report.

Background

- 2.1 The Governance, Risk and Best Value Committee on 19 June 2014 agreed increased monitoring for the dissemination and implementation of committee decisions by directorates.
- 2.2 It was agreed that an annual report outlining all decisions taken in the previous year and an update on the implementation of decisions and recommendations to discharge actions be presented to the Corporate Policy and Strategy Committee, Executive Committees and the Governance, Risk and Best Value Committee.
- 2.3 A report to this effect was submitted to the Finance and Resources Committee on 29 October 2015 and 3 November 2016 outlining the status of actions for the November 2014 to June 2015 and July 2015 to July 2016 periods. During these periods there were no concerns reported to Committee and all recorded actions have since been completed.

Main report

- 3.1 When a decision is taken at committee that requires further action this is tracked and monitored by various methods.
- 3.2 Since November 2012 for the Governance, Risk and Best Value Committee and April 2014 for other committees, if a decision requires a further report to Committee, it is added to the forward plan, the report schedule and the Rolling Actions Log is updated. The Rolling Actions Log is then considered by Committee each cycle, ensuring that there is clear oversight of the implementation of decisions by the Committee. It is also published with the Committee papers, resulting in the monitoring being carried out in a transparent manner. This ensures that there are clear linkages between the decisions taken at committee and the planning of new business.

- 3.3 However, a gap existed for Committee decisions that did not request a further report to Committee. The implementation of these decisions was left with individual service areas and any monitoring was not publicly available.
- 3.4 The approach agreed by the Governance, Risk and Best Value Committee on 19 June 2014 aimed to address this gap. Following the meeting a Committee decisions spreadsheet was introduced to track decisions that did not require further reporting and thus would not be covered by the Rolling Actions Log. This new process aimed to ensure that the implementation of relevant actions would be recorded effectively, monitored and considered annually at each Committee.
- 3.5 This spreadsheet is completed by Committee Services and directorate staff who are responsible for updating the status of actions attributed to each service area.
- 3.6 A similar report on all decisions taken in the previous year and an update on the implementation of decisions and recommendations to discharge actions will be presented to the Corporate Policy and Strategy Committee and to each Executive Committee annually.
- 3.7 The consideration of these reports will augment Committee oversight of the implementation of decisions, resulting in an increase in accountable and transparent decision making.

Finance and Resources Committee

- 3.8 A review of actions has been undertaken by directorates to ensure that all decisions not required to be reported back to Committee are progressing as expected and to highlight any exceptions. A summary of decisions for the period August 2016 to February 2017, including status, is detailed in the appendix to this report.
- 3.9 At the Finance and Resources Committee there have been 143 decisions made which were recorded through the committee decisions spreadsheet.
- 3.10 All 39 actions that remain open are being progressed and there are no concerns to highlight to Committee.

Measures of success

- 4.1 Annual reporting ensures the effective implementation and monitoring of Committee decisions.

Financial impact

- 5.1 There are no direct financial impacts as a result of this report.

Risk, policy, compliance and governance impact

- 6.1 The improvements in business processes help ensure increased transparency and assurance across the Council's decision making processes.

Equalities impact

- 7.1 There are no direct equalities impacts as a result of this report.

Sustainability impact

- 8.1 There is no direct sustainability impact as a result of this report.

Consultation and engagement

- 9.1 The spreadsheet described is completed throughout all service areas across the Council.

Background reading/external references

[Minute of the Governance, Risk and Best Value Committee – 19 June 2014](#)

[Report to the Governance, Risk and Best Value Committee - Committee Decisions – Dissemination and Implementation and Update to member/officer Protocol – Report by Director of Corporate Governance](#)

Andrew Kerr

Chief Executive

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Links

Coalition pledges

Council outcomes CO25 - The Council has efficient and effective services that deliver on objectives.

Single Outcome Agreement

Appendices 1 – Finance and Resources Committee - Committee Decisions

Appendix 1 – Committee Decisions – Finance and Resources Committee

Finance and Resources Committee Decisions Overview			
Date	Number of Decisions	Open	Closed
18/08/16	22	7	15
08/09/16	16	1	15
29/09/16	8	0	8
03/11/16	22	7	15
01/12/16	17	8	9
19/01/17	35	7	28
23/02/17	23	9	14
Total	143	39	104
Breakdown of tasks by directorate			
Directorate	Number of Decisions	Open	Closed
Chief Executive's Office	2	1	1
Communities and Families	6	2	4
Head of Safer and Stronger Communities	13	0	13
Place	29	0	29
Resources	89	36	53
Chief Officer, Health And Social Care Partnership	4	0	4

N.B: - Tasks can belong to more than one directorate, leading to slight disparity in figures.

Outstanding Tasks in full

Item no.	Date	Directorate	Item	Decision	Status	Comments
1	18/08/2016	Head of Safer and Stronger Communities	Homelessness Prevention – Review of Advice and Support Pilot	1) To approve the co-production of specifications for the delivery of homeless prevention services with current providers and other interested stakeholders.	Closed	Updated report brought to the F+R Committee in Feb 2017.
2				2) To approve a funding extension until 30 June 2017 to allow time for further revisions to the services specifications following lessons learned.	Closed	Updated report brought to the F+R Committee in Feb 2017.
3				3) To agree that the relevant elected members and third sector organisations would be invited to a workshop being held on Thursday 25 August 2016 to discuss the development of co-production and the potential barriers faced by the third sector to co-production.	Closed	Updated report brought to the F+R Committee in Feb 2017.
4	18/08/2016	Chief Executive	Budget and Transformation Engagement Approach 2016	To approve the objectives and methodology of the budget and transformation engagement approach for 2016.	Closed	

5	18/08/2016	Acting Executive Director of Resources	Capital Monitoring 2015/16 – Outturn and Receipts	1) To approve the use of £1.2 million earmarked for supplementing planned repairs and maintenance spend through the use of the Capital Fund to fund high priority revenue and maintenance items set out in the report	Closed	
6	18/08/2016	Acting Executive Director of Resources		2) To approve the revised Capital Programme for 2016-2021.	Closed	
7	18/08/2016	Acting Executive Director of Resources	Revenue Monitoring 2015-16 – Outturn Report	To approve the use of £0.5m of the underspend to be set aside for property surveys and refer to Council for ratification.	Closed	Report referred to Council meeting of 25 August 2016.

Item no.	Date	Directorate	Item	Decision	Status	Comments
8	18/08/2016	Acting Executive Director of Resources	Treasury Management: Annual Report 2015/16	To refer the report to Council for approval and subsequent referral by Council to the Governance, Risk and Best Value Committee for their scrutiny.	Closed	Report referred to the Council meeting of 25 August 2016 and referred to GRBV Cttee meeting on 26 Sept 2016.
9	18/08/2016	Acting Executive Director of Resources	Common Good Annual Performance 2015/16	To delegate authority for spend on Common Good Planned Property Maintenance to the Acting Head of Corporate Property as set out in the report.	Closed	
10	18/08/2016	Head of Safer and Stronger Communities	Provision of a Removal and Storage of Furniture Service Framework from 2016-2021	1) To approve the appointment of a two lot multi-supplier Framework Agreement for furniture removals and storage for a period of up to five years.	Closed	
11	18/08/2016			2) To agree that the Living Wage Foundation rate option should be adopted.	Closed	Living wage has been awarded.

Item no.	Date	Directorate	Item	Decision	Status	Comments
12	18/08/2016	Executive Director of Place	Former Tenants Rent Arrears 2015/16	To approve the write-off of £661,096 rent arrears of 229 former Council tenants who had a balance greater than £1000 outstanding in 2015/16.	Closed	
13	18/08/2016	Acting Executive Director of Resources	Edinburgh Shared Repairs Service – Evaluation of the Pilot	To agree that a detailed list of how the legislation related to Property Conservation could be improved would be produced and fed back to the Scottish Government.	Ongoing	Report was considered by Property Sub-Committee in Jan 2017. A meeting with Civil Servants will take place on 21/3/17.
14	18/08/2016	Acting Executive Director of Resources	Proposed Lease Restructure of Tourist Information Centre at Waverley Mall, Edinburgh	To approve a lease restructure between the Council, RILS and Visit Scotland Limited on the terms outlined in the report, and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Delayed due to sale of Waverley Mall. Estimated completed date 31 March 2018.

Item no.	Date	Directorate	Item	Decision	Status	Comments
15	18/08/2016	Acting Executive Director of Resources	Proposed Sale of Former Public Convenience at 199 St Johns Road, Edinburgh	To approve disposal of the former public convenience at 199 St John's Road to Lanark Road Property Limited, on the terms set out in the report and on such other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Due to conclude April 2017.
16	18/08/2016	Acting Executive Director of Resources	Proposed 15 Year Lease at Unit 1, 72/78 Niddrie Mains Road, Edinburgh	To approve a new 15 year lease to Mrs Raheela Mohammed of the retail premises at Unit 1, 72/78 Niddrie Mains Road, Edinburgh, on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Closed	Tenant withdrew.
17	18/08/2016	Acting Executive Director of Resources	Proposed 10 Year Lease at 69B Braid Road, Edinburgh	To approve a 10 year lease extension to Michael Mansell of the former lodge house at Hermitage Braid, 69B Braid Road Edinburgh, on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion date June 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
18	18/08/2016	Acting Executive Director of Resources	Proposed Lease Extension at 125 Lauriston Place, Edinburgh	To approve a 15 year lease extension to Edinburgh Trading Limited of Retail Premises at 125 Lauriston Place, Edinburgh on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion date May 2017.
19	18/08/2016	Acting Executive Director of Resources	Proposed new lease to Pulsant (South Gyle) Ltd of Units 1 and 2 The Clocktower, Flassches Yard, South Gyle Industrial Estate, Edinburgh	To approve the grant of a new lease to Pulsant (South Gyle) Ltd of Units 1 and 2 The Clocktower, on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion date May 2017.
20	18/08/2016	Acting Executive Director of Resources	Proposed Ground Lease at Port Edgar	To approve the lease of land, extending to 0.295 ha (0.73 acre) or thereby, to the Marine Society and Sea Cadets in accordance with the terms set out in the report and on other such terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion date May 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
21	18/08/2016	Acting Executive Director of Resources	Proposed Lease and Conservation Burden at Tron Kirk, 122 High Street, Edinburgh	1) To approve the revised timescale for securing funding by the Edinburgh World Heritage Trust (EWHT) and authorised conservation burdens to be placed on the Council's Title for the Tron Kirk and Hunter Square Toilets on terms be agreed by the Acting Executive Director of Resources.	Closed	Existing tenant removed under Tenants Relocation – see item 38 below.
22	18/08/2016			2) To instruct officers to begin the process of market testing the property, and to ensure that it was marketed within 4-6 weeks, and during this period officers should work with market traders directly to investigate both short and longer term solutions, subject to legal considerations.	Closed	As above
23	08/09/2016	Acting Executive Director of Resources	Approval to Award Contract for Business Travel	To approve the award of a contract for the delivery of an online booking service for all Council business to Redfern Travel Limited. The contract would be awarded on 10 September 2016 and would operate	Closed	

Item no.	Date	Directorate	Item	Decision	Status	Comments
				for three years with the option to extend for a further period of twelve months.		
24	08/09/2016	Acting Executive Director of Resources	Contractor Works Framework – Award of Contract	1) To approve the award of Lot 1 – Electrical Installation Works to Arthur Mackay & Co Limited, Dacoll (Electrical Contracting) Ltd, FES Ltd, McGill, Nicolson Bros (Electrical Contractors) Ltd and Skanska FM Ltd at an estimated contract value of £1,250,000 per annum.	Closed	
25	08/09/2016			2) To approve the award of Lot 2 – Mechanical Installation Works to Arthur Mackay and Co Ltd, FES Ltd, McGill and Skanska FM Ltd at an estimated contract value of £1,800,000 per annum.	Closed	
26	08/09/2016			3) To approve the award of Lot 3 Roofing and Rainwater works to Advance Construction Ltd, Clarks Contracts Ltd, G Grigg and Sons, James Breck Ltd, Watson and Lyall Ltd and Zenith at an estimated contract value of £4,000,000 per annum.	Closed	

27	08/09/2016			4)To approve the award of Lot 4 Timen/UPVC Windows, Doors and Screens to Ashwood Scotland Ltd, Cornhill Building Services Ltd, Lackehouse Contracts Ltd and Watson and Lyall at an estimated contract value of £4,200,000 per annum.	Closed	
28	08/09/2016			5)To approve the award of Lot 6 Multi-Trade works packages up to £500,000 in individual value to Ashwood Scotland Ltd, Cornhill Bulding Services Ltd, Clark Contracts, Maxi Construction, McGill and Morris and Spottiswood at an estimated contract value of £8,000,000 per annum.	Closed	
29	08/09/2016			6) To approve the award of Lot 7 Multi-Trade Works Packages between £500,001 - £5,000,000 in individual value to CCG Ltd, Central Building Contractors (Glasgow) Ltd, ESH Construction, Graham construction, Lakehouse Contracts Ltd and Maxi Construction at an estimated contract value of £12,000,000 per annum.	Closed	

Item no.	Date	Directorate	Item	Decision	Status	Comments
30	08/09/2016			7) To approve the award of Lot 8 Multi-Trade Works Packages above £5,000,000 in individual value to BAM Construction, CCG Ltd, Central Building Contractors (Glasgow) Ltd, Graham Construction, McLaughlin and Harvey and Morgan Sindall at an estimated contract value of £20,000,000 per	Closed	
31	08/09/2016			8) To approve the award of Lot 9 Stonework and Masonry Works to Cornhill Building Services, G Grigg and Sons, Go Wright, Historic Property Restoration, James Breck Ltd and Zenith at an estimated contract value of £4,000,000 per annum.	Closed	
32	08/09/2016			9) To approve the award of Lot 10 Groundworks, Civil works and Concrete Repairs to Crummock Scotland Ltd, Advance Construction Ltd, Luddon Construction, MacKenzie Construction and Premier One at an estimated contract value of £125,000 per annum.	Closed	

33	08/09/2017			10) To approve the award of Lot 12 Water Treatment and Legionella Management Works to Caledonia Heating, Envirocure, GBS Building Service Ltd, HSL Compliance Ltd, Integrated Water Services Ltd and SPIE Ltd at an estimated contract value of £425,000 per annum.	Closed	
34	08/09/2017			11) To delegate authority to the Director or Head of Service of the relevant Directorate in line with the Scheme of delegation for the awarding of mini competitions which were undertaken using the framework and to note that these awards would be reported to Finance and Resources Committee under the quarterly procurement report for Awards of Contract.	Closed	

Item no.	Date	Directorate	Item	Decision	Status	Comments
35	08/09/2016	Communities and Families	Contract Award for the Supply of Tablet Devices from 20 June 2016 To 19 June 2020	To approve the award of the contract to XMA Ltd for the supply of devices and associated accessories from the 20 June 2016 to 19 June 2020 with an approximate spend of £4,000,000.	Closed	
36	08/09/2016	Chief Officer, Health and Social Care Partnership	Waivers – Independent Advocacy Contracts	To waive the requirement in Contract Standing Orders and agree to further extend the existing contracts for Independent Advocacy Services with Partners in Advocacy and Advocard from 1 December 2016 to 30 June 2017 in order to allow more time for the completion of the procurement process and in particular consultation and engagement with service users and providers.	Ongoing	The procurement process is almost complete. A report will go to the June meeting of the Finance and Resources committee with contract award recommendations
37	08/09/2016	Acting Executive Director of Resources	Miscellaneous Debt – Write-Off (B agenda)	To approve the write-off of miscellaneous debt of £439,512.14.	Closed	

Item no.	Date	Directorate	Item	Decision	Status	Comments
38	08/09/2016	Acting Executive Director of Resources	Tron Kirk – Update Report (B agenda)	To agree that the property would not be marketed at present in light of the practical outcome of legal considerations noted in the motion approved on 18 August 2016.	Closed	
39	29/09/2016	Executive Director of Place	Tenant Participation and Engagement Services Update – referral report from the Health, Social Care and Housing Committee	To extend the funding arrangements for the Edinburgh Tenants Federation and the Neighbourhood Alliance for a further 6 months.	Closed	Waivers had been prepared and are with Senior Managers for sign off. The new funding arrangement would commence on 1 April 2017 and end on 30 Sept 2017.
40	29/09/2016	Acting Executive Director of Resources	The City of Edinburgh Council – Those Charged with Governance on the 2015/16 Audit – referral from GRBV Cttee.	To approve the annual audited accounts for 2015/16.	Closed	

Item no.	Date	Directorate	Item	Decision	Status	Comments
41	29/09/2016	Acting Executive Director of Resources	The City of Edinburgh Council Charitable Trusts – Report to those Charged with Governance on the 2015/16 Audit	To approve the Audited Trustee’s report and accounts for 2015/16 and note that these would be submitted to the external auditor by 30 September 2016.	Closed	
42	29/09/2016	Executive Director of Place	Award of Contract for the Supply and Delivery of Aluminium Street Lighting Columns	To approve the award of contract for the supply and delivery of aluminium street lighting columns to Mallatite Limited for the duration of 2 years with the option to extend for an additional six months.	Closed	Contract was awarded to Mallatite Ltd and started on 1 Nov 2016.
43	29/09/2016	Executive Director of Place	Provision of Stair Cleaning Service to Domestic Properties from 2016 - 2020	1) To approve the appointment of a framework agreement for the provision of the city-wide stair cleaning services to domestic properties, to three named providers listed in para 3.6 of the report.	Closed	

44	29/09/2016			2) To approve the award of the contract to the first ranked supplier, ISS UK Ltd.	Closed	The new contract has been awarded to ISS and has been in place since 1 November 2016.
45	29/09/2016	Acting Executive Director of Resources	Proposed Extension at Unit 2, 72-78 Niddrie Mains Road, Edinburgh	To approve a 10 year lease extension to William Hill (Scotland) Limited of retail premises at Unit2, 72-78 Niddrie Mains Road, Edinburgh on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Closed	Lease renewal not due until November 2017. Will be completed prior to renewal date.

Item no.	Date	Directorate	Item	Decision	Status	Comments
46	29/09/2016	Acting Executive Director of Resources	Proposed New Lease at Unit 3 West Shore Business Centre, Long Craig Rigg, Edinburgh	To approve a new 15 year lease to Fire Prevention Works Limited of Business Premises at Unit 3 West Shore Business Centre, Long Craig Rigg, Edinburgh on the terms outlined in the report and conditions to be agreed by the Acting Executive Director of Resources.	Closed	Tenant withdrew.
47	03/11/2016	Acting Executive Director of Resources	Capital Monitoring 2016/17 Half Year Position	1) To note the proposed prudential borrowing for Mortonhall Crematorium refurbishment investment, and remit to Council for approval on 24 November 2016.	Closed	Report referred to Council for approval of prudential borrowing on 24 November 2016.
48	03/11/2016			2) To refer the report to the Governance, Risk and Best Value Committee as part of its workplan.	Closed	Report referred to Governance, Risk and Best Value Committee on 17 November 2016 as part of its workplan.

Item no.	Date	Directorate	Item	Decision	Status	Comments
49	03/11/2016	Acting Executive Director of Resources	Revenue Monitoring 2 2016/17 – Half Year Position	To refer the report to the Governance, Risk and Best Value Committee as part of its work programme.	Closed	Report referred to the Governance, Risk and Best Value Committee on 17 November 2016 as part of its work programme.
50	03/11/2016	Acting Executive Director of Resources	Treasury Management: Mid Term Report 2016/17	To refer the report to the Council for approval and subsequent referral by the Council to the Governance, Risk and Best Value Committee for their scrutiny.	Closed	Report referred to Council on 24 November 2016 for approval and referred onto Governance, Risk and Best Value Committee for scrutiny on 22 December 2016.

Item no.	Date	Directorate	Item	Decision	Status	Comments
51	03/11/2016	Acting Executive Director of Resources	Approval of Framework Agreement for the Provision of Interpretation, Translation and Communication Support	To approve the awards of Lots 1,2,3 and 5 to the suppliers detailed in the report.	Closed	
52	03/11/2016	Acting Executive Director of Resources	Building Capacity for Transformation Leadership	To approve the waiver of contract standing orders to appoint Steve Radcliffe Associates for the next phase of the work to build the organisation's capacity for transformation leadership, ensuring a successful City of Edinburgh Council Transformation.	Closed	

53	03/11/2016	Acting Executive Director of Resources	Award of Contract for Consultancy Services – Corstorphine Parking Survey	To approve the award of contract to AECOM to undertake a parking survey in the Corstorphine area for a contract sum of £29,450 to commence on 14 November 2016 and end on 31 January 2017.	Closed	The consultant was appointed as per the decision and the work has been commissioned. It's likely that the contract period will extend beyond 31 January to allow the work to be completed, but we are on track to complete the work that was approved.
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Item no.	Date	Directorate	Item	Decision	Status	Comments
54	03/11/2016	Place	Receipt and Processing of Dry Recyclable Materials from Kerbside and Communal Collections – Award of Contract	To approve the appointment of Biffa Waste Services Ltd as Contractor for the receipt and processing of Dry Recyclable Materials (DMR) from Kerbside and Communal Collections for a period of two years with the option to extend by two x 12 month periods.	Closed	Approved
55	03/11/2016	Place	Fleet Replacement Programme 2016/17 – Approval of Prudential Borrowing	1)To refer the report to Council for approval in principle of the expenditure outlined in the report be funded through prudential borrowing supported by Place, should Treasury assessment deem this to be the financing method that represented best value.	Closed	Report was referred to the Full Council meeting held on 24 November 2016 for approval of prudential borrowing.

Item no.	Date	Directorate	Item	Decision	Status	Comments
56	03/11/2016			2) To agree in principle for these acquisitions to be made without additional reporting to the Council, however, still to be controlled under the rules set out in the Contract Standing Orders	Closed	
57	03/11/2016	Communities and Families	Systematic Support Services: Extension of Additional Support for Learning Contracts - referral report from the Education, Children and Families Committee	1) To approve the extension of both Children's First Contracts to the value of £67,866 for continuing services to children, families and schools for a six month period from 1 October 2017 to 31 March 2018.	Closed	Contract extended.
58	03/11/2016			2) To approve the extension of the Canongate Youth Project Contract to the value of £40,000 per annum for continuing services to children, families and schools for a 12 month period from 1 April 2017 to 31 March 2018.	Ongoing	The contract would be extended from 1 April 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
59	03/11/2016			3) To approve the extension of the My Adventure Contract to the value of £128,089 for the period 1 January 2017 to 31 March 2018 and to support the delivery of curricular activities to vulnerable learners in secondary schools in East Edinburgh.	Closed	Contract extended.
60	03/11/2016	Health and Social Care	Contract Awards under Urgency Procedure – Aids for Daily Living	To waive Contract Standing Orders and approve extending the award of contracts to the providers noted in paragraph 3.6 of the report for the period of 3 November 2016 until 31 August 2017 to allow for an alternative procurement Strategy to be undertaken.	Closed – contracts have been extended.	A report will go to the June Finance and Resources committee setting out the short and longer term procurement position.
61	03/11/2016	Acting Executive Director of Resources	Proposed New Leases (x3) at Peffermill Industrial Estate, Kings Haugh, Edinburgh	1) To approve a 15 year lease to Laurence Mackintosh Ltd of the industrial premises at Block 10b, Peffermill Industrial Estate, on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion date June 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
62	03/11/2016			2) To approve a 20 year lease to Co-op Funeral care of the industrial premises at Block 1, Peffermill Industrial Estate, on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion date 1 June 2017.
63	03/11/2016			3) To approve a 20 year lease to Co-op Funeral care of the industrial premises at Block 9, Peffermill Industrial Estate, on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion date 1 June 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
64	03/11/2016	Acting Executive Director of Resources	Land at former Dumbryden Primary School, Dumbryden Drive	To approve the transfer of 0.170 hectares (0.40 acres) of the former Dumbryden Primary School site to the Housing Revenue Account by way of debt transfer.	Ongoing	All debt transfers will be undertaken by 30 March 2017 on line with the year end timetable.
65	03/11/2016	Acting Executive Director of Resources	Proposed 25 year lease of part of Market Street Undercroft	To approve a 25 year lease to Network Rail of part of the Market Street Undercroft site, on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion August 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
66	03/11/2016	Acting Executive Director of Resources	Portobello Toddler's Hut, 28 Beach Lane - Proposed Lease	To approve a reduction in terms of the proposed lease from 80 to 25 years and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion June 2017.
67	03/11/2016	Acting Executive Director of Resources	Interpretation and Translation Service Transfer (B agenda)	To approve in principle the transfer of the Interpretation and Translation Service (ITS) to NHS Lothian by 1 April 2017, subject to the necessary stakeholder agreement.	Closed	Briefing note circulated to F+R in January providing an update.
68	03/11/2016	Executive Director of Place	Place Directorate - Proposed Changes to Chief Officer Structure (B agenda)	To approve the applications for Voluntary Redundancy (VR) as detailed in the report.	Closed	All actioned – closed.

Item no.	Date	Directorate	Item	Decision	Status	Comments
69	01/12/2016	Acting Executive Director of Resources	Commercial and Procurement Strategy	To approve the Commercial and Procurement Strategy.	Closed	This available on the orb for staff.
70	01/12/2016	Acting Executive Director of Resources	Internal Audit Co-Sourced Services	To approve the award of contract to PricewaterhouseCoopers (PwC) for a period of up to four years between April 2017 and March 2021.	Closed	
71	01/12/2016	Acting Executive Director of Resources	Approval of Lot 4 British Sign language Services on the Framework Agreement for the Provision of Interpretation, Translation and Communication support	To retender Lot 4, following in-depth consultation with service users and other stakeholders such as BSL interpreters.	Ongoing	Tender process ongoing and led by procurement and Social Care Service. Scheduled for late 2017.

72	01/12/2016	Chief Officer - Edinburgh Health and Social Care Partnership	Award of Contracts - Innovative Approaches to the Delivery of Care at Home Services	To delegate authority to the Chief Officer of the Edinburgh Integration Joint Board (EIJB) to award contracts to the providers listed in the report for the provision of 10% of Care at Home Services in one or more of eleven neighbourhoods in innovative ways for a period of three years commencing on dates to be agreed with each providers between 1 January 2017 and 31 March 2017.	Closed contracts have been awarded.	Contracts have been awarded.
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Item no.	Date	Directorate	Item	Decision	Status	Comments
73	01/12/2016	Chief Officer - Edinburgh Health and Social Care Partnership	Waiver - Mental Health Wellbeing Services	To agree to waive the application of the Council's Contract Standing Orders and allow an extension of the current mental health wellbeing service contracts listed in Appendix 1 of the report from 1 April 2017 to 31 October 2017 at a cost of £901,558 in order to build on the collaborative work to date and to fit within the proposed health and social care structure and locality working.	Closed – contracts have been extended.	There will be a future report to Finance and Resources committee in due course.
74	01/12/2016	Executive Director of Place	Approval to Award Contracts for Unmet Taxi Demand Full and Interim Surveys	1) To approve the award of a contract for delivery of one full demand taxi survey in 2017 to CH2M Ltd.	Closed 19/01/17	Letters sent by Procurement to successful companies on 19 January 2017
75	01/12/2016			2) To approve the award of a contract for the delivery of interim taxi demand surveys during 2017 to 2018 with an option to extend up to 24 months to Vector Transport Ltd.	Closed 19/01/17	

Item no.	Date	Directorate	Item	Decision	Status	Comments
76	01/12/2016	Communities and Families	New Build Nursery and Gym Hall Facility at Leith Primary School, Edinburgh - Delegated Authority for Award of Contract	To delegate authority to the Acting Executive Director of Communities and Families, in consultation with the Convener and Vice-Convener of the Finance and Resources Committee, to appoint the contractor with the most economically advantageous bid to deliver the new build nursery and gym hall facility at Leith Primary School, Edinburgh	Closed	
77	01/12/2016	Communities and Families	Award of Contract for the Provision of Residential Care for Young People	To approve the award of a contract to Dean and Cauvin Trust for the provision of residential care for young people from 1 April 2017 for a period of 4 years, with the option to extend for a further period of 2 x 18 months extensions.	Ongoing	Contract would be extended from 1 April 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
78	01/12/2016	Acting Executive Director of Resources	Proposed 30 Year Lease of 32 Market Street, Edinburgh	To approve a new 30 year lease to General Dynamic Fun Limited of 32 Market Street on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Closed	Tenant withdrew.
79	01/12/2016	Acting Executive Director of Resources	Proposed New 15 Year Lease of 173 - 175 Canongate, Edinburgh	To approve a new 15 Year Lease to the Firm of Hamilton and Young of retail premises at 173-175 Canongate, Edinburgh, on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion date May 2017.
80	01/12/2016	Acting Executive Director of Resources	Lease Extension - Care Home at 23-27 Gylemuir Road, Edinburgh	To approve a two year lease extension at the 120 bed care home at 23-27 Gylemuir Road, Edinburgh on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing – in progress	

Item no.	Date	Directorate	Item	Decision	Status	Comments
81	01/12/2016	Acting Executive Director of Resources	Proposed Sale of Land at 135 Redford Road, Colinton, Edinburgh	To approve the sale of land to Mr and Mrs Linton under the terms and conditions outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion July 2017.
82	01/12/2016	Acting Executive Director of Resources	Proposed Assignment and Lease Restructure - 36-39 and 45 Market Street, Edinburgh	To approve the principle of the assignment and variation of the existing leases at 36-39 and 45 Market Street on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Subject to funding application by Fruit Market Gallery – estimated completion December 2017.
83	01/12/2016	Acting Executive Director of Resources	Proposed Sale of Site at Ardmillan Terrace	To approve the disposal of the Breast Screening Clinic site, Ardmillan Terrace, to NHSL on the main terms outlined in the report and on other terms to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion December 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
84	01/12/2016	Acting Executive Director of Resources	Award of Contract for Provision of Managed Services for Temporary Agency Resources and Recruitment of Permanent, Fixed Term and Short Term Supply Resources (B agenda)	Contract awarded – details contained in a confidential schedule.	Ongoing – in progress.	

Item no.	Date	Directorate	Item	Decision	Status	Comments
85	01/12/2016	Safer and Stronger Communities	Temporary Accommodation for Homelessness Contract (B agenda)	Contract awarded – details contained within the confidential schedule.	Closed	Contract awarded.
86	19/01/2017	Acting Executive Director of Resources	Revenue Monitoring 2016/17 - Month Nine Position	1) To approve in-year funding of £0.06m to take forward a pathfinder proposal that examined the potential to establish and Edinburgh-based Social Stock Exchange (SSE).	Closed	
87	19/01/2017			2) To approve in-year funding of £0.3m to support the work of the Transport for Edinburgh in co-ordinating transport provision across the city and wider city region.	Closed	
88	19/01/2017			3) To approve the allocation of any excess of contract deductions due over related costs incurred as a result of the PPP1 schools emergency to take forward any remedial works in Council buildings sharing similar design features.	Ongoing – in progress	

Item no.	Date	Directorate	Item	Decision	Status	Comments
89	19/01/2017			4) To refer the report to Council to approve Spend to Save Funding of £0.575m to purchase a route management system for the Waste Service.	Closed	Report referred to Council for approval of Spend to Save Funding.
90	19/01/2017			5) To refer the report to the Governance, Risk and Best Value Committee as part of its work programme.	Closed	Report referred to Governance, Risk and Best Value Committee as part of its work programme.
91	19/01/2017	Acting Executive Director of Resources	Capital Monitoring 2016/17 - Nine Month Position	To refer the report to the Governance, Risk and Best Value Committee as part of its work programme.	Closed	Report referred to Governance, Risk and Best Value Committee as part of its work programme.

Item no.	Date	Directorate	Item	Decision	Status	Comments
92	19/01/2017	Acting Executive Director of Resources	Capital Investment Programme/Plan 2017/18 to 2024/25	1) To refer the report to the Council Budget Meeting of 9 February 2017 the 2017-2022 Capital Investment Programme and updated 2021-2016 indicative capital five year plan.	Closed	Report referred to Council on 9 February 2017.
93	19/01/2017			2) To note that capital resources of £20m might be available from the Capital Fund and to refer to Council for decision on 9 February 2017 in the context of infrastructure needs/priorities and existing Council commitments.	Closed	Report referred to Council on 9 February 2017.
94	19/01/2017			3) To note the recommended use of the additional resources to address some of Council's capital investment priorities and refer to Council for a decision on 9 February 2017 in the context of infrastructure needs/priorities and existing Council Commitments.	Closed	Report referred to Council on 9 February 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
95	19/01/2017	Acting Executive Director of Resources	Council's Budget 2017/21 - Risks and Reserves	To refer the report to Council for decision on 9 February 2017 as part of the budget setting process.	Closed	Report referred to Council on 9 February 2017.
96	19/01/2017	Acting Executive Director of Resources	2017-18 Budget Proposals Overview of Feedback and Engagement	To refer the report to Council as part of the setting the 2017/18 revenue budget framework.	Closed	Report referred to Full Council, 9 February 2017.
97	19/01/2017	Executive Director of Place	Housing Revenue Account - Budget Strategy 2017 - 2022	1) To refer the 2017/18 budget, draft five year capital programme, and the rent levels for 2017/18 set out in Appendices 1 and 4 of the report to the Council budget meeting for approval.	Closed	Report referred to Full Council, 9 February 2017.
98	19/01/2017			2) To approve the approach to securing a robust pipeline of development projects to accelerate further construction of affordable and low cost market housing.	Closed	

Item no.	Date	Directorate	Item	Decision	Status	Comments
99	19/01/2017			3) To approve the development of a Housing Services Apprenticeship programme and other measures outlined in the report to support tenants and other children secure employment.	Closed	
100	19/01/2017	Acting Executive Director of Resources	Report by the Accounts Commission - Local Government in Scotland: Financial Overview 2015/16	To refer the report to the Governance, Risk and Best Value Committee as part of its work programme.	Closed	Report referred to Governance, Risk and Best Value Committee as part of its work
101	19/01/2017	Executive Director of Place	Housing Property Repairs and Maintenance - Award of Framework Agreement	1) To approve the award of Lot 1, Asbestos Works, as part of the Framework, to Aspect Contracts Ltd and Enviraz (Scotland) Ltd at an estimated contract value of £40,000 per annum.	Closed	Contract implemented.

Item no.	Date	Directorate	Item	Decision	Status	Comments
102	19/01/2017			2) To approve the award of Lot 2 Electrical Works, as part of the Framework, to Response Building Maintenance Services (Scotland) Ltd, First Call Trade Services Ltd and Blackbourne Limited at an estimated contract value of £200,000 per annum.	Closed	
103	19/01/2017			3) To approve the award of Lot 3 Floor Covering Works, as part of the Framework, to Forth Furnishings Ltd, Ideal Flooring Solutions Ltd and UK Soft Furnishings LTD at an estimated contract value of £210,000 per annum.	Closed	
104	19/01/2017			4) To approve the award of Lot 4 Gas Repair and Maintenance Works as part of the Framework to Dalex Systems Ltd , Gas Call Services Ltd and TB McKay Energy Services Ltd at an estimated cost value of £975,000 per annum.	Closed	

Item no.	Date	Directorate	Item	Decision	Status	Comments
105	19/01/2017			5) To approve the award of Lot 5 General Building Repair Works as part of the Framework to Saltire Roofing and Building Limited, James Breck Ltd and Firstcall Trade Services Limited at an estimated contract value of £400,000 per annum.	Closed	
106	19/01/2017			6) To approve the award of Lot 6 Plastering Works, as part of the Framework, to Saltire Roofing and Building Limited, Response Building and Maintenance Services (Scotland) Limited and Clark Contracts Ltd at an estimated contract value of £205,000 per annum.	Closed	

Item no.	Date	Directorate	Item	Decision	Status	Comments
107	19/01/2017			7) To approve the award of Lot 7 Plumbing Works as part of the Framework, to Saltire Roofing and Building Limited, Response Building and Maintenance Services (Scotland) Ltd and TB Mackay Energy Services Ltd at an estimated contract value of £850,000 per annum.	Closed	
108	19/01/2017			8) To approve the award of Lot 8 Preservation Works, as part of the Framework to Steward Preservation Ltd, Clark Contracts Ltd and First Call Trade Services Ltd at an estimated contract value of £150,000 per annum.	Closed	
109	19/01/2017			9) To approve the award of Lot 9 Roofing and Associated Works, as part of the Framework, to Saltire Roofing and Building Ltd, Apex Developments Ltd and James Breck Ltd at an estimated contract value of £202,500 per annum.	Closed	

Item no.	Date	Directorate	Item	Decision	Status	Comments
110	19/01/2017			10) To approve Lot 10 Scaffolding Works, as part of the Framework, to Saltire Roofing and Building Ltd, Apex Development Ltd and Form Access Ltd at an estimated contract value of £600,000 per annum.	Closed	
111	19/01/2017			11) To approve the award of Lot 11, Jetting, CCTV Surveys and Drainage Works, as part of the Framework, to Castlebrae Drainage (Lanes Group) and JB Bell and Company at an estimated contract value of £750,000 per annum.	Closed	
112	19/01/2017			12) To approve the award of Lot 12 Painting and Decorating Works, as part of the Framework, to Bell Decorating Group Ltd, Novus Property Solutions Ltd and and Mitie Property Services UK Ltd at an estimated contract value of £750,000 per annum.	Closed	

Item no.	Date	Directorate	Item	Decision	Status	Comments
113	19/01/2017			13) To approve the award of Lot 13 Windows and Doors Replacement Works, as part of the Framework, to Response Building and Maintenance (Scotland) Ltd and H&J Martin Ltd at an estimated contract value of £225,000 per annum.	Closed	
114	19/01/2017	Acting Executive Director of Resources	Edinburgh Shared Repairs Service (ESRS) Award of Framework Agreement	1) To approve the award of Lot 1 – Roofing Micro Works up to £10,000 as part of the Framework to James Breck Ltd, Saltire Roofing and Building and Apex Developments Ltd at an estimated contract value of up to £500,000 per annum.	Ongoing	The contract will be live from 13 th April. A contract commencement meeting will be held with all contractors mid April.
115	19/01/2017			2) To approve the award of Lot 2 – Stonework Micro Works up to £10,000 as part of the Framework to James Breck Ltd, Apex Development Ltd and Fort Stone Ltd at an estimated contract value of up to £500,000 per annum.	Ongoing	

Item no.	Date	Directorate	Item	Decision	Status	Comments
116	19/01/2017			3) To approve the award of Lot 3 Roofing and Stoneworks Minor Works up to £50,000 as part of the Framework to Watson and Lyall Ltd, James Breck Ltd, Go-Wright Ltd, G Grigg and Sons and Forth Stone Ltd at an estimated contract value of £2m per annum.	Ongoing	
117	19/01/2017			4) To approve the award of Lot 4 Roofing and Stonework Minor Works up to £250,000 as part of the Framework to Watson and Lyall Ltd, James Breck Ltd, Go-Wright Ltd, Apex Development Ltd, G Grigg and Sons and Campbell and Smith Construction Group at an estimated contract value of £2m per annum.	Ongoing	
118	19/01/2017	Acting Executive Director of Resources	Proposed New Lease at 54 High Street, Edinburgh	To approve a new 25 year lease to the Firm of Gold Brothers of retail premises at 54 High Street, Edinburgh, on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion May 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
119	19/01/2017	Acting Executive Director of Resources	Council Tax - Review of Procedure for Second Homes	To refer the report to Council for decision on 9 February 2017 as part of the budget setting process.	Closed	Report referred to the Council Budget meeting of 9 February 2017.
120	19/01/2017	Acting Executive Director of Resources	Proposed Lease Extension at 12 Dumbryden Road, Edinburgh	To approve a five year lease to the Kurdish Initiative of office premises at 12 Dumbryden Road, Edinburgh, on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion May 2017.
121	23/02/2017	Head of Safer and Stronger Communities	Strategic Direction for Tackling Homelessness in Edinburgh	1) To approve the extension of three contracts from the Crisis and Complex work stream, as detailed in Appendix of the report, to 31 March 2018 with a maximum value of £1,100,000.	Closed	Contract extension awarded.

Item no.	Date	Directorate	Item	Decision	Status	Comments
122	23/02/2017			2) To approve the extension of six contracts from the Young People's Visiting Support Services, as detailed in Appendix 1 of the report, to 31 March 2018 with a maximum value of £340,000.	Closed	Contract extension awarded.
123	23/02/2017			3) To approve the extension of six contracts from the Young People's accommodation service work stream, as detailed in Appendix 1 of the report, to 31 March 2019 with a maximum value of £1,300,000.	Closed	Contract extension awarded.
124	23/02/2017			4) To approve the extension of 26 contracts from the Temporary Accommodation - Housing Support and Temporary Accommodation – Housing Management work streams as detailed in Appendix 2 of the report, to 31 March 2019 with a maximum value of £8,000,000.	Closed	Contract extension awarded.

Item no.	Date	Directorate	Item	Decision	Status	Comments
125	23/02/2017			5) To approve the extension of 16 contracts from the Older People's Service work stream, as detailed in Appendix 2 of the report, to 31 March 2018 with a maximum value of £1,200,000.	Closed	Contract extension awarded.
126	23/02/2017			6) To approve the extension of one contract from the Resettlement work stream, as detailed in Appendix 2 of the report, to 31 March 2018, with a maximum value of £250,000.	Closed	Contract extension awarded.
127	23/02/2017			7) To agree that all contract extensions would include an appropriate break clause to give notice in the event of changes negotiated with providers, procurement and savings requirements.	Closed	Contract extension with appropriate break clause awarded.

Item no.	Date	Directorate	Item	Decision	Status	Comments
128	23/02/2017	Acting Executive Director of Resources	Council People Strategy and People Plan 2017-2020	1) To approve the Council's People Strategy outlined in Appendix 1 of the report.	Closed	
129	23/02/2017			2) To refer the report the Corporate Policy and Strategy Committee for noting.	Closed	Report referred to the Corporate Policy and Strategy Committee on 28 March 2017.
130	23/02/2017	Acting Executive Director of Resources	Annual Workforce Controls Report	To refer the report to the Governance, Risk and Best Value Committee as part of its work programme.	Closed	Report referred to the GRBV Committee being held on 20 April 2017.
131	23/02/2017	Acting Executive Director of Resources	Annual Treasury Strategy 2017/18	To refer the report to Council for approval and subsequently refer the report to the Governance, Risk and Best Value Committee for scrutiny.	Closed	Report referred to Council being held on 16 March 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
132	23/02/2017	Acting Executive Director of Resources	Winding Up of Usher Hall Charitable Trust	1) To approve the use of the remaining funds of the Usher Hall Trust to contribute to the purchase cost of the new grand piano at the Usher Hall.	Ongoing – in progress	
133	23/02/2017			2) To approve the formal winding up of the Usher Hall Trust.	Ongoing – in progress	
134	23/02/2017	Acting Executive Director of Resources	Lothian Chambers and 329 High Street: Proposed Office Rationalisation – referral from the Economy Committee	To ratify the decision of the Economy Committee to dispose of both properties at Lothian Chambers and 329 High Street by way of a lease on a direct negotiated basis.	Ongoing	
135	23/02/2017	Acting Executive Director of Resources	Contract Award for the Supply of Domestic Furniture, Furnishings and White Goods	To approve the direct award of a contract to TFS for the Supply, Distribution and Installation of Domestic Furniture, Furnishings and White Goods from 1 March 2017 until 31 October 2018 with Council's option to extend for up to two years.	Closed	

Item no.	Date	Directorate	Item	Decision	Status	Comments
136	23/02/2017	Executive Director of Place	Approval to Extend the Contract for Cycle Design Schemes	To approve the award of the contract extension for Cycle Design Schemes to AECOM for up to the value of £158,678.	Closed	Contract Awarded – waiting on procurement to finalise the official documents.
137	23/02/2017	Acting Executive Director of Resources	Proposed Sale of Land at Niddrie Mains, Edinburgh, for Zero Waste Substation	To approve the sale of land to Scottish Power Distribution PLC under the terms and conditions outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	
138	23/02/2017	Acting Executive Director of Resources	Disposal of HRA Land Adjacent to 24 Featherhall Avenue, Edinburgh	To approve the sale of land at Featherhall Avenue to Miss Chelsea Black under the terms and conditions outlined in the report and on such other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion May 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
139	23/02/2017	Acting Executive Director of Resources	Minute of Amendment of Servitude – Davidson’s Mains Park – Gas Main Diversion	To approve the grant of a Minute of Amendment to the existing servitude to Scottish Gas Networks on the terms outlined in the report and on such other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing - in progress	
140	23/02/2017	Acting Executive Director of Resources	Priestfield Tennis and Sports Association – Proposal for New Lease	To approve the grant of a new lease of the tennis courts and pavilion facilities at Kirkhill Road to the Trustees of the Priestfield Tennis and Sports Association (PTSA) on the terms and conditions outlined in the report and on such other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion July 2017.

Item no.	Date	Directorate	Item	Decision	Status	Comments
141	23/02/2017	Acting Executive Director of Resources	Proposed Lease Extension at Thistle Lawn Tennis Club, Katesmill Road, Edinburgh	To approve a 14 year lease extension to Thistle Lawn Tennis Club of the tennis courts and associated facilities at Katesmill Road, Edinburgh, on the terms outlined in the report and on other terms and conditions to be agreed by the Acting Executive Director of Resources.	Ongoing	Estimated completion July 2017.
142	23/02/2017	Chief Executive	Council Property Companies – referral report from the Economy (B agenda)	To ratify the decision of the Economy Committee to instruct the Chief Executive and the Board of CEC Holdings, EDI, Parc Craigmillar, Waterfront Edinburgh and Shawfair Land Limited to commence consideration and the potential implementation of Option 3 as set out in the report by the Chief Executive.	Ongoing	

Item no.	Date	Directorate	Item	Decision	Status	Comments
143	23/02/2017	Executive Director of Place	Waiver – Transfer of Waste (B agenda)	Contract awarded.	Closed	Approved and works started to award temporary contracts.