

Motions and Amendments

Finance and Resources Committee

10.00am, Thursday, 21st January, 2021

Virtual Meeting - via Microsoft Teams

Motions and Amendments

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Andrew Kerr

Chief Executive

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Amendment by the Green Group

Finance and Resources Committee

21 January 2021

7.6 - Civic Hospitality Policy and Budget Adjustments

Delete 1.4 and replace with

Notes the estimated underspend in the civic hospitality budget in 2020/21 and agrees that it be set in full against the continuing significant service pressures and risks being experienced by the council.

Moved by: Councillor Gavin Corbett

Seconded by:

Addendum by the Coalition

Finance and Resources Committee

21 January 2021

Item 7.8 – Award of a Contract for the Provision of Temporary Agency Staff, Permanent, Fixed Term Contract and Short-Term Supply Resources

Adds to the recommendations:

- 1) further notes that positive progress has been made in reducing agency worker spend by £2.7 million in the 2019/20 financial year;
- 2) agrees to request that the Executive Director of Resources provides a report to the Finance and Resources Committee, in 3 cycles, on the opportunities and additional measures that can be introduced to further reduce agency worker spend by the Council; and
- 3) agrees to request a report from the Executive Director of Resources, in 2 cycles, providing an update on the Council's security team and the use of agency workers in this area.

Moved by: Councillor Rob Munn
Seconded by: Councillor Joan Griffiths

Motion by the Coalition

Finance and Resources Committee

21 January 2021

Item 7.9 – 3-11 West Granton Road, Edinburgh – Proposed Lease

Replace recommendations with:

Agrees to grant the lease of 3.11 West Granton Road to Liminal Space on the terms contained in the report.

Notes that all of the bidders demonstrated benefits to the city and instructs officers to provide support and advice to them in their search for premises. In the case of Empty Kitchens Full Hearts recognises the pressure on their current location and requests that officers work closely with Empty Kitchens Full Hearts to identify solutions allowing them to continue delivering their service.

Moved by: Councillor Rob Munn
Seconded by: Councillor Joan Griffiths

Amendment by the Liberal Democrat Group

Finance and Resources Committee

21 January 2021

Item 7.9 – 3-11 West Granton Road, Edinburgh – Proposed Lease

Agrees recommendations 1.1.1 and 1.1.3.

Replaces 1.1.2 with:

Committee approves of the Empty Kitchens Full Hearts proposal and instructs officers to enter into a short to medium term lease agreement on the terms outlined in the report.

Moved by: Councillor Neil Ross

Seconded by:

Motion by the Coalition

Finance and Resources Committee

21 January 2021

Item 11.1 – Former Royal High School, Regent Road, Edinburgh – Options Paper

Committee agrees to note recommendation 1.1.1 and replaces the wording of 1.1.2 with 'agrees to proceed with option 4 as set out in the report' and agrees recommendation 1.1.3.

Moved by: Councillor Rob Munn
Seconded by: Councillor Joan Griffiths

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