

Motions and Amendments

Finance and Resources Committee

10.00 am Thursday, 4th March, 2021

Virtual Meeting - via Microsoft Teams

Motions and Amendments

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Andrew Kerr

Chief Executive

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Amendment by the Coalition

Finance and Resources Committee

4 March 2021

Item 7.5 – Depot Strategy – Phase 2

Deletes 1.3 in the report and replaces with,

1.3 That Committee agrees that Council officers will actively engage directly with all landowners and relevant stakeholders to develop a Memorandum of Understanding for the future regeneration of the wider Russell Road area.

Moved by: Councillor Rob Munn

Seconded by: Councillor Joan Griffiths

Addendum by Green Group

Finance and Resources Committee

4 March 2021

Item 7.5 – Depot Strategy – Phase 2

ADDS to 1.3

Nothing in any MOU shall preclude the council retaining the site in its own ownership and developing it directly to deliver on priority objectives; and those objectives, whether developed directly or in partnership, shall include the urgent need for affordable housing; the primacy of active travel and public transport connectivity; and the imperative to deliver a zero carbon neighbourhood.

Moved by: **Councillor Gavin Corbett**

Seconded by:

Addendum by Conservative Group

Finance and Resources Committee

4 March 2021

Item 7.10 – Resources Directorate – Internal Audit Action Update

Committee;

ADDS to recommendations;

- 1.4 Notes with concern the findings of the Chief Internal Auditor at 2.4 and 2.5 that ‘only limited assurance can be provided that risks are being identified and effectively managed’ and that ‘significant enhancements are required to the Council’s established control environment.’
- 1.5 Therefore calls for a report to the Finance and Resources Committee from the Chief Executive in one cycle detailing the extent of and reasons for the historical failures of the Council’s control environment as identified in the report, and bringing forward an action plan to establish a more robust control environment going forward and to avoid a repeat of these findings.

Moved by: Councillor Graham Hutchison
Seconded by: Councillor Andrew Johnston

Joint Addendum by the Liberal Democrat Group and the Green Group

Finance and Resources Committee

4 March 2021

Item 7.18 – Award of Contracts for Day Opportunities Framework

Adds:

1.4 Notes the deputation from the Eric Liddell Centre and requests that the IJB explores all possible options within the terms of the contract to reach a satisfactory outcome.

Moved by: Councillor Neil Ross
Seconded by: Councillor Gavin Corbett