

Motions and Amendments

Finance and Resources Committee

10.00am , Tuesday, 30th April, 2024

Dean of Guild Court Room - City Chambers

Motions and Amendments

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Addendum by the SNP Group

Finance & Resources Committee

30 April 2024

Item 7.2 - Health and Social Care Contract

Extension Report

- 1.2 Despite noting the difficulties attached to the content of this report, eg a cyber attack on one supplier, Committee regrets the need for further contract extensions and requests that significant effort is applied to avoiding this situation in future.

Moved by: Councillor Lesley Macinnes

Seconded by: Councillor

Amendment by the SNP Group

Finance & Resources Committee

30 April 2024

Item 7.4 - Children, Education and Justice Services Contracts Extension

Inserts a new 1.3 and renumbers accordingly:

- 1.3 Committee expresses concern about being asked to commit to contract extensions and waivers of such a scale and size.
- 1.4 Committee requests that a report is brought to Committee as quickly as possible which examines why this has occurred, what can be done to avoid similar situations in future and whether the rules on waivers and contract extensions have to be re-drafted.

Moved by: Councillor Lesley Macinnes

Seconded by: Councillor

Amendment by the Liberal Democrat Group

Finance and Resources Committee

30th April 2024

Item 7.5 - Award of Contract for Edinburgh's Winter Festivals

Committee agrees:

To continue a decision on this report until the next meeting of the Finance & Resources Committee to allow a meeting of Finance Leads and Finance and Procurement officers to seek further reassurance that the procurement process was conducted in a clear and transparent way.

Moved by: Councillor Neil Ross

Seconded by: Councillor Lewis Younie

Addendum by the Green Group

Finance & Resources

30 April 2024

Item: 7.5 – Winter Festivals

Adds:

- 1.1.4 Refers this report to GRBV for scrutiny, with a particular focus on the timeline of procurement and any public announcements and due diligence undertaken on financial aspects of the bids received.

Moved by: Cllr Alys Mumford

Seconded by: Cllr Alex Staniforth

Amendment by the Administration

Finance and Resources Committee

30 April 2024

Item 7.6 – Edinburgh International Conference Centre – Convention Bureau Funding

Committee:

Does not support the proposal at 1.1.4 with regard to writing off of loan stock

Replaces 1.1.5 as follows:

- 1.1.5 Notes at 4.20 that the funding pressure is approximately £150,000 per annum
- 1.1.6 Therefore agrees to fund continuation of the current arrangement, for one year, to a maximum of £150,000 in addition to the resource that The Council currently contributes. Funding should be from any related provisions or relevant reserves that can be released for this purpose.
- 1.1.7 To refer the report to Council to formally approve the revenue allocation.

Moved by: Cllr Mandy Watt

Seconded by:

Amendment by the SNP Group

Finance & Resources Committee

30 April 2024

Item 7.6 - Edinburgh International Conference Centre – Convention Bureau Funding

Deletes 1.1.4 – 1.1.6 and replaces with:

Committee:

Notes the costs to date of securing that business, including the annual costs of a full time member provided by CEC and the associated business expenses incurred by CEC of £55k per annum.

Notes the request for a further CEC funding provision of £300k per annum until 2026.

Notes that this is not covered by any existing budget provision, despite the guardianship arrangement only being extended to Dec 2023.

Notes that this would be a recurring annual commitment.

Notes that the requested commitment of public funds from CEC far outweighs the funding levels from the local tourism-related business sector.

Notes that agreeing to such a funding mechanism would pre-judge next year's budget and would inevitably result in reducing funding elsewhere.

Notes that London only employs 11 people in their equivalent convention bureau, despite the size of and opportunities in that city, but that the proposal in Edinburgh is eventually to employ 10 people for the same function.

Does not agree to either the £300k per annum funding request, not the additional capital investment request for £50k

Requests a further report ahead of the budget decision making process for 25/26 which provides, among other information, more detail on how further funding could be sought or generated outside of CEC funding, and what impact there would be of reducing resource commitment to that covered by existing CEC funding levels and membership contributions.

Moved by: Councillor Lesley Macinnes
Seconded by: Councillor

Amendment by the Green Group

Finance & Resources

30 April 2024

Item: 7.6 – EICC Convention Bureau Funding

Deletes 1.1.5 and 1.1.6 of the recommendations and replaces with:

- 1.1.5 Agrees to continue supporting the EICC to run the ECB on the current arrangement – support from the council in terms of one Full Time team member, website, domain and CMS costs, and funding ‘destination marketing’ membership – if acceptable to EICC, with a request that focus is given to leveraging funding from membership fees and external funding;
- 1.1.6 Requests that the ALEO review is followed by a review into the loan stock and other assets relating to ALEOs, in order that the council can have a holistic and consistent strategy relating to these monies;

Moved by: Cllr Alys Mumford

Seconded by: Cllr Alex Staniforth

Addendum by the SNP Group

Finance & Resources Committee

30 April 2024

Item 7.7 - Passenger Transport Framework Agreement

Adds 1.1.3

Regrets that we are being asked to agree delegated authority of such a scale without full scrutiny of elected members.

Notes the serious implications for service users if this is not agreed today.

Requests regular updating to this Committee on the progress of this Framework Agreement to reassure elected members that service delivery and financial considerations are being fulfilled correctly.

Moved by: Councillor Lesley Macinnes

Seconded by: Councillor

Amendment by the Green Group

Committee Name: Finance & Resources

Date of Committee: 30th April 2024

Item: 7.8 - City Chamber Quadrangle Operations

Committee

1. Notes that in September 2023 a motion from Cllr Arthur that was passed saying Council: *“believes that the Council should lead by example by restricting access of motor vehicles to the City Chambers quadrangle, including the Lord Provost’s car or civic cars waiting to collect the Lord Provost or elected members.”* and reaffirms this belief
2. Therefore agrees the proposed operating procedure with the following changes:
 - 2.1 Replace *‘The Lord Provost’s car or civic cars on official business; and Official vehicles to support the Lord Lieutenant, including vehicles for visiting dignitaries;’* from the *‘permitted vehicles’* with:
 - ‘- The Lord Provost’s car or civic cars on official business where required for accessibility reasons or insurance purposes;*
 - Official vehicles to support the Lord Lieutenant, including vehicles for visiting dignitaries, where entrance via Cockburn street or drop-off outside the quadrangle is deemed to be too great a security risk’*
 - 2.2 Removes *‘the Council’s civic cars’* from the operating procedure, meaning that written permission should be sought for these cars using the quadrangle;
 - 2.3 Notes that *“There may be an increased health and safety and/or insurance cost if access to the City Chambers through the Quadrangle for the Lord Provost, the Deputy Provost or Bailies are not permitted access (due to the value of the Civic Regalia).”* and therefore requests that officers determine what these increased costs may be, if any, and report back to Committee via the Business Bulletin in 1 cycle;
 - 2.4 Additionally notes that *“Officers are currently reviewing the potential to make more cycle parking stands/hangers available around the City Chambers, and in particular investigating the potential to use carriageway space on Cockburn*

Street to create additional cycle parking capacity” and requests an update on this via the business bulletin in 3 cycles;

Moved by: Cllr Alys Mumford
Seconded by: Cllr Alex Staniforth

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