

Notice of meeting and agenda

Finance and Resources Committee

10.00 am Thursday, 10th October, 2019

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend

Contacts

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1. Order of business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of interests

- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1 If any

4. Minutes

- 4.1 Minute of the Finance and Resources Committee of 26 September 2019 - submitted for approval as a correct record 9 - 16

5. Forward Planning

- 5.1 Finance and Resources Committee Work Programme 17 - 20
- 5.2 Finance and Resources Committee Rolling Actions Log 21 - 32

6. Business Bulletin

- 6.1 Business Bulletin 33 - 36

7. Executive decisions

7.1	Council Change Strategy: Planning for Change and Delivery Services 2019-2023 – Report by Chief Executive	37 - 56
7.2	Resources Directorate – Internal Audit Action Update – Report by Executive Director of Resources	57 - 76
7.3	Capital Budget Strategy 2020-2030 – Report by Executive Director of Resources	77 - 90
7.4	Communities and Families Learning Estate – Report by Executive Director of Communities and Families	91 - 102
7.5	Revenue Maximisation Project Report – Report by Executive Director of Resources	103 - 118
7.6	Workforce Dashboard – Report by Executive Director of Resources	119 - 130
7.7	Community Centre Leases – Report by Executive Director of Resources	131 - 136
7.8	Lease for Drylaw Neighbourhood Centre, Groathill Road North, Edinburgh – Report by Executive Director of Resources	137 - 142
7.9	Appointment of specialist design team to deliver three new primary schools to Certified Passivhaus standard – Report by Executive Director of Resources	143 - 150
7.10	Depots Strategy: Collections for the Future – Report by Executive Director of Place	151 - 184
7.11	New Build Housing Framework Agreement Lot 2 – Report by Executive Director of Place	185 - 192
7.12	Bustracker – Contract Award – Report by Executive Director of Place	193 - 200
7.13	Award of Contract – Consultancy Services for Edinburgh Tram York Place to Newhaven Project – Report by Executive Director	201 - 206

of Place

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|-------------|---|-----------|
| 7.14 | National Care Home Contract – Outcome of Negotiations – Report by Chief Officer, Edinburgh Health and Social Care Partnership | 207 - 212 |
| 7.15 | Electric Vehicle Programme – Enforcements and Tariffs – Report by Executive Director of Place | 213 - 226 |

8. Routine decisions

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|------------|--|-----------|
| 8.1 | Summary Report on Property Transactions concluded under Delegated Authority – Report by Executive Director of Resources | 227 - 238 |
| 8.2 | The Wood Centre, 100 Westburn Gardens - Proposed Disposal – Report by Executive Director of Resources | 239 - 244 |
| 8.3 | Proposed New Lease at Granton Castle Walled Garden – Report by Executive Director of Resources | 245 - 274 |
| 8.4 | Land at Clovenstone Gardens, Edinburgh – Proposed Disposal – Report by Executive Director of Resources | 275 - 280 |
| 8.5 | Land at Prestonfield Gardens, Edinburgh - Proposed Disposal – Report by Executive Director of Resources | 281 - 284 |
| 8.6 | Contract Award and Procurement Programme (Period 1 January to 30 June 2019) – Report by Executive Director of Resources | 285 - 314 |
| 8.7 | Award of Contracts to the Open Framework for Support Services under Options 2, 3 & 4 of 'The Social Care (Self-Directed Support) (Scotland) Act 2013' – Report by Executive Director of Communities and Families | 315 - 326 |
| 8.8 | Treatment and Disposal of Waste (Street Cleaning and Mechanical Street Sweeping) – Extension to Contract – Report by Executive Director of Place | 327 - 332 |

9. Motions

9.1 None.

10. Resolution to consider in private

10.1 The Sub-Committee, is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting for the following items of business on the grounds that they would involve the disclosure of exempt information as defined in Paragraph 8 of Part 1 of Schedule 7A of the Act.

11. Private Reports

11.1 Edinburgh International Conference Centre – hotel and hospitality training school opportunity at The Haymarket Edinburgh – Report by Executive Director of Place 333 - 342

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillor Alasdair Rankin (Convener), Councillor Lezley Marion Cameron (Vice-Convener), Councillor Chas Booth, Councillor Graeme Bruce, Councillor Gavin Corbett, Councillor George Gordon, Councillor Graham Hutchison, Councillor Andrew Johnston, Councillor Rob Munn, Councillor Neil Ross and Councillor Mandy Watt

Information about the Finance and Resources Committee

The Finance and Resources Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Finance and Resources Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Veronica Macmillan, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4283 / 0131 529 4237, email veronica.macmillan@edinburgh.gov.uk / martin.scott@edinburgh.gov.uk.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/cpol.

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