

Notice of meeting and agenda

Finance and Resources Committee

10.00am Friday, 6th December, 2019

Dean of Guild Court Room - City Chambers

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

The law allows the Council to consider some issues in private. Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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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 10 October 2019 - submitted for approval as a correct record 9 - 20

5. Forward Planning

- 5.1 Finance and Resources Committee Work Programme 21 - 22
- 5.2 Finance and Resources Committee Rolling Actions Log 23 - 34

6. Business Bulletin

- 6.1 Business Bulletin 35 - 38

7. Executive decisions

- 7.1 Revenue Monitoring 2019/20 – Half-Year Report – Report by the Executive Director of Resources 39 - 54
- 7.2 Half Year Capital Monitoring 2019/20 Position – Report by the Executive Director of Resources 55 - 64

7.3	Resources Directorate - Revenue Budget Monitoring 2019/20 - Half Year Position – Report by the Executive Director of Resources	65 - 72
7.4	Chief Executive - Revenue Budget Monitoring 2019/20 - Half Year Position – Report by the Chief Executive	73 - 76
7.5	Treasury Management: Mid-Term Report 2019/20 – Report by the Executive Director of Resources	77 - 90
7.6	Change and Budget Conversations Report – Report by Chief Executive	91 - 106
7.7	Change and Budget Citizen Focus Groups Report – Report by the Chief Executive	107 - 130
7.8	Workforce Dashboard – Report by the Executive Director of Resources	131 - 144
7.9	Plots W1-W4, Fountainbridge, Edinburgh - Proposed Transfer to Housing Revenue Account – Report by the Executive Director of Resources	145 - 150
7.10	The Friends of Duddingston Primary School Solar PV Proposal – Report by the Executive Director of Resources	151 - 156
7.11	Feasibility of Deep Energy Retrofit of Operational Council Buildings – Report by the Executive Director of Resources	157 - 164
7.12	Award of Contract - Project and Commercial Management Support for Granton Waterfront – Report by the Executive Director of Place	165 - 172
7.13	Corstorphine Community Centre – Report by the Executive Director of Place	173 - 218
7.14	Waiver for Gilmerton Road Short Break Service – Report by the Executive Director for Communities and Families	219 - 222

7.15	Elected Member Car Parking – Report by the Executive Director of Resources	223 - 226
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8. Routine Decisions

8.1	Land at 18b Ferry Road Avenue, Edinburgh - Proposed Disposal – Report by the Executive Director of Resources	227 - 232
8.2	5 Hamilton Place - Proposed New Lease – Report by the Executive Director of Resources	233 - 236
8.3	Restaurant Unit, Assembly Rooms, 54 George Street, Edinburgh - Proposed Lease – Report by the Executive Director of Resources	237 - 242
8.4	Edinburgh Shared Repairs Service - Progress Report to 30 September 2019 – Report by the Executive Director of Resources	243 - 252
8.5	Murrayburn Depot, Murrayburn Road, Edinburgh - Proposed Transfer to Housing Revenue Account – Report by the Executive Director of Resources	253 - 256
8.6	Former Colinton Mains Bowling Club, 221 Oxfangs Mains Road - Proposed Transfer to Housing Revenue Account – Report by the Executive Director of Resources	257 - 262
8.7	Award of Legal Services Framework Agreement – Report by the Executive Director of Resources	263 - 276
8.8	The Supply of Liquid Fuel – Report by the Executive Director of Place	277 - 282
8.9	Award of Contract for Traffic Modelling and Transport Planning Consultancy Services – Report by the Executive Director of Place	283 - 288
8.10	Appointments to Working Groups – Report by the Chief Executive	289 - 290

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 Part 1 of Schedule 7A of the Act.

11. Private Reports

11.1	Treasury Management: Completion of Inverse Lender Option Borrower Option (LOBO) Loan Restructuring – Report by the Executive Director of Resources	291 - 296
11.2	Care at Home – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	297 - 308
11.3	Continuation of Existing Contract Arrangements - Care Home Contracts – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	309 - 314
11.4	Purchasing Properties for House Share – Report by the Executive Director for Communities and Families	315 - 322

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillor Alasdair Rankin (Convener), Councillor Joan Griffiths (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 Lesley Birrell, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, email lesley.birrell@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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