

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday, 24th September, 2020

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the live webcast.

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 Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.

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 27 August 2020 – submitted for approval as a correct record 7 - 16

5. Forward Planning

- 5.1 Finance and Resources Committee Work Programme 17 - 24
- 5.2 Finance and Resources Committee Rolling Actions Log 25 - 34

6. Business Bulletin

- 6.1 None.

7. Executive decisions

- 7.1 Revenue Budget 2020/21 – Progress Update – Report by the Executive Director of Resources 35 - 46
- 7.2 Edinburgh Leisure - Request for Additional Funding Support, 2020/21 – Report by the Executive Director for Communities and Families 47 - 54

7.3	Commercial and Procurement Annual Report - 2020 – Report by the Executive Director of Resources	55 - 104
7.4	Update on the Implementation of the Construction Charter – Report by the Executive Director of Resources	105 - 112
7.5	Workforce Dashboard - July 2020 – Report by the Executive Director of Resources	113 - 124
7.6	Award of Contract for Young Carer Services – Report by the Executive Director for Communities and Families	125 - 134

8. Routine decisions

8.1	Contract Awards and Procurement Programme (Period 1 January to 30 June 2020) – Report by the Executive Director of Resources	135 - 162
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9. Motions

9.1	None.
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Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillor Rob Munn (Convener), Councillor Joan Griffiths (Vice-Convener), Councillor Alasdair Rankin, Councillor Chas Booth, Councillor Graeme Bruce, Councillor Gavin Corbett, Councillor George Gordon, Councillor Graham Hutchison, Councillor Andrew Johnston, 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 meeting will be held by Teams and will be webcast live for viewing by members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4107 / 0131 529 3009, email rachel.gentleman@edinburgh.gov.uk / sarah.stirling@edinburgh.gov.uk

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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