

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday, 29th October, 2020

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live on the Council's website.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 24 September 2020 - submitted for approval as a correct record 7 - 14

5. Forward Planning

- 5.1 Finance and Resources Committee Work Programme 15 - 22
- 5.2 Finance and Resources Committee Rolling Actions Log 23 - 30

6. Business Bulletin

- 6.1 Business Bulletin 31 - 34

7. Executive decisions

- 7.1 Revenue Budget 2020/23: 2020/21 month five position and framework assumptions update – Report by the Executive Director of Resources 35 - 56
- 7.2 2020-30 Capital Budget Strategy – 2020/21 Period Five Monitoring and Revised Budget Update – Report by the Executive Director of Resources 57 - 68

7.3	Resources Directorate - Revenue Budget Monitoring 2020/21 - Month Five Position – Report by the Executive Director of Resources	69 - 76
7.4	Chief Executive’s Services - Revenue Budget Monitoring 2020/21 - Month Five Position – Report by the Executive Director of Resources	77 - 80
7.5	Extension to Existing Contractor Works Framework – Report by the Executive Director of Resources	81 - 86
7.6	Award of Contract for Professional Services Framework – Report by the Executive Director of Resources	87 - 114
7.7	Workforce Dashboard – Report by the Executive Director of Resources	115 - 126
7.8	Housing Capital Works Framework Agreement 2020-2024 – Report by the Executive Director of Place	127 - 146
7.9	Telford NHT 2011 LLP: Sale of Homes to LAR Housing Trust – Report by the Executive Director of Place	147 - 156
7.10	Contract Award Recommendations in respect of ‘Receipt and Processing of Dry Mixed Recyclates’ – Report by the Executive Director of Place	157 - 164
7.11	Disposal of Bulky Waste – Report by the Executive Director of Place	165 - 168
7.12	Homelessness Services – Use of Temporary Accommodation – Report by the Executive Director for Communities and Families	169 - 178

8. Routine decisions

8.1	Annual Fraud Prevention and Detection Report – Report by the Executive Director of Resources	179 - 186
8.2	26 Cultins Road, Edinburgh – Proposed Lease Extension –	187 - 190

Report by the Executive Director of Resources

- | | | |
|------------|---|-----------|
| 8.3 | Sirius Building, Clocktower, Edinburgh – Proposed New Lease – Report by the Executive Director of Resources | 191 - 196 |
| 8.4 | Trinity Apse, Edinburgh – Proposed New Lease – Report by the Executive Director of Resources | 197 - 200 |
| 8.5 | 1st Floor, Ratho Park (Phase 3), Edinburgh – Proposed New Lease – Report by the Executive Director of Resources | 201 - 204 |

9. Motions

- 9.1** None.

10. Resolution to consider in private

- 10.1** The 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 Paragraphs 6 and 9 of Part 1 of Schedule 7A of the Act.

11. Private Reports

- | | | |
|-------------|---|-----------|
| 11.1 | Miscellaneous Debts – Write-Off – Report by the Executive Director of Resources | 205 - 210 |
| 11.2 | Council Commercial Property Portfolio - Update Report – Report by the Executive Director of Resources | 211 - 216 |

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.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Rachel Gentleman, 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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