

Notice of meeting and agenda

Finance and Resources Committee

10.00 am Thursday, 20th May, 2021

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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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 Edina Hibs Football Club
- 3.2 Bingham Athletic Community Football Club
- 3.3 Portobello Community Football Academy

4. Minutes

- 4.1 Minute of the Finance and Resources Committee of 4 March 2021 - submitted for approval as a correct record 9 - 30

5. Forward Planning

- 5.1 Finance and Resources Committee Work Programme 31 - 38
- 5.2 Finance and Resources Committee Rolling Actions Log 39 - 46

6. Business Bulletin

- 6.1 Business Bulletin 47 - 50

7. Executive decisions

- 7.1 Revenue Budget Framework 2021/26 Update – Report by the Executive Director of Resources 51 - 84

7.2	Tron Kirk Update – Report by the Executive Director of Resources	85 - 94
7.3	Portobello Town Hall – Report by the Executive Director of Resources	95 - 182
7.4	20 West Shore Road, Granton, Edinburgh – Proposed Ground Lease Acquisition and New Lease – Report by the Executive Director of Resources	183 - 188
7.5	Hard Facilities Management Services Delivery Partners – Award of Contracts – Report by the Executive Director of Resources	189 - 198
7.6	Waiver Extension – Building Energy Management System (BEMS) – Report by the Executive Director of Resources	199 - 202
7.7	Local Government Pension Scheme - Employer Discretions Policy Statement – Report by the Executive Director of Resources	203 - 214
7.8	Workforce Dashboard – Report by the Executive Director of Resources	215 - 226
7.9	Edinburgh Integration Joint Board – Contract Living Wage Uplift – Report by the Executive Director of Resources	227 - 232
7.10	Contract Award Recommendations Report in Respect of ‘Receipt and Composting of Garden Waste’ – Report by the Executive Director of Place	233 - 238
7.11	Collection and Reprocessing of Communal Glass – Report by the Executive Director of Place	239 - 244
7.12	Fountainbridge Development Partner Appointment Recommendation – Report by the Executive Director of Place	245 - 256
7.13	Active Travel Investment Programme - Programme Management Office Support – Report by the Executive Director of Place	257 - 262

7.14	Design Engineering Services for Active Travel Schemes – Report by the Executive Director of Place	263 - 268
7.15	Award of Additional Supply of Ticket Vending Equipment – Edinburgh Trams – Report by the Executive Director of Place	269 - 274
7.16	Award of Contract: Support for People in Recovery from Drug and/or Alcohol Addiction – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	275 - 282
7.17	Health and Social Care Contracting Update – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	283 - 288
7.18	Award of Edinburgh and Midlothian Offending Recovery and Support Service – Report by the Chief Executive	289 - 298
7.19	Renewal of NHS Lothian Service Level Agreements – Report by the Chief Executive	299 - 306
7.20	Early Years and Rising Rolls Programme Approvals – Report by the Chief Executive	307 - 314
7.21	Learning Estate Projects Procurement Update – Report by the Chief Executive	315 - 322
7.22	Petition for Consideration: Remove All Defunct Statutory Repair Notices – Report by the Chief Executive	323 - 328

8. Routine decisions

8.1	Upper Floors, 137 Dundee Street, Edinburgh – Proposed New Lease – Report by the Executive Director of Resources	329 - 334
8.2	Lauriston Farm, Edinburgh – Proposed Lease – Report by the Executive Director of Resources	335 - 340
8.3	Land at 80 Niddrie Mains Road, Craigmillar – Proposed Acquisition – Report by the Executive Director of Resources	341 - 346

8.4	Land at 50 Marine Drive, Cramond - Proposed Sale and New Lease – Report by the Executive Director of Resources	347 - 352
8.5	49 North Fort Street, Edinburgh - Proposed New Lease – Report by the Executive Director of Resources	353 - 356
8.6	Kingsknowe Park Pavilion and Football Pitches, 25 Dovecot Road, Edinburgh – Proposed New Lease – Report by the Executive Director of Resources	357 - 360
8.7	23 Union Street, Edinburgh - Proposed New Lease – Report by the Executive Director of Resources	361 - 364
8.8	Bingham Park Pavilion – Proposed New Lease – Report by the Executive Director of Resources	365 - 370
8.9	137 Lauriston Place, Edinburgh - Proposed Lease Extension – Report by the Executive Director of Resources	371 - 374
8.10	328 and 330 West Granton Road, Granton – Proposed Acquisition – Report by the Executive Director of Resources	375 - 380
8.11	Internal Audit: Overdue Findings and Key Performance Indicators as at 10 February 2021 – referral from the Governance, Risk and Best Value Committee	381 - 494

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 Paragraphs 6, 9 and 12 of Part 1 of Schedule 7A of the Act.

11. Private Reports

11.1	Commercial Property Portfolio - Update – Report by the Executive Director of Resources	495 - 502
11.2	Leith Links Lease Restructure Update – Report by the Executive Director of Resources	503 - 508
11.3	Statutory Repairs Debt Write-Off – Report by the Executive Director of Resources	509 - 526

Andrew Kerr

Chief Executive

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.

This meeting of the Finance and Resources Committee is being held virtually by Microsoft Teams.

Further information

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

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