

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday, 12th August, 2021

Virtual Meeting - via Microsoft Teams

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

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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 20 May 2021 - submitted for approval as a correct record 9 - 26

5. Forward Planning

- 5.1 Finance and Resources Committee Work Programme 27 - 36
- 5.2 Finance and Resources Committee Rolling Actions Log 37 - 44

6. Business Bulletin

- 6.1 Business Bulletin 45 - 48

7. Executive decisions

- 7.1 2021-31 Sustainable Capital Budget Strategy – Outturn 2020/21 and Revised Budget 2021/22 – Report by the Executive Director of Corporate Services 49 - 70
- 7.2 Revenue Monitoring 2020/21 – Outturn Report – Report by the Executive Director of Corporate Services 71 - 84

7.3	Revenue Monitoring 2021/22 – Month Three Position – Report by the Executive Director of Corporate Services	85 - 96
7.4	Resources Directorate: Revenue Budget Monitoring 2021/22 – Month Three Position – Report by the Executive Director of Corporate Services	97 - 104
7.5	Chief Executive’s Services - Revenue Budget Monitoring 2021/22 - Month Three Position – Report by the Chief Executive	105 - 110
7.6	Treasury Management: Annual Report 2020/21 – Report by the Executive Director of Corporate Services	111 - 128
7.7	Update on the Implementation of the Construction Charter – Report by the Executive Director of Corporate Services	129 - 136
7.8	Sustainable Procurement Strategy Annual Report - 2021 – Report by the Executive Director of Corporate Services	137 - 196
7.9	Finance and Procurement Policies – Assurance Statement – Report by the Executive Director of Corporate Services	197 - 206
7.10	Workforce Insight and Controls - Annual Report – Report by the Executive Director of Corporate Services	207 - 222
7.11	Award of a Contract for the Provision of Temporary Agency Staff, Permanent, Fixed-Term Contract and Short-Term Supply Resources – Coalition Addendum Update – Report by the Executive Director of Corporate Services	223 - 226
7.12	Appointments to Working Groups 2021/22 – Report by the Executive Director of Corporate Services	227 - 232
7.13	Asset Management Works Programme – 2020/2021 Update – Report by the Executive Director of Place	233 - 254
7.14	Provision of Stair Cleaning Services Framework – Report by the Executive Director of Place	255 - 262

7.15	Contract for the Provision of Enhanced Cleaning Services – Report by the Executive Director of Place	263 - 268
7.16	Supported Bus Service 400 – Extension via Waiver – Report by the Executive Director of Place	269 - 272
7.17	Edinburgh Shared Repairs Service (ESRS), Property Enquiry Certificate (PEC) Charges – Short Life Working Group Outcome – Report by the Executive Director of Place	273 - 276
7.18	Waiver Extension – Engineering Inspections – Report by the Executive Director of Place	277 - 282
7.19	Waiver to Extend Contracts for Domestic Abuse – Report by the Interim Executive Director of Education and Children's Services	283 - 288
7.20	Extension of Pupil Equity Funding Open Framework Agreement CT2232 – Report by the Interim Executive Director of Education and Children's Services	289 - 298
7.21	Contract Award Recommendation Report for the Supply and Delivery of Furniture and Furnishings for Temporary Accommodation – Report by the Interim Executive Director of Education and Children's Services	299 - 306
7.22	Health and Social Care Contracting Update – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	307 - 312

8. Routine decisions

8.1	Internal Audit: Overdue Findings and Key Performance Indicators as at 27 April 2021 – referral from the Governance, Risk and Best Value Committee	313 - 406
8.2	Workforce Dashboard – Report by the Executive Director of Corporate Services	407 - 418
8.3	Servitude for Pipe Diversion at Hopetoun Road, South Queensferry – Report by the Executive Director of Place	419 - 424

8.4	Comiston Farmhouse, 83 Pentland View – Proposed Disposal – Report by the Executive Director of Place	425 - 432
8.5	Proposed Lease Extension for Kings Theatre and Proposed New Lease for Festival Theatre – Report by the Executive Director of Place	433 - 440
8.6	Plots K and L, Greendykes – Proposed Transfer to Housing Revenue Account – Report by the Executive Director of Place	441 - 446
8.7	Granton Station, Granton Waterfront, Edinburgh - Proposed New Lease – Report by the Executive Director of Place	447 - 452
8.8	Second Floor, Ratho Park (Phase 3), Edinburgh – Proposed New Lease – Report by the Executive Director of Place	453 - 456
8.9	Trinity Apse, Edinburgh – Proposed New Lease – Report by the Executive Director of Place	457 - 460
8.10	Award of Contracts for IP Video Surveillance System and Fibre Network – Report by the Interim Executive Director of Education and Children's Services	461 - 476

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

11. Private Reports

11.1 Chief Officer Voluntary Redundancy Business Case – Report by 477 - 480

the Chief Executive

11.2 Lauriston Castle Trust – Report by the Executive Director of
Corporate Services

481 - 492

Andrew Kerr

Chief Executive

Committee Members

Councillors Councillor Rob Munn (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 Alasdair Rankin, Councillor Neil Ross and Councillor Mandy Watt

Information about the Finance and Resources Committee

The Finance and Resources Committee consists of x Councillors and is appointed by the City of Edinburgh Council. The Finance and Resources Committee meetings are currently being held virtually via Microsoft Teams.

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, email rachel.gentleman@edinburgh.gov.uk.

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