

Notice of meeting and agenda

Finance and Resources Committee

10.00 am, Thursday, 7th October, 2021

Hybrid Meeting - Dean of Guild Court Room / Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live on the Council's website. Attendance may also be in person, but this will be limited in order to maintain a minimum of 1-metre distancing in the public gallery and access cannot therefore be guaranteed.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 12 August 2021 - submitted for approval as a correct record 7 - 24

5. Forward Planning

- 5.1 Finance and Resources Committee Work Programme 25 - 34
- 5.2 Finance and Resources Committee Rolling Actions Log 35 - 40

6. Business Bulletin

- 6.1 Business Bulletin 41 - 44

7. Executive decisions

7.1	Revenue Budget Framework 2021/26 - Progress Update – Report by the Executive Director of Corporate Services	45 - 66
7.2	Sustainable Capital Budget Strategy 2022/32 – Report by the Executive Director of Corporate Services	67 - 80
7.3	Corporate Services Directorate Revenue Budget Monitoring 2021/22 – Month Four position – Report by the Executive Director of Corporate Services	81 - 88
7.4	Participatory Budgeting: Progress Update – Report by the Executive Director of Corporate Services	89 - 98
7.5	Workforce Dashboard – Report by the Executive Director of Corporate Services	99 - 110
7.6	Award of Contracts for Blended Employability Services – Report by the Executive Director of Place	111 - 120
7.7	Contract Award Recommendation Report – Supply and Installation of Corraling for Bin Hubs and Associated Road Works – Report by the Executive Director of Place	121 - 128
7.8	Award of Contract for City Centre West to East Cycle Link and Street Improvements Project Construction – Report by the Executive Director of Place	129 - 140
7.9	Contract Award Recommendation Report – Supply of Natural Stone Paving and Road Products – Report by the Executive Director of Place	141 - 148
7.10	Contract Award – Supply of Wheeled Bins and Kerbside Boxes – Report by the Executive Director of Place	149 - 158
7.11	Former Royal High School, Regent Road, Edinburgh – Proposed Disposal – Report by the Executive Director of Place	159 - 196

7.12	Mixed Tenure Improvement Service Pilot Progress – Report by the Executive Director of Place	197 - 206
7.13	Award of Flexible Purchasing System and Contracts for Temporary Accommodation – Report by the Executive Director of Place	207 - 218
7.14	Waiver Extension of Edinburgh Shared Repairs Services Framework Agreement – Report by the Executive Director of Place	219 - 222
7.15	Award of Contracts for Community Mental Health – Report by the Interim Executive Director of Education and Children's Services	223 - 236

8. Routine decisions

8.1	Contract Awards and Procurement Programme (Period 1 January to 30 June 2021) – Report by the Executive Director of Corporate Services	237 - 266
8.2	Summary Report on Property Transactions concluded under Delegated Authority – Report by the Executive Director of Place	267 - 282
8.3	Edinburgh Catering Services - Other Catering – Report by the Executive Director of Place	283 - 286
8.4	Plot 11 Craigmillar Town Centre – Proposed Transfer to Housing Revenue Account – Report by the Executive Director of Place	287 - 292
8.5	Block 1, Units 5 and 6, Pennywell Town Centre, Edinburgh Proposed Lease – Report by the Executive Director of Place	293 - 296
8.6	31 Jeffrey Street, Edinburgh – Proposed Lease Extension – Report by the Executive Director of Place	297 - 300

9. Motions

9.1	None.	
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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, 8 and 9 of Part 1 of Schedule 7A of the Act.

11. Private Reports

- 11.1** Reprioritisation of Capital Budget to support a Mobile Workforce Solution (Totalmobile) for homecare and reablement – Report by the Chief Officer, Edinburgh Health and Social Care Partnership 301 - 306
- 11.2** Unsuitable Accommodation Order Purchasing Homes – Report by the Executive Director of Place 307 - 316

Motions and Amendments

Nick Smith

Service Director, Legal and Assurance

Committee Members

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 11 Councillors and is appointed by the City of Edinburgh Council. This meeting of the Finance and Resources Committee is being held in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh and remotely by Microsoft Teams.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Rachel Gentleman and Emily Traynor, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel

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The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <https://democracy.edinburgh.gov.uk/>.

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