

# Notice of meeting and agenda

## Finance and Resources Committee

**10.00am Thursday, 3rd March, 2022**

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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Tel: 0131 529 4107

## **1. Order of business**

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- 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**

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- 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**

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- 3.1 If any.

## **4. Minutes**

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|-----|---|---------|
| 4.1 | Minute of the Finance and Resources Committee of 9 December 2021 - submitted for approval as a correct record | 9 - 22  |
| 4.2 | Minute of the Finance and Resources Committee of 3 February 2022 - submitted for approval as a correct record | 23 - 28 |

## **5. Forward Planning**

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|-----|---------------------|---------|
| 5.1 | Work Programme      | 29 - 36 |
| 5.2 | Rolling Actions Log | 37 - 42 |

## **6. Business Bulletin**

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- 6.1 None.

## **7. Executive Decisions**

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|-----|--|---------|
| 7.1 | Annual Treasury Management Strategy 2022/23 – Report by the Interim Executive Director of Corporate Services | 43 - 76 |
|-----|--|---------|

<b>7.2</b>	Sustainable Capital Strategy 2022-32 – Annual Report – Report by the Interim Executive Director of Corporate Services	77 - 104
<b>7.3</b>	Revenue Budget Update 2022/23 – Update – Report by the Interim Executive Director of Corporate Services	105 - 112
<b>7.4</b>	Review of Effectiveness of Scrutiny of the Finance and Resources Committee - Self-Evaluation and Lessons Learnt – Report by the Interim Executive Director of Corporate Services	113 - 118
<b>7.5</b>	Multi-Functional Device and General Print Policy – Report by the Interim Executive Director of Corporate Services	119 - 130
<b>7.6</b>	Award of Contract for the Provision of Storage, Management, Transportation and Disposal of Council Records – Report by the Interim Executive Director of Corporate Services	131 - 138
<b>7.7</b>	Solicitors Fees in relation to Historic Child Abuse Claims – Report by the Interim Executive Director of Corporate Services	139 - 142
<b>7.8</b>	Common Good Asset Register – Biannual Update – Report by the Interim Executive Director of Corporate Services	143 - 150
<b>7.9</b>	Community Asset Transfer Update – Report by the Executive Director of Place	151 - 156
<b>7.10</b>	Mixed Tenure Improvement Service Pilot Progress – Report by the Executive Director of Place	157 - 172
<b>7.11</b>	Partnership with Edinburgh and Lothians Greenspace Trust – Report by the Executive Director of Place	173 - 182
<b>7.12</b>	Citywide High Rise – Full Building Condition Surveys 2022-2023 – Report by the Executive Director of Place	183 - 190
<b>7.13</b>	Homelessness Services – Use of Temporary Accommodation – Report by the Executive Director of Place	191 - 200
<b>7.14</b>	Award of Pre-Development Contract for Meadowbank Mixed Use	201 - 210

## Development – Report by the Executive Director of Place

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|-------------|---|-----------|
| <b>7.15</b> | Approval to Proceed to Construction Works Stage at Macmillan Hub, Pennywell – Report by the Executive Director of Place                             | 211 - 222 |
| <b>7.16</b> | Award of Contract for Construction of New Homes at Western Villages, Granton Waterfront – Report by the Executive Director of Place                 | 223 - 230 |
| <b>7.17</b> | Granton Waterfront Phase 1 – Pre-Development Services – Delegated Authority Award of Contract – Report by the Executive Director of Place           | 231 - 240 |
| <b>7.18</b> | Internal Audit: Overdue Findings and Key Performance Indicators as at 5 November 2021 - referral from the Governance, Risk and Best Value Committee | 241 - 266 |
| <b>7.19</b> | Education and Children's Services Contract Extensions – Report by the Executive Director of Education and Children's Services                       | 267 - 272 |
| <b>7.20</b> | Health and Social Care Contract Extension Report – Report by the Chief Officer, Edinburgh Health and Social Care Partnership                        | 273 - 282 |

## **8. Routine Decisions**

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| <b>8.1</b> | Health and Safety Performance in 2021 – Report by the Interim Executive Director of Corporate Services   | 283 - 298 |
| <b>8.2</b> | Contract Awards and Procurement Programme (Period 1 July to 31 December 2021) – Report by the Interim Executive Director of Corporate Services | 299 - 324 |
| <b>8.3</b> | Summary Report on Property Transactions concluded under Delegated Authority – Report by the Executive Director of Place                        | 325 - 340 |
| <b>8.4</b> | Abbeymount Techbase – Proposed New Lease – Report by the Executive Director of Place   | 341 - 350 |
| <b>8.5</b> | Award of Edinburgh Shared Repairs Service Framework Agreement – Report by the Executive Director of Place                                      | 351 - 358 |

<b>8.6</b>	23 South Gyle Crescent, Edinburgh - Proposed Lease Extension – Report by the Executive Director of Place	359 - 362
<b>8.7</b>	Impact Scotland: Edinburgh and South East Scotland City Region Deal Funding – Report by the Executive Director of Place	363 - 392
<b>8.8</b>	Active Travel Investment Programme - Programme Management Office Support – Report by the Executive Director of Place	393 - 398

## **9. Motions**

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### **9.1** By Councillor Staniforth - Russell Road Site - Consideration for Gaelic Medium Education High School

“Committee:

- 1) Notes the decision of this committee on 4 March 2021 to approve a memorandum of understanding (MoU) with Russell Road Edinburgh Ltd (RREL) in order to explore regeneration of Russell Road, part of which is in the council's ownership and is currently in use as a depot;
- 2) Notes that to date no MoU has been signed;
- 3) Notes the decision of the Education, Children and Families Committee on 24 January 2022 not to proceed to a statutory consultation on a proposal for a new Gaelic Medium Education (GME) secondary school, but rather to continue informal consultation in order to identify a possible site for the school which is more centrally located;
- 4) Notes the council site at Russell Road is one of the alternative sites under consideration for a GME high school, but notes that one of the reasons for it being unsuitable is, "the site is not available for a school development due to a previous approval as part of the council's depot strategy."
- 5) Therefore agrees to suspend efforts to sign a MoU for Russell Road until such time as the feasibility of the site to host the GME Secondary school have been completed and reported back to this committee.”

## **10. Resolution to Consider in Private**

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**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 8 and 9 of Part 1 of Schedule 7A of the Act.

## **11. Private Reports**

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<b>11.1</b>	Annual Report – Debt Write-off – Report by the Interim Executive Director of Corporate Services	399 - 408
<b>11.2</b>	Insurance Renewal 2022 – Report by the Interim Executive Director of Corporate Services	409 - 414
<b>11.3</b>	Learning Estate Projects Update – Report by the Executive Director of Place	415 - 420
<b>11.4</b>	Investment - Temporary Accommodation Property – Report by the Executive Director of Place	421 - 428

### **Nick Smith**

Service Director, Legal and Assurance

### **Committee Members**

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Councillor Rob Munn (Convener), Councillor Joan Griffiths (Vice-Convener), Councillor Chas Booth, Councillor Graeme Bruce, Councillor George Gordon, Councillor Graham Hutchison, Councillor Andrew Johnston, Councillor Alasdair Rankin, Councillor Neil Ross, Councillor Alex Staniforth and Councillor Mandy Watt

### **Information about the Finance and Resources Committee**

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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**

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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](mailto:rachel.gentleman@edinburgh.gov.uk) / [emily.traynor@edinburgh.gov.uk](mailto:emily.traynor@edinburgh.gov.uk).

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