

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 16th June, 2022

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

Contacts

Email: rachel.gentleman@edinburgh.gov.uk / emily.traynor@edinburgh.gov.uk

Tel: 0131 529 4107

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 3 March 2022 - submitted for approval as a correct record 7 - 22

5. Forward Planning

- 5.1 Work Programme 23 - 32
- 5.2 Rolling Actions Log 33 - 36

6. Business Bulletin

- 6.1 Business Bulletin 37 - 42

7. Executive Decisions

- 7.1 Revenue Budget 2022/27 Framework: progress update – Report by the Interim Executive Director of Corporate Services 43 - 56
- 7.2 Demolition of the Former Castlebrae High School, Craigmillar – Report by the Executive Director of Place 57 - 60
- 7.3 Roads and Transport Infrastructure Construction Framework – Award under Delegated Authority – Report by the Executive Director of Place 61 - 66

7.4	Homelessness Services – Use of Temporary Accommodation – Report by the Executive Director of Place	67 - 72
7.5	Award of Contracts for Winter Festivals – Report by the Executive Director of Place	73 - 84
7.6	Health and Social Care Contract Extension Report – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	85 - 96
7.7	Award of Overnight Responder Service – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	97 - 102

8. Routine Decisions

8.1	Lease of Drumbrae Care Home, 24A Ardshiel Avenue, Edinburgh – Report by the Executive Director of Place	103 - 106
8.2	Westfield House, Kirk Loan, Edinburgh – Proposed Short Term Lease – Report by the Executive Director of Place	107 - 112

9. Motions

- 9.1** By Councillor Mumford - Embedding Gender Budget Analysis
- “Committee:
1. Notes that gender budgeting is an internationally recognised tool to expose the gendered impact of public spending and ensures consideration of spending decisions through this lens;
 2. Recognises that the First Minister’s National Advisory Council on Women and Girls recommended that local authorities integrate intersectional gender budget analysis into their budget setting procedures;
 3. Recognises that the Council’s response to the Scottish Government’s consultation on the Scottish Specific elements of the Public Sector Equality Duty responded to this recommendation stating that “gender budget analysis would be a positive step forward and perfectly feasible at the present time”, while disagreeing with the need for a statutory duty;

4. Notes that the Scottish Women's Budget Group's project 'Gender Budgeting from Theory to Action' aims to support greater use of gender budgeting tools in local decision making in Scotland to reduce inequalities;
5. Therefore requests a report to this committee within 2 cycles into measures that the Council can take to introduce, embed or improve intersectional gender budgeting including but not limited to:
 - a. A strategy for resource allocation to achieve equality;
 - b. Greater intersectional data gathering;
 - c. An equalities budget statement alongside all submitted budget motions;
 - d. Strengthening IIAs for spending decisions and ensuring greater opportunities for scrutiny by elected members and the public;
 - e. Investing in gender competence of officers and elected members;
 - f. Mechanisms and structures to improve gender budgeting such as working groups, taskforces and champions;
6. And further requests that officers engage with the Scottish Women's Budget Group within the next cycle to explore the possibility of Edinburgh Council undertaking a pilot gender budget analysis project with them."

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Mandy Watt (Convener), Councillor Marco Biagi, Councillor Graeme Bruce, Councillor Phil Daggart, Councillor Joan Griffiths, Councillor Euan Hyslop, Councillor Alys Mumford, Councillor Vicky Nicolson, Councillor Neil Ross, Councillor Alex Staniforth and Councillor Lewis Younie.

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, 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 / emily.traynor@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 <https://democracy.edinburgh.gov.uk/>.

Webcasting of Council meetings

Please note this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

The Council is a Data Controller under the General Data Protection Regulation and Data Protection Act 2018. We broadcast Council meetings to fulfil our public task obligation to enable members of the public to observe the democratic process. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Any information presented by individuals to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).