

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 8 September 2022

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend or 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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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

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|-----|------------------------------------------------------------------------------------------------------------|---------|
| 4.1 | Minute of the Finance and Resources Committee of 16 June 2022 - submitted for approval as a correct record | 9 - 16 |
| 4.2 | Minute of the Finance and Resources Committee of 14 July 2022 - submitted for approval as a correct record | 17 - 20 |

5. Forward Planning

- | | | |
|-----|---------------------|---------|
| 5.1 | Work Programme | 21 - 30 |
| 5.2 | Rolling Actions Log | 31 - 38 |

6. Business Bulletin

- | | | |
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| 6.1 | Business Bulletin | 39 - 42 |
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7. Executive Decisions

- | | | |
|-----|--------------------------------------------------------------------------------------------------------------|---------|
| 7.1 | Revenue Monitoring 2021/22 – outturn report – Report by the Interim Executive Director of Corporate Services | 43 - 58 |
| 7.2 | Treasury Management: Annual Report 2021/22 – Report by the | 59 - 80 |

Interim Executive Director of Corporate Services

7.3	Accounts Commission: Local Government in Scotland – Financial Overview 2020/21 – Report by the Interim Executive Director of Corporate Services	81 - 124
7.4	Revenue Monitoring 2022/23 – month three position – Report by the Interim Executive Director of Corporate Services	125 - 140
7.5	Corporate Services Directorate: Revenue Budget Monitoring 2022/23 – Month Three position – Report by the Interim Executive Director of Corporate Services	141 - 148
7.6	2022-32 Sustainable Capital Budget Strategy – Outturn 2021/22 and Revised Budget 2022/23 – Report by the Interim Executive Director of Corporate Services	149 - 168
7.7	Revenue Budget 2022/27 - Progress Update – Report by the Interim Executive Director of Corporate Services	169 - 180
7.8	Potential financial flexibilities to address pay-related pressures – Report by the Interim Executive Director of Corporate Services	181 - 188
7.9	Resource provision for Medium-Term Financial Plan – Report by the Interim Executive Director of Corporate Services	189 - 192
7.10	Enterprise Resource Planning (ERP) Funding – Report by the Interim Executive Director of Corporate Services	193 - 200
7.11	Sustainable Procurement Strategy Annual Report - 2022 – Report by the Interim Executive Director of Corporate Services	201 - 254
7.12	Award of Engineering Inspection Services – Report by the Interim Executive Director of Corporate Services	255 - 260
7.13	Update on the implementation of the Construction Charter – Report by the Interim Executive Director of Corporate Services	261 - 268
7.14	Edinburgh Living LLPs: Acquisition of Homes 2022/2023 – Report	269 - 280

by the Executive Director of Place

7.15	Lauriston Castle: Operational and Governance Arrangements – Report by the Executive Director of Place	281 - 284
7.16	Millerhill Energy from Waste Plant Heat Offtake Unit – Report by the Executive Director of Place	285 - 290
7.17	Macmillan Hub – update on funding position – Report by the Executive Director of Place	291 - 296
7.18	Education and Children’s Services Waiver Extension – Report by the Executive Director of Education and Children's Services	297 - 304
7.19	Health and Social Care Contract Extension Report – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	305 - 312
7.20	Award of Contract: EADP – Counselling and Psychological Therapies Services – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	313 - 318
7.21	Appointments to Joint Consultative Group – Report by the Interim Executive Director of Corporate Services	319 - 322

8. Routine Decisions

8.1	Contract Awards and Procurement Programme (Period 1 January to 30 June 2022) – Report by the Interim Executive Director of Corporate Services	323 - 352
8.2	Workforce Dashboard with Wellbeing and Absence Deep dive – Report by the Interim Executive Director of Corporate Services	353 - 374
8.3	Ravelston Pavilion and Surrounding Parkland – Community Asset Transfer – Report by the Executive Director of Place	375 - 382
8.4	Land at Millerhill, Edinburgh – Proposed Disposal – Report by the Executive Director of Place	383 - 388

8.5	Land at Rannoch Terrace, Clermiston, Edinburgh – Proposed Disposal – Report by the Executive Director of Place	389 - 392
8.6	Depot Rationalisation Programme – Bankhead Depot Refurbishment Award of Contract – Report by the Executive Director of Place	393 - 400
8.7	Unit 4/5 Clocktower, South Gyle Industrial Estate, Edinburgh – Proposed Lease Extension – Report by the Executive Director of Place	401 - 404
8.8	Walk Up Avenue, Craigmillar, Edinburgh - Proposed New Lease – Report by the Executive Director of Place	405 - 410
8.9	18-19 West Harbour Road, Edinburgh – Proposed Lease Extension – Report by the Executive Director of Place	411 - 414
8.10	Deed of Servitude for access at Water of Leith Walkway Waulkmill Loan – Report by the Executive Director of Place	415 - 418
8.11	Block 1 Unit 4 Pennywell Town Centre, Edinburgh – Proposed New Lease – Report by the Executive Director of Place	419 - 422
8.12	Appointment of Professional Services, George Street and the First New Town – from RIBA Stage 4 (Technical Design) – Report by the Executive Director of Place	423 - 428
8.13	Housing Service Asbestos Framework – Report by the Executive Director of Place	429 - 436
8.14	Community Alarm System and Sheltered Housing Alarm Repair, Maintenance and Installation Contract Extension – Report by the Executive Director of Place	437 - 440

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 8 & 9 of Part 1 of Schedule 7A of the Act.

11. Private Reports

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| 11.1 | Currie High School – Report by the Executive Director of Place | 441 - 448 |
| 11.2 | Award of Contracts for Roseburn to Union Canal Active Travel Route and Greenspace Improvements Project Construction – Report by the Executive Director of Place | 449 - 456 |

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Mandy Watt (Convener), Councillor Graeme Bruce, Councillor Phil Doggart, Councillor Joan Griffiths, Councillor Euan Hyslop, Councillor Lesley Macinnes, 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 City Chambers, High Street, Edinburgh and virtually 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.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to the Council's online [Committee Library](#).

Live and archived webcasts for this meeting and all main Council committees can be viewed online by going to the Council's [Webcast Portal](#).

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