

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday, 10th November, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

Email: rachel.gentleman@edinburgh.gov.uk / taylor.ward@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 8 September 2022 - submitted for approval as a correct record | 9 - 26 |
| 4.2 | Minute of the Finance and Resources Committee (Special Meeting) of 10 October 2022 - submitted for approval as a correct record | 27 - 30 |

5. Forward Planning

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| 5.1 | Work Programme | 31 - 40 |
| 5.2 | Rolling Actions Log | 41 - 50 |

6. Business Bulletin

- | | | |
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| 6.1 | Business Bulletin | 51 - 54 |
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7. Executive Decisions

- | | | |
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| 7.1 | City of Edinburgh Council 2021/22 Annual Audit Report to the Council and the Controller of Audit - referral from the Governance, Risk and Best Value Committee | 55 - 304 |
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7.2	The City of Edinburgh Council Charitable Trusts – Report by the Interim Executive Director of Corporate Services	305 - 366
7.3	2021/22 Common Good Annual Performance Report – Report by the Interim Executive Director of Corporate Services	367 - 380
7.4	Revenue Monitoring 2022/23 - Month 5 Report – Report by the Interim Executive Director of Corporate Services	381 - 398
7.5	Corporate Services Directorate: Revenue Budget - Monitoring 2022/23 – Month Five position – Report by the Interim Executive Director of Corporate Services	399 - 406
7.6	Capital Monitoring 2022-23 - Month 5 Position – Report by the Interim Executive Director of Corporate Services	407 - 420
7.7	Revenue Budget Framework 2023/27: progress update – Report by the Interim Executive Director of Corporate Services	421 - 438
7.8	Sustainable Capital Budget Strategy 2022-33 – Report by the Interim Executive Director of Corporate Services	439 - 452
7.9	Finance and Procurement Policies - Assurance Statement – Report by the Interim Executive Director of Corporate Services	453 - 460
7.10	Professional Services Expenditure 2021/22 – Report by the Interim Executive Director of Corporate Services	461 - 482
7.11	Telefonica UK Ltd (O2) – Voice Services (Mobile & Fixed Lines) Contract Award – Report by the Interim Executive Director of Corporate Services	483 - 486
7.12	Award of The Supply of Five Electric Refuse Collection Vehicles – Report by the Executive Director of Place	487 - 494
7.13	Award of Contract for Restoration of Granton Gas Holder – Report by the Executive Director of Place	495 - 502
7.14	Asset Management Works Programme- 2021/22 Update – Report by the Executive Director of Place	503 - 526
7.15	Contract Award Recommendations Report in respect of ‘Business	527 - 534

Gateway Specialist Support Training Services' – Report by the Executive Director of Place

7.16	Homelessness Services - Contract Extension Request for Street-based Outreach and Support Hub for Rough Sleepers – Report by the Executive Director of Place	To Follow
7.17	Waiver Extension - Building Energy Management System (BEMS) – Report by the Executive Director of Place	535 - 538
7.18	Liberton Hospital, Edinburgh - Update on Proposed Acquisition – Report by the Executive Director of Place	539 - 542
7.19	Homelessness Services – Use of Temporary Accommodation – Report by the Executive Director of Place	543 - 548
7.20	Finance for Equity - Update – Report by the Executive Director of Education and Children's Services	549 - 554
7.21	Motion by Councillor Caldwell - Importance of Participatory Budgeting - referral from the Housing, Homelessness and Fair Work Committee	555 - 564

8. Routine Decisions

8.1	Annual Fraud Prevention and Detection Report – Report by the Interim Executive Director of Corporate Services	565 - 572
8.2	Workforce Dashboard and Living Our Behaviours Deep Dive – Report by the Interim Executive Director of Corporate Services	573 - 586
8.3	Summary Report on Property Transactions concluded under Delegated Authority – Report by the Executive Director of Place	587 - 626
8.4	Walled Garden and Stable Block at Gracemount Mansion, Gracemount House Drive, Edinburgh - Proposed New Lease – Report by the Executive Director of Place	627 - 632
8.5	Block 1 Unit 1 Pennywell Town Centre, Edinburgh - Proposed New Lease – Report by the Executive Director of Place	633 - 638
8.6	Powderhall Stable Block, Broughton Road - Proposed Lease –	639 - 646

	Report by the Executive Director of Place	
8.7	Land at Meadowbank - Proposed Acquisition – Report by the Executive Director of Place	647 - 650
8.8	Lochend Golf Club, 147 Craigentiny Avenue, Edinburgh – Proposed Lease – Report by the Executive Director of Place	651 - 654
8.9	Portobello Town Hall - Proposed Lease – Report by the Executive Director of Place	655 - 660
8.10	Response to Motion by Councillor Davidson - Support for Roseburn Businesses – Report by the Executive Director of Place	661 - 670

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

11. Private Reports

11.1	Extension of existing Insurance broker contract – Report by the Interim Executive Director of Corporate Services	671 - 674
11.2	Council's Human Resources System, Outcome of Request for Proposal Process – Report by the Interim Executive Director of Corporate Services	675 - 692

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Mandy Watt (Convener), Councillor Graeme Bruce, Councillor Phil Daggart, 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 / taylor.ward@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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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).