

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday, 26th January, 2023

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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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 10 November 2022 - submitted for approval as a correct record 9 - 32

5. Forward Planning

- 5.1 Work Programme 33 - 42
- 5.2 Rolling Actions Log 43 - 60

6. Business Bulletin

- 6.1 None.

7. Executive Decisions

- 7.1 Revenue Monitoring - Month 8 Report – Report by the Interim Executive Director of Corporate Services 61 - 80
- 7.2 Corporate Services Directorate: Revenue Budget Monitoring 2022/23 – Month Eight position – Report by the Interim Executive Director of Corporate Services 81 - 86

7.3	Capital Monitoring 2022/23 - Month Eight Position – Report by the Interim Executive Director of Corporate Services	87 - 100
7.4	Treasury Management Mid Term Report – Report by the Interim Executive Director of Corporate Services	101 - 114
7.5	Resource Provision for Medium Term Financial Plan – Report by the Interim Executive Director of Corporate Services	115 - 118
7.6	Sustainable Procurement Strategy Annual Report – 2022 – Living Wage Update – Report by the Interim Executive Director of Corporate Services	119 - 130
7.7	Response to Motion by Councillor Mumford – Operation Unicorn – Report by the Interim Executive Director of Corporate Services	131 - 136
7.8	New Health and Safety Strategy 2023-28 – Report by the Interim Executive Director of Corporate Services	137 - 154
7.9	Scottish Crown Estate Net Revenue Allocation – Report by the Executive Director of Place	155 - 158
7.10	Award of Intelligent Infrastructure Contract – Report by the Executive Director of Place	159 - 168

8. Routine Decisions

8.1	Procurement of Edinburgh’s Christmas – Report by the Executive Director of Place	169 - 176
8.2	Award of Framework Agreement for the Operation, Management and Maintenance of Communal Heating Systems in Council Homes – Report by the Executive Director of Place	177 - 182
8.3	Land at Newcraighall, Edinburgh - Proposed Lease Variation – Report by the Executive Director of Place	183 - 188
8.4	20 West Shore Road, Edinburgh - Proposed Lease Variation – Report by the Executive Director of Place	189 - 194
8.5	WHALE Arts Centre, 30 Westburn Grove, Edinburgh - Community Asset Transfer – Report by the Executive Director of	195 - 198

	Place	
8.6	10 Wardieburn Road, Edinburgh - Community Asset Transfer – Report by the Executive Director of Place	199 - 204
8.7	248 Canongate, Edinburgh - Proposed Lease Extension – Report by the Executive Director of Place	205 - 208
8.8	Land at Sighthill Crescent, Edinburgh - Proposed Disposal – Report by the Executive Director of Place	209 - 212
8.9	Land at Eyre Place, Edinburgh - Proposed Disposal – Report by the Executive Director of Place	213 - 216
8.10	Ground (Part of Cavalry Park), Duddingston Road West, Edinburgh - Proposed Lease – Report by the Executive Director of Place	217 - 220
8.11	Dreghorn Estate, Edinburgh - Proposed Acquisition of Surplus Houses – Report by the Executive Director of Place	221 - 228
8.12	Walled Garden and Stable Block at Gracemount Mansion, Gracemount House Drive, Edinburgh - Proposed New Lease – Report by the Executive Director of Place	229 - 234
8.13	7 Arboretum Place, Edinburgh - Proposed New Lease – Report by the Executive Director of Place	235 - 240
8.14	Block 1, Unit 2, Pennywell Town Centre, Edinburgh - Proposed New Lease – Report by the Executive Director of Place	241 - 244
8.15	Block 1, Unit 7, Pennywell Town Centre, Edinburgh - Proposed New Lease – Report by the Executive Director of Place	245 - 248
8.16	367 High Street, Edinburgh - Proposed Lease Extension – Report by the Executive Director of Place	249 - 252
8.17	Land at 83 Craighall Road, Edinburgh - Proposed Disposal – Report by the Executive Director of Place	253 - 256
8.18	Homelessness Services - Contract Extensions Agreed under Urgency Provisions for Visiting Housing Support Services,	257 - 262

Housing First and Street-based Outreach and Support Hub
Service for Rough Sleepers – Report by the Executive Director of
Place

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|-------------|---|-----------|
| 8.19 | Award of Contracts for the Provision of Services for Women, Children and Young People who have Experienced Domestic Abuse – Report by the Executive Director of Place | 263 - 270 |
| 8.20 | Award of Contract: Independent Advocacy Services – Report by the Chief Officer, Edinburgh Health and Social Care Partnership | 271 - 280 |
| 8.21 | Award of Contract: Care and Repair Service – Report by the Chief Officer, Edinburgh Health and Social Care Partnership | 281 - 296 |
| 8.22 | Use of H1 Agency Staff to Support Care Homes – Report by the Chief Officer, Edinburgh Health and Social Care Partnership | 297 - 302 |
| 8.23 | Capital Monitoring 2022/23 - Month Five Position - referral from the Governance, Risk and Best Value Committee | 303 - 320 |
| 8.24 | Performance Update Report – referral from the Policy and Sustainability Committee | 321 - 362 |

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

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| 11.1 | Advertising and Street Furniture - Proposed Contract Extension – Report by the Interim Executive Director of Corporate Services | 363 - 370 |
| 11.2 | Four Seasons Healthcare - North Merchiston and Castlegreen Care Homes – Report by the Chief Officer, Edinburgh Health and | 371 - 376 |

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Mandy Watt (Convener), Councillor Graeme Bruce, Councillor Phil Duggart, 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.

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