

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Friday, 10th March, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 26 January 2023 - submitted for approval as a correct record 7 - 24

5. Forward Planning

- 5.1 None.

6. Business Bulletin

- 6.1 None.

7. Executive Decisions

- 7.1 Annual Treasury Management Strategy 2023/24 – Report by the Executive Director of Corporate Services 25 - 58
- 7.2 Capital Strategy 2023-33 - Annual Report – Report by the Executive Director of Corporate Services 59 - 86
- 7.3 Non-Domestic Rates - Empty Property Policy – Report by the Executive Director of Corporate Services 87 - 90

7.4	Edinburgh’s Christmas and Edinburgh’s Hogmanay - Outcome Report - referral from the Culture and Communities Committee	91 - 106
7.5	Bustracker – Additional Provision to End of Contract – Report by the Executive Director of Place	107 - 112
7.6	Inchmickery and Oxcars Courts, Design and Development Commission for Full Block Upgrade and Improvement – Report by the Executive Director of Place	113 - 118
7.7	Cables Wynd and Linksvie House – Design and Development Commission for Full Block Upgrade and Improvement – Report by the Executive Director of Place	119 - 124
7.8	Homelessness Services Use of Temporary Accommodation – Report by the Executive Director of Place	125 - 130
7.9	Award of Contract for a Local Heat and Energy Efficiency Strategy and Delivery Plan for Edinburgh – Report by the Executive Director of Place	131 - 136
7.10	Children’s Social Care Safeguarding Support – Report by the Executive Director of Children, Education and Justice Services	137 - 140

8. Routine Decisions

8.1 None.

9. Motions

9.1 By Councillor Watt - Retrofitting Strategy

“Committee:

Notes the two Design and Development Commissioning reports related to the retrofit and refurbishment of several council owned blocks that are on today’s agenda.

Asks that a report reviewing the council’s retrofitting strategy be brought to Housing, Homelessness and Fair Work in two cycles to include:

1. A sustainable, best value approach to retrofitting and major

- repair programmes by investing in upskilling and recruiting staff;
2. How best to put in place a progressive apprenticeship programme that secures our future workforce;
 3. Consulting major stakeholders, like trades unions, about a revised strategy;
 4. Clearly identifying what additional costs may be required to deal with issues like ventilation systems, asbestos in older buildings and other challenges that could arise during retrofit and refurbishment projects; and
 5. How external funding might be accessed so that the cost of retrofitting does not need to be funded from our tenants' rents.

Further asks that the report to Housing, Homelessness and Fair Work Committee is referred to this Committee for consideration of any financial implications.”

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 | Council's Human Resources and Payroll System, Recommendation to Award Contract – Report by the Executive Director of Corporate Services | 141 - 154 |
| 11.2 | Four Seasons Healthcare – Castlegreen and North Merchiston TUPE – Report by the Chief Officer, Edinburgh Health and Social Care Partnership | 155 - 182 |

Nick Smith

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 / 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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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, individuals may be filmed and images and sound recordings captured of them will be used and stored for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

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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).