

# Notice of meeting and agenda

## Finance and Resources Committee

**10.00 am, Thursday, 25th January, 2024**

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend or watch the live webcast 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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Tel: 0131 529 4107

## **1. Order of business**

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- 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**

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- 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**

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- 3.1** If any

## **4. Minutes**

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- 4.1** Minute of the Finance and Resources Committee of 21 November 203 - submitted for approval as a correct record 9 - 28

## **5. Forward Planning**

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- 5.1** Work Programme 29 - 36
- 5.2** Rolling Actions Log 37 - 56

## **6. Business Bulletin**

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- 6.1** Business Bulletin 57 - 60

## 7. Executive Decisions

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<b>7.1</b>	Revenue Monitoring 2023/24 - Month Eight Report – Report by the Executive Director of Corporate Services	61 - 70
<b>7.2</b>	Revenue Budget Strategy and Medium Term Financial Plan (MTFP) - Progress Update – Report by the Executive Director of Corporate Services	71 - 100
<b>7.3</b>	Capital Monitoring 2023-24 - Month Seven Position – Report by the Executive Director of Corporate Services	101 - 112
<b>7.4</b>	Corporate Services Directorate: Revenue Budget Monitoring 2023/24 - Month Eight Position – Report by the Executive Director of Corporate Services	113 - 118
<b>7.5</b>	Council Tax 2nd Homes – Report by the Executive Director of Corporate Services	119 - 124
<b>7.6</b>	Reinforced Autoclaved Aerated Concrete Update – Report by the Executive Director of Place	125 - 134
<b>7.7</b>	Heat Networks Delivery Model – Report by the Executive Director of Place	135 - 140
<b>7.8</b>	Glenarm Place, Western Harbour, Edinburgh – Proposed Acquisition of Completed Homes – Report by the Executive Director of Place	141 - 148
<b>7.9</b>	Homelessness Services Use of Temporary Accommodation – Report by the Executive Director of Place	149 - 156
<b>7.10</b>	Award of Contracts for Homelessness Support Services – Report by the Executive Director of Place	157 - 168
<b>7.11</b>	Health and Social Care Contract Extension Report – Report by the Chief Officer, Edinburgh Integration Joint Board	169 - 176
<b>7.12</b>	Internal Audit Open and Overdue Internal Audit Actions – Performance Dashboard as at 31 October 2023 - referral from the Governance Risk and Best Value Committee	177 - 196

<b>7.13</b>	Night Time Co-ordinator - referral from the Policy and Sustainability Committee	197 - 208
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## **8. Routine Decisions**

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<b>8.1</b>	Workforce Dashboard – Report by the Executive Director of Corporate Services	209 - 218
<b>8.2</b>	Cost recovery from Commercial Events – Report by the Executive Director of Place	219 - 242
<b>8.3</b>	Craigmillar and Peffermill Court, Design and Development Commission for Full Block Upgrade and Improvement – Contract Variation – Report by the Executive Director of Place	243 - 250
<b>8.4</b>	Procurement Delivery Plan 2023/24 - January Update – Report by the Executive Director of Corporate Services	251 - 260
<b>8.5</b>	Dynamic Purchasing System for Provision of Supported Buses – Report by the Executive Director of Place	261 - 266
<b>8.6</b>	181-183 Canongate, Edinburgh – Proposed New Lease – Report by the Executive Director of Place	267 - 270
<b>8.7</b>	Unit 4 Bonnington Business Centre, Jane Street, Edinburgh – Proposed New Lease – Report by the Executive Director of Place	271 - 274
<b>8.8</b>	Union Park, Saughton Road North - Proposed New Lease – Report by the Executive Director of Place	275 - 280
<b>8.9</b>	Lauriston Castle Croquet Lawns, Edinburgh - Proposed New Lease – Report by the Executive Director of Place	281 - 284
<b>8.10</b>	New Maybury Primary School and Health Centre - Proposed Lease to NHS Lothian – Report by the Executive Director of Place	285 - 290
<b>8.11</b>	24 South Gyle Crescent, Edinburgh - Proposed Lease Extension	291 - 296

- Report by the Executive Director of Place
- 8.12** Water of Leith Walkway, Gillespie Road – Proposed Deed of Servitude – Report by the Executive Director of Place 297 - 302
- 8.13** Land at West Shore Road - Proposed Acquisition – Report by the Executive Director of Place 303 - 308
- 8.14** Gracemount Mansion, 47 Gracemount House Drive, Edinburgh – Proposed Community Asset Transfer – Report by the Executive Director of Place 309 - 314

## **9. Motions**

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- 9.1** None.

## **10. Resolution to Consider in Private**

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- 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 6, 8 and 9 of Part 1 of Schedule 7A of the Act.

## **11. Private Reports**

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- 11.1** Proposed Acquisition of Completed Homes Across Edinburgh – Report by the Executive Director of Place 315 - 324
- 11.2** 46 High Street, Edinburgh - Proposed Lease Extension – Report by the Executive Director of Place 325 - 330
- 11.3** Contract Award - Social Care Operating System – Report by the Executive Director of Children, Education and Justice Services, the Executive Director of Corporate Services, the Chief Officer, Edinburgh Health and Social Care Partnership 331 - 350

## **Nick Smith**

Service Director, Legal and Assurance

### **Committee Members**

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Councillor Mandy Watt (Convener), Councillor Marco Biagi, Councillor Graeme Bruce, Councillor James Dalgleish, Councillor Phil Duggart, 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**

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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**

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If you have any questions about the agenda or meeting arrangements, please contact Taylor Ward, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4107, email [taylor.ward@edinburgh.gov.uk](mailto:taylor.ward@edinburgh.gov.uk) / [louise.p.williamson@edinburgh.gov.uk](mailto:louise.p.williamson@edinburgh.gov.uk).

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