

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Tuesday, 30th April, 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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

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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 14 March 2024 - submitted for approval as a correct record 9 - 26

5. Forward Planning

- 5.1 Work Programme 27 - 34
- 5.2 Rolling Actions Log 35 - 50

6. Business Bulletin

- 6.1 Business Bulletin 51 - 56

7. Executive Decisions

7.1	Annual Report - Debt Write Off – Report by the Executive Director of Corporate Services	57 - 66
7.2	Health and Social Care Contract Extension Report – Report by the Chief Officer, Edinburgh Health and Social Care Partnership	67 - 72
7.3	Edinburgh Integration Joint Board (EIJB) – Contract Real Living Wage Uplift – Report by the Executive Director of Corporate Services	73 - 78
7.4	Children, Education and Justice Services Contract Extensions – Report by the Executive Director of Children, Education and Justice Services	79 - 86
7.5	Award of Contract for Edinburgh's Winter Festivals – Report by the Executive Director of Place	87 - 126
7.6	Edinburgh International Conference Centre - Convention Bureau Funding – Report by the Executive Director of Corporate Services, the Executive Director of Place	127 - 190
7.7	Passenger Transport Framework Agreement – Report by the Executive Director of Place	191 - 200
7.8	City Chambers Quadrangle Operations – Report by the Executive Director of Place	201 - 210

8. Routine Decisions

8.1	Procurement Delivery Plan 2024/2025 - April Update – Report by the Executive Director of Corporate Services	211 - 222
8.2	The City of Edinburgh Council Charitable Trusts and The City of Edinburgh Council Charitable Funds - Annual Audit Plan 2023/24 – Report by the Executive Director of Corporate Services	223 - 242
8.3	Workforce Dashboard – Report by the Executive Director of Corporate Services	243 - 254
8.4	Procurement of the Decriminalised Parking Enforcement Contract	255 - 260

	– Report by the Executive Director of Place	
8.5	Joint Consultative Group (JCG): Amendment of Constitution – Report by the Executive Director of Corporate Services	261 - 268
8.6	Unit C and D Newkirkgate Shopping Centre, Edinburgh – Proposed Lease Extension to the City of Edinburgh Council – Report by the Executive Director of Place	269 - 274
8.7	Units 7-10 Clocktower, Flassches Yard, Edinburgh – Proposed New Lease – Report by the Executive Director of Place	275 - 280
8.8	133 Lauriston Place, Edinburgh – Proposed Lease – Report by the Executive Director of Place	281 - 286
8.9	43 Leith Street and 2-6 Calton Road, Edinburgh - Proposed New Lease – Report by the Executive Director of Place	287 - 292
8.10	Land at former Torphin Quarry, Edinburgh – Proposed Lease – Report by the Executive Director of Place	293 - 296
8.11	Land at 18 Thornybauk, Tollcross, Edinburgh – Proposed Disposal – Report by the Executive Director of Place	297 - 302
8.12	Land at Jock’s Lodge, Edinburgh – Proposed Disposal – Report by the Executive Director of Place	303 - 306
8.13	13 Lochrin Place, Edinburgh – Proposed Disposal – Report by the Executive Director of Place	307 - 312

9. Motions

- 9.1** Motion by Councillor Mumford – Retaining Visitor Information Services on the Royal Mile

“Committee:

1. Notes the announcement in March that Visit Scotland will be closing all information centres by 2026, including the centre currently located at 249 High Street in Edinburgh;

2. Believes there is a strong case to be made for the retention of an in-person visitor information centre in Edinburgh to welcome people to Scotland’s capital city and provide assistance to visitors less able to book online;
3. Further recognises that there may be scope to view this news as an opportunity for the city to advance other aspects of our sustainable tourism strategy and council values, for example through extended opening hours to support a safe nighttime economy for residents and visitors, providing facilities for independent tour guides, and promoting the work of the third sector and independent retailers;
4. Therefore requests officers present an options appraisal for future use of the property at 249 High Street as a visitor centre, including through providing a service ourselves and working collaboratively with partner organisations.”

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	Proposed Acquisition of Completed Homes Across Edinburgh – Report by the Executive Director of Place	313 - 320
11.2	Miscellaneous Debts – Write-Off – Report by the Executive Director of Corporate Services	321 - 330
11.3	Wester Hailes High School Replacement Phase 2 - Contract Award – Report by the Executive Director of Place	331 - 336

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Mandy Watt (Convener), Councillor Marco Biagi, Councillor Graeme Bruce, Councillor James Dalgleish, Councillor Phil Doggart, 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 Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh and remotely by Microsoft Teams.

Further information

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 / louise.p.williamson@edinburgh.gov.uk.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <https://democracy.edinburgh.gov.uk/>.

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