

# Rolling Actions Log

## Finance and Resources Committee

7 October 2021

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	05.11.20	<a href="#">Consultants Costs 2019/20</a>	To agree to provide further context around the use of consultants.	Executive Director of Corporate Services	November 2021		<b>Update December 2020</b> This information will be included in the next annual report.
2	21.01.21	Former Royal High School, Regent Road, Edinburgh – Options Paper (private report)	Instructs the Executive Director of Corporate Services to proceed with option 4 as set out in the report, with a further progress paper to be brought to the Committee on 20 May 2021	Executive Director of Place	October 2021		<b>Recommended for Closure</b> Report on agenda for October meeting.
3	04.03.21	<a href="#">Annual Treasury Management Strategy 2021/22</a>	To agree to include more detail on the level of borrowing in the six-	Executive Director of	December 2021		

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			month period Treasury Management report.	Corporate Services			
4	04.03.21	<a href="#">Edinburgh Catering Services - Other Catering Significant Trading Operation (STO) - Update</a>	Agree a report is presented to a future meeting of the Finance and Resources Committee, setting out a business case for re-commencement of Edinburgh Catering Services - Other Catering trading activities.	Executive Director of Place	December 2021		<b>Recommended for closure</b> Report on agenda for October meeting
5	04.03.21	<a href="#">Liberton Hospital, Edinburgh – Proposed Acquisition</a>	Notes that a further report will be brought to a future Finance and Resources Committee to provide an update on the progress of the acquisition.	Executive Director of Place	October 2021		<b>Recommended for closure</b> Update in Business Bulletin in October 2021
6	04.03.21	<a href="#">Award of Contract for Site Re-development Works at North</a>	To agree to provide an update on further opportunities for funding for the project	Executive Director of Place	TBC		

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		<a href="#">Cairntow Traveller Site</a>	once more detail was known.				
7	20.05.21	<a href="#">Revenue Budget Framework 2021/26 Update</a>	1) To agree to provide a briefing on the process and outcomes of the two feasibility studies.	Executive Director of Corporate Services		May 2021	<b>Closed</b> Briefing note was circulated to Full Council on the 26 <sup>th</sup> May 2021
			2) To agree to provide further detail on the £1.2m cost for Prevention and Community Engagement.	Executive Director of Place	TBC		
8	12.08.21	<a href="#">2021-31 Sustainable Capital Budget Strategy – Outturn 2020/21 and Revised Budget 2021/22</a>	To note a further update on the Sustainable Capital Budget Strategy would be brought to the Finance and Resources Committee on 7 October 2021, with a focus on addressing the funding pressure identified in the report.	Executive Director of Corporate Services	October 2021		<b>Recommended for closure</b> Report on agenda October 2021

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9	12.08.21	Lauriston Castle Trust (private report)	<p>1) To agree to implement Option 2 in the report subject to a further report being submitted to full Council which addressed:</p> <ul style="list-style-type: none"> <li>• the appointment of only Councillor Trustees at the moment</li> <li>• appropriate support being made available to purchase indemnity insurance for Councillor trustees and providing legal and administrative support for at least 6 months</li> <li>• a routemap setting out a proposed way</li> </ul>	Executive Director of Corporate Services	February 2022		

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			forward for the Trust.				
			2) To agree that the Executive Director of Corporate Services examine the arrangements for the other trusts of which the Council was sole trustee with reference to the arrangements agreed for Lauriston Castle Trust.	Executive Director of Corporate Services	February 2022		