

# Rolling Actions Log

## Finance and Resources Committee

10 November 2022

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	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</li> </ul>	Executive Director of Corporate Services	Autumn 2022		<p><b><u>Update September 2022</u></b> A report is being drafted on the proposed way forward and will be submitted to a future Committee meeting prior to submission to Council.</p> <p><b><u>Update February 2022</u></b> Work is ongoing on a report to F&amp;R along with a briefing note and a further member briefing session once further consideration to the issues has been completed.</p>

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			<p>trustees and providing legal and administrative support for at least 6 months</p> <ul style="list-style-type: none"> <li>• a route map setting out a proposed way forward for the Trust.</li> </ul>				
			<p>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.</p>	Executive Director of Corporate Services	Autumn 2022		<p><b><u>Update September 2022</u></b> A report is being drafted on the proposed way forward and will be submitted to a future Committee meeting prior to submission to Council.</p>

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2	07.10.21	<a href="#">Workforce Dashboard</a>	To agree to provide a joint report by the Interim Director of Education and Children's Services and the Service Director – Human Resources to be submitted to a future committee following a review of fixed term contracts for teaching staff.	Interim Director of Education and Children's Services Service Director – Human Resources	March 2023		<b><u>Update November 2022</u></b> Information will be included in the next workforce dashboard report due in March 2023.
3	09.12.21	<a href="#">Work Programme</a>	To request a written update on Councillor Corbett's motion to Council from May 2021 on Bridges and Investment in Craiglockhart and Colinton Dells.	Executive Director of Place			<b><u>Update September 2022</u></b> An agreement in principle has been reached with the Councils Bridges and Structures team and Mott MacDonald have been instructed to finalise procurement specifications.  <b><u>Update March 2022</u></b> Briefing circulated February 2022; Committee in March 2022 agreed action to remain

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							open until clarity on when work would commence.
4	16.06.22	<a href="#">Rolling Actions Log</a>	1) To note the Service Director - Sustainable Development would provide an update and expected timescale for the work to commence as noted in Item 3 (RAL item on bridges).	Executive Director of Place			<b>Recommended for closure</b> Update provided in item 3.
			2) To note expected completion dates would be added to Items 2 (workforce dashboard) and 4 (Granton Waterfront).	Interim Executive Director of Corporate Services			<b><u>Update November 2022</u></b> Item 4 (Granton Waterfront) was closed in September 202.  Item 2 (Workforce Dashboard) will be updated when an expected completion date is confirmed.
5	16.06.22	<a href="#">Homelessness Services – Use of Temporary Accommodation</a>	To note that the Interim Homelessness & Housing Support Senior Manager would include	Executive Director of Place	December 2022		<b><u>Update September 2022</u></b> Report scheduled for Committee in December.

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			information on the number of households in temporary accommodation by category in future reports.				
6	14.07.22	<a href="#">Cost of Living Crisis: Cost implications of motion approved by Council, 30 June</a>	1) To note that the Council Leader has called a special meeting of key members of the Edinburgh Partnership to consider the above proposal and for their input to be noted in a report when Council considers the decision of the Finance and Resources Committee in relation to reserve spending.	Interim Executive Director of Corporate Services	August 2022	August 2022	<b>Closed September 2022</b> Report considered by Council in August 2022.

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			<p>2) To request that the Council Leader writes to both the Scottish and UK Governments to:</p> <p>2.1) urge them to increase recurring welfare payments to those in need, who are most directly affected by the cost of living crisis; and also</p> <p>2.2) intensify efforts to increase the uptake of welfare benefits, as many people are missing out on payments to which they are entitled.</p>	Council Leader		September 2022	<p><b>Recommended for closure</b></p> <p>Letters sent September 2022</p>

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7	08.09.22	<a href="#">Work Programme</a>	To provide an update on Spend to Save projects in the next monitoring report and the annual outturn reports.	Service Director - Finance and Procurement	January 2023		
8	08.09.22	<a href="#">Rolling Actions Log</a>	To circulate the letters to members, written from the Council Leader to the Scottish and UK Governments (referred to in action 6(2)).	Service Director - Finance and Procurement	September 2022	September 2022	<b>Recommended for closure</b> Letters will be circulated to members prior to the Committee meeting once copies received by Committee Services.
9	08.09.22	<a href="#">Sustainable Procurement Strategy Annual Report - 2022</a>	To request a briefing on the Living Wage Employer/Living Wage City, including the percentage of contractors and suppliers currently paying the Living Wage and what percentage might be achievable as a goal, and which sectors were most likely	Interim Executive Director of Corporate Services			Update requested from directorate

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			to face issues with paying the Living Wage.				
10	08.09.22	<a href="#">Workforce Dashboard with Wellbeing and Absence Deep dive</a>	To request information on the number of staff by contract type, for example permanent, fixed term, agency.	Interim Executive Director of Corporate Services			
11	08.09.22	<a href="#">Land at Rannoch Terrace, Clermiston, Edinburgh – Proposed Disposal</a>	To request early indication from the developer of their proposed timeline for bringing forward an application which delivers active frontage at ground level and 100% affordable housing above ground level.	Executive Director of Place		November 2022	<b>Recommended for closure</b> The developer has held pre application discussions with planning colleagues and is aiming to submit a planning application, for social rent affordable housing with ground floor active frontage, by mid December 2022.
12	08.09.22	<a href="#">Walk Up Avenue, Craigmillar, Edinburgh - Proposed New Lease</a>	To note that the Head of Estates would provide further information on funding and timescales for the	Executive Director of Place			<b><u>Update November 2022</u></b> Source of funding to be confirmed.



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			proposed second commercial unit.				
13	27.10.22 (Council meeting)	<b>By Councillor Parker – Operation Unicorn</b> – see <a href="#">Agenda</a>	<p>“Calls for a report to Finance and Resources Committee within 3 cycles outlining the costs associated with future planned visits from Charles III or other members of the monarchy that will be incurred by the council over the next year and whether this is covered in full by the Capital City Supplement”</p> <p>(Full motion text available on agenda link)</p>	Executive Director of Place	January 2023		