

Rolling Actions Log

Finance and Resources Committee

30 April 2024

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comment
1	09.12.21	Work Programme	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	April 2024		<p><u>Recommended for Closure</u></p> <p>This action has been transferred to the Culture and Communities Committee</p> <p><u>Update – March 2024</u></p> <p>Six-monthly updates on Parks and Openspace Investment are provided to Culture and Communities Committee. It is proposed to transfer this action to their action log for on-going monitoring.</p> <p><u>January 2024</u></p> <p>A tender has been awarded for the Katesmill pipeline</p>

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							<p>bridge and work is due to start in March for 4 weeks. A non-technical solution, to allow the opening of Dell Road, is still to be assessed.</p> <p><u>Update September 2023</u></p> <p>A revised design for the Katesmill pipeline bridge has been received and a procurement exercise has started.</p> <p>The technical note on the Dell Road landslip was received. A non-technical solution is being considered to allow the route to be reopened.</p> <p>Redhall Weir Bridge completed.</p> <p><u>Update April 2023</u></p> <p>Redhall Weir bridge: works on-going, completion expected July 23.</p>

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							<p>Bogs/pipeline bridge path landslip: works completed Apr 23.</p> <p>Kate's Mill pipeline bridge: tendered price over budget revision to design being considered.</p> <p>Dells Grottos: repairs order, awaiting start date.</p> <p>Dell Road landslip: awaiting further technical note from design consultants, expected May 2023.</p> <p><u>Update December 2022</u></p> <p>Mott MacDonald submitted final procurement documentation and specification of works. A tender for the bridge has been issued to framework contractors for mini-competition. Tender returns are due in January 2023 for assessment.</p>

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							<p><u>Update September 2022</u> An agreement in principle has been reached with the Councils Bridges and Structures team and Mott MacDonald have been instructed to finalise procurement specifications.</p> <p><u>Update March 2022</u> Briefing circulated February 2022; Committee in March 2022 agreed action to remain open until clarity on when work would commence.</p>
2	30.06.22 (Council meeting)	Embedding Gender Budgeting Analysis – referral from the Finance and Resources Committee	<p>1) Commits that all elected members will attend one of a number of 2 hour briefings on Gender Budgeting and how it interacts with their role as Councillors.</p> <p>2) Commits that Heads of Services and relevant members of their teams, as recommended by them, will</p>	Executive Director of Corporate Services	Spring 2024		<p><u>Update March 2024</u> Briefing Note issued to Members December 2023 outlining timeline for survey/training – work ongoing.</p> <p><u>Update November 2023</u> The Scottish Women’s Budgeting Group have held</p>

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			attend at least one training session on Gender Budgeting, understanding that there will be opportunities for further engagement between officers and the Scottish Women's Budget Group if requested.				several focus groups with both officers and elected members to gauge existing understanding of gender budgeting. This will inform the design of the wider training sessions which will take place early 2024. <u>Update March 2023</u>
			3) With the support of the Scottish Women's Budget Group, to circulate a survey to elected members and key staff and conduct some small focus group discussions to understand existing knowledge and barriers to gender budget analysis, and to help inform ongoing member and officer engagement.				Officers are liaising with the Scottish Women's Budgeting Group to conduct a survey to gauge current knowledge of gender budgeting. Raining sessions for both officers and members will be designed thereafter. <u>Update January 2023</u> The Scottish Women's Budget Group delivered a training session open to all elected members on 21 November 2022, with the aim of explaining how gender budget approaches

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							can help local authorities to meet their responsibilities under the Public Sector Equality Duty and how councillors can use gender budgeting to address inequalities. Opportunities for complementary staff training are also currently being explored.
3	08.09.22	Walk Up Avenue, Craigmillar, Edinburgh - Proposed New Lease	To note that the Head of Estates would provide further information on funding and timescales for the proposed second commercial unit.	Executive Director of Place	On-going		<p><u>Update September 2023</u></p> <p>Officers are continuing to look for funding opportunities for this. Further information will be provided once funding has been confirmed.</p> <p><u>Update April 2023</u></p> <p>Source of funding to be confirmed.</p>

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4	26.01.23	Rolling Actions Log	1) To circulate a list of members who attended the training on Gender Budgeting.	Executive Director of Corporate Services	April 2023		Closed April 2023 List circulated to members on 5 April 2023
			2) To note the Convener would send a reminder to members who did not attend and to ask the Scottish Women's Budget Group to organise training sessions.	Convener	TBC		<u>Update March 2023</u> The Scottish Women's Budget Group are liaising with the Council's Governance Team in order to arrange new training sessions for Elected Members on Gendered Budgeting. Once these dates are confirmed, the Convener will write to all Councillors who are yet to attend one of the sessions in order to promote the training.

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5	25.04.23	Business Bulletin	To request confirmation of when the report on the War Memorial containing the design brief and recommendations would be reported to Committee.	Executive Director of Place	30 April 2024		<p><u>Recommended for Closure</u></p> <p>A report is on the agenda for this meeting</p> <p><u>Update – March 2024</u></p> <p>This report has been delayed but it is hoped to present it to the next meeting of Committee.</p> <p><u>Update January 2024</u></p> <p>A report will be submitted to Committee in March 2024</p>
6	25.04.23	Award of the Lettings, Management and Maintenance Contract for Edinburgh Living	To request a report within three years giving options for moving the lettings, management and maintenance of Edinburgh Living within the Council at the end of the initial four-year contract with Umega Letting Ltd, including details of legal/management implications of seeking synergies with the Housing Revenue Account.	Executive Director of Place	By April 2026		

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7	25.04.23	South Bridge Resource Centre, 6 Infirmary Street, Edinburgh – Future Strategy	1) To agree that as part of this process direct discussion should take place between City of Edinburgh Council and Canongate Youth, and care taken to identify any agreements in place between building tenants/users and third parties which may be affected by any lease change.	Executive Director of Place	On-going		<u>Update – March 2024</u> An update report is included on the agenda for Committee on 14.03.2024. <u>Update September 2023</u> Work is ongoing.
			2) To note that a further report would be submitted to Committee once the next stage of due diligence was complete. This report shall include a comprehensive survey of activities already being delivered within the venue.	Executive Director of Place	On-going		
8	20.06.23	Rolling Actions Log – Gender Budgeting Analysis	To request an update on training for Heads of Service and survey responses for	Executive Director of	Spring 2024		<u>Update March 2024</u> Briefing Note issued to Members December 2023

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		Training (Action 3 above)	Gender Budgeting Analysis Training	Corporate Services			<p>outlining timeline for survey/training – work ongoing.</p> <p><u>Update November 2023</u></p> <p>The Scottish Women’s Budgeting Group have held several focus groups with both officers and elected members to gauge existing understanding of gender budgeting. This will inform the design of the wider training sessions which will take place early 2024.</p>
9	20.06.23	Health and Social Care Contract Extension Report	To request a briefing on the ATEC24 service and the savings made by reprovisioning.	Chief Executive	June 2023	June 2023	<p><u>Recommended for Closure</u></p> <p>It was advised at the June Finance and Resources Committee meeting that the decision to transfer the call handling was made for service reasons and not financial reasons. No savings were made as a result.</p>
	14.03.24		That an update be provided to members on this action.	Chief Executive	April 2024	April 2024	

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10	21.09.23	Festive Lighting - Contract Extension	To agree to a briefing note being circulated to members on the quality of provision and the value for money the contract was offering	Executive Director of Place	14 March 2024		
11	28.09.23 (Council Meeting)	RAAC in the Council Estate – Motion by Councillor Day	<p>1) To instruct a report back to the Finance and Resources Committee in two cycles that detailed:</p> <p>(a) each building that has a RAAC problem;</p> <p>(b) the scope of the problem for that building;</p> <p>(c) the estimated costs to resolve the RAAC issue for that building;</p> <p>(d) the timescales for each building to be made safe.</p>	Executive Director of Place	25 January 2024	25 January 2024	<u>Recommended for Closure</u> A report was submitted to Committee on 25 January 2025

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			2) To also, in the interim, provide any updates in the Business Bulletin and/or Member's Briefing where appropriate.				
12	28.09.23 (Council Meeting)	By Councillor Arthur - City Chambers Quadrangle Operations	<p>1) To agree that options to improve pedestrian safety and cycling parking at the City Chambers, and the surrounding area, including appropriate facilities, should be reported to the Finance and Resources Committee by March 2024.</p> <p>2) To request that the report include consideration of how a fully pedestrianised Quadrangle would:</p> <p>(a) Improve the experience of people walking, wheeling and</p>	Executive Director of Place	30 April 2024		<p><u>Recommended for Closure</u></p> <p>A report is on the agenda for this meeting</p>

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			<ul style="list-style-type: none"> cycling through the area; b) Improve and respect the heritage value of the area; c) Maintain access for emergency services, emergency maintenance and those with accessibility requirements under the Equality Act (2010). 				
13	25.01.24	Glenarm Place	To therefore request that close consideration be given to how such work might be shaped and the possible funding expectations that would be required. And requests separate report to Finance and Resources and Housing, Homelessness and Fair Work	Executive Director of Place	December 2024/ January 2025 TBC		

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			Committees which outlined these issues in principle and provide support to further future decision-making for similar initiatives.				
14	25.01.24	Cost Recovery from Commercial Events	To request therefore that consideration of possible impact on established community events be highlighted and described in the proposed report to the Culture and Communities Committee and reported on via the Business Bulletin to the Finance and Resources Committee.	Executive Director of Place	25 June 2024		
15	14.03.24	Capital Strategy 2024-34 - Annual Report	1) To note that that Treasury Code stated that “it is not implied that the organisation’s ESG policy will currently include ESG scoring or other real time ESG criteria at individual investment level” but welcomes the inclusion at	Executive Director of Corporate Services	August 2024		

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			<p>Appendix 10 of the report of additional considerations for environmental and social governance that the council may wish to explore.</p> <p>2) To believe that Edinburgh Council should be leaders in upholding ethical financial standards.</p> <p>3) To therefore request that a report is produced within three cycles exploring those schemes listed in the appendix to the report, how they aligned with the council's business plan, and how their adoption might impact positively and adversely on both the Council's budget</p>				

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			strategies and climate and equality aspirations				