

Rolling Actions Log

Finance and Resources Committee

9 December 2021

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	05.11.20	Consultants Costs 2019/20	To agree to provide further context around the use of consultants.	Executive Director of Corporate Services	November 2021		Recommended for closure Information included in November report
2	04.03.21	Annual Treasury Management Strategy 2021/22	To agree to include more detail on the level of borrowing in the six-month period Treasury Management report.	Executive Director of Corporate Services	December 2021		Recommended for closure Information included in December report
3	04.03.21	Award of Contract for Site Re-development Works at North Cairntow Traveller Site	To agree to provide an update on further opportunities for funding for the project once more detail was known.	Executive Director of Place	December 2021		An update is included in the Business Bulletin for December.

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4	20.05.21	Revenue Budget Framework 2021/26 Update	1) To agree to provide a briefing for members on the process and outcomes of the two feasibility studies being undertaken on buildings as part of the EnerFit project.	Executive Director of Place			
			2) To agree to provide further detail on the £1.2m cost for Prevention and Community Engagement.	Executive Director of Place		May 2021	Closed Briefing note was circulated to Full Council on the 26 th May 2021
5	12.08.21	Lauriston Castle Trust (private report)	1) To agree to implement Option 2 in the report subject to a further report being submitted to full Council which addressed: <ul style="list-style-type: none"> the appointment of only Councillor 	Executive Director of Corporate Services	February 2022		

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			<p>Trustees at the moment</p> <ul style="list-style-type: none"> • appropriate support being made available to purchase indemnity insurance for Councillor trustees and providing legal and administrative support for at least 6 months • a routemap setting out a proposed way forward for the Trust. 				
			2) To agree that the Executive Director of Corporate Services examine the arrangements for the	Executive Director of Corporate Services	February 2022		

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			other trusts of which the Council was sole trustee with reference to the arrangements agreed for Lauriston Castle Trust.				
6	07.10.21	Revenue Budget Framework 2021/26 – progress update	To agree to provide a briefing note to members on the substantial public and stakeholder consultation which had taken place to inform the 2030 Net Zero Strategy.	Executive Director of Corporate Services	December 2022		Recommended for closure Briefing note circulated to members 18 November 2021
7	07.10.21	Workforce Dashboard	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	Interim Director of Education and Children's Services Service Director –	In progress – completion date TBC		

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			review of fixed term contracts for teaching staff.	Human Resources			
8	07.10.21	Award of Flexible Purchasing System and Contracts for Temporary Accommodation	To agree to provide an update report in 6-months' time on spot purchasing and to note that this would be added to the work programme.	Executive Director of Place	March 2022		
9	18.11.21	City of Edinburgh Council - 2020/21 Annual Audit Report to the Council and the Controller of Audit	To agree to provide further information to members on the spend relating to Marketing Edinburgh.	Executive Director of Corporate Services			Recommended for closure Briefing circulated 23 November 2021.
10	18.11.21	Consultants Costs 2020/21	To note a briefing note on consultants' costs related to active travel programme would be circulated to members.	Executive Director of Corporate Services	February 2022		