

Rolling Actions Log

Finance and Resources Committee

3 March 2021

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	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		Recommended for closure An update was included in the Business Bulletin for December.
2	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	March 2022		Recommended for closure Presentation has been provided to all political groups.

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			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
3	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 Trustees at the moment appropriate support being made available to purchase indemnity insurance for Councillor 	Executive Director of Corporate Services	Autumn 2022		February Update Work is ongoing on a report to F&R along with a briefing note and a further member briefing session once further consideration to the issues has been completed.

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			<p>trustees and providing legal and administrative support for at least 6 months</p> <ul style="list-style-type: none"> • a routemap setting out a proposed way forward for the Trust. 				
			<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		

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4	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 review of fixed term contracts for teaching staff.	Interim Director of Education and Children's Services Service Director – Human Resources	In progress – completion date TBC		
5	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		Recommended for closure Report on March Agenda.
6	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		Recommended for closure Briefing note circulated to members on 31.01.22

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7	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			Recommended for closure. Briefing paper circulated to members on 25.02.22.
8	09.12.21	Revenue Budget Monitoring 2021/22 – month six position	To approve the allocation of £0.348m to address the financial impacts flowing from the recommendations of the two recent inquiry reports.	Executive Director of Corporate Services	March 2022		Recommended for closure Information included in reports to council on 10 and 24 February 2022.
9	09.12.21	Contract Award Recommendation Report for Furniture Removal and Storage. Design and Move Management	To agree to specify in the corporate policy that furniture which is damaged but still fit for purpose would be repurposed or recycled.	Executive Director of Place			Recommended for closure Action complete