

Rolling Actions Log

Finance and Resources Committee

16 June 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">the appointment of only Councillor Trustees at the momentappropriate support being made available to purchase indemnity insurance for Councillor	Executive Director of Corporate Services	Autumn 2022		<p>February Update</p> <p>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.</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"> • 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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2	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		
3	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			Briefing circulated February 2022; Committee in March 2022 agreed action to remain open until clarity on when work would commence.
4	03.03.22	Granton Waterfront Phase 1 – Pre-Development Services –	To note a briefing would be provided to each Group's spokes people outlining the outcome of the procurement	Executive Director of Place			

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		Delegated Authority Award of Contract	process following its completion.				