

Rolling Actions Log

Finance and Resources Committee

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

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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			<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</p>

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							open until clarity on when work would commence.
4	03.03.22	Granton Waterfront Phase 1 – Pre-Development Services – Delegated Authority Award of Contract	To note a briefing would be provided to each Group’s spokes people outlining the outcome of the procurement process following its completion.	Executive Director of Place			Recommended for closure A briefing paper was circulated to each Group’s Housing Spokesperson and the Convener of Finance and Resources Committee on 31 May 2022 outlining the outcome of the procurement process. A briefing session took place with the F&R Convener on 2 June 2022. A further update was provided on 27 June prior to announcing the successful bidder in the public domain.
5	16.06.22	Rolling Actions Log	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	Executive Director of Place			See update in item 3.

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			(RAL item on bridges).				
			2) To note that expected completion dates would be added to Items 2 (workforce dashboard) and 4 (Granton Waterfront).	Interim Executive Director of Corporate Services			Item 4 is recommended for closure. Item 2 will be updated when an expected completion date is confirmed.
6	16.06.22	Business Bulletin	To note the Service Director - Finance & Procurement would provide an update on the timescale for the work being done under the G Boyd Anderson Trust.	Interim Executive Director of Corporate Services			Recommended for closure Information circulated to members 27 June 2022.
7	16.06.22	Revenue Budget 2022/27 - Progress Update	1) To note that the Service Director - Finance & Procurement would provide a briefing on	Interim Executive Director of Corporate Services			Recommended for closure Information circulated to members 27 June 2022.

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			the Lothian Buses dividend.				
			2) To note that the Interim Executive Director of Corporate Services would circulate the Budget template to all members.	Interim Executive Director of Corporate Services			Recommended for closure Template circulated to members 16 June 2022.
8	16.06.22	Homelessness Services – Use of Temporary Accommodation	To note that the Interim Homelessness & Housing Support Senior Manager would include information on the number of households in temporary accommodation by category in future reports.	Executive Director of Place	December 2022		<u>Update September 2022</u> Report scheduled for Committee in December.
9	16.06.22	Award of Overnight Responder Service	To agree to circulate the slide with information on Blackwood Homes and	Chief Officer of Edinburgh Health and Social Care Partnership			Recommended for closure Information circulated to members 21 June 2022.

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			Care client usage to members.				
10	14.07.22	Cost of Living Crisis: Cost implications of motion approved by Council, 30 June	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		Recommended for closure Report considered by Council in August 2022.
			2) To request that the Council Leader writes to both the	Council Leader			<u>Update September 2022</u> A draft letter is in progress.

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			<p>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>				