

## The City of Edinburgh Council

May 2015 to March 2017

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	20-08-15	<a href="#">Future Investment in the School Estate – Wave 4</a>	To note that a report would be brought back to the Council on the outcome of this process, together with the proposed approach to prioritisation, at a later date.	Executive Director of Communities and Families	October 2016		<p><b>Recommended for closure</b></p> <p>Feasibility studies are now being progressed and any future investment requirements will be highlighted in strategic review of the Schools and Lifelong Learning Estate and future Council budget setting processes</p>

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2	19-11-15	<a href="#">Edinburgh Tram Extension - Next Steps</a>	<p>1) To continue consideration of the commencement of all Stage 1 activities as set out in the OBC, including the commencement of procurement processes for external support (project management, commercial, legal and technical) and site investigation until the next Council Meeting on Thursday 10<sup>th</sup> December 2015.</p> <p>2) To continue the proposal to delegate authority to the Chief Executive or such other officer to whom the Chief</p>	<p>Executive Director of Place</p> <p>Executive Director of Place</p>	June 2017		<p>Paper brought forward to Council in December 2015 setting out proposed way forward.</p> <p>Council agreed to commence with Stage 1 activities and for Officers to report back to full Council in Spring 2017.</p>

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			<p>Executive may sub-delegate to award the external support contracts and site investigation contract(s), subject to:</p> <p>a) consultation with the Convener of the Finance and Resources Committee; and</p> <p>b) the summary of the procurement processes being reported at the end of Stage 1. until the next Council Meeting on Thursday 10<sup>th</sup> December 2015.</p> <p>3) To continue the proposal that, at the conclusion of Stage 1, the project</p>	Executive Director of Place			

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			<p>financials would be further refined to take account of the new Government guidance on Local Authority borrowing, taxation advice and any revision in assumptions, particularly patronage and capital costs until the next Council Meeting on Thursday 10<sup>th</sup> December 2015.</p> <p>4) To continue the proposal that a report will be brought back to Council at the end of Stage 1 recommending a way forward until the next Council</p>				

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			<p>Meeting on Thursday 10<sup>th</sup> December 2015.</p> <p>5) To defer a decision on the implementation of any high level governance structure, as set out in the OBC, until additional information was forthcoming at the December meeting of Council.</p> <p>6) To note that legal advice was being sought on the Council's options to acquire the remaining 67 plots of land for Phase 1b and the options would be reported</p>				

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	19.12.15	<a href="#">Edinburgh Tram Extension - Next Steps</a>	to Council in December 2015.  To note that a report would be brought back to Council in Spring/Summer 2017 recommending a way forward.	Executive Director of Place	June 2017		
3	19-11-15	<a href="#">St James Quarter - Update on Progress</a>	To delegate authority to the Chief Executive to take forward the potential development site at Picardy Place to the open market, to engage marketing agents to provide a full marketing campaign and to seek tenders in order to secure best value for the site's disposal. A report on the offers received would be brought back to Council for a decision on disposal and would also consider:- i) is this Common	Executive Director of Place	May 2017		Advice regarding the timing for the marketing and disposal of the site will be sought during the construction phase of St James. A report will be brought back to the Council in accordance with the recommendations of the report of 19 November 2015.

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			<p>ii) Good land; the traffic implications of developing this site on wider traffic movements across the east of the City at this key traffic node; and</p> <p>iii) what the impact on active travel and place making would be if the site were released for development.</p>				A further update will be provided in May 2017.
4	10-12-15	<a href="#">Executive Management Structure</a>	To agree the revised Organisational Structure as detailed in Appendix 1 to the report by the Chief Executive subject to a further review by Council within one year to consider whether the role of Deputy Chief Executive should be reinstated.	Chief Executive	December 2016	15 December 2016	Recommended for closure

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5	10-12-15	<a href="#">Formal Collaboration Proposal for Edinburgh, Lothians, Borders and Fife Councils</a>	<p>1) To report back to Council in 6 months. (to include the wider issues referred to in the outstanding action.)</p> <p>2) To ask the Chief Executive to report on progress of any shared service proposals at the next full Council meeting, or an appropriate Committee, in order that elected members can monitor and accelerate progress where necessary.</p>	<p>Chief Executive</p> <p>Chief Executive</p>	<p>June 2016</p> <p>February 2016</p>	<p>January 2017</p>	<p><b>Recommended for closure</b></p> <p>Briefing note was circulated to Councillors in January 2017</p>
6	10-03-16	<a href="#">Funding Package Proposal for a New Meadowbank</a>	To note that the outcome of the tender exercise, analysis of the expenditure and income cash flow, and revised estimates of total	Acting Executive Director of Communities and Families	Ongoing	9 February 2017	<p><b>Recommended for closure</b></p> <p>Capital budget established by</p>



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			project cost would be reported to the Council, at which point the final funding package would be confirmed and a contribution from the Capital Investment Programme would be requested				Council on 9 February 2017
7	28-04-16	<a href="#">Appointments to Outside Organisations</a>	1) To agree, in principle, to the appointment of Councillor Cardownie as a Trustee of the Ken Buchanan MBE Foundation on an interim basis subject to a further report being submitted to a future meeting of the Council once the Foundation had been formally constituted as an	Chief Executive	Ongoing		In June 2016 a report to Council gave advice to elected members on unincorporated associations and other organisations. It confirmed that where the organisation was a trust that had elected members as trustees, further work would be required

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			<p>organisation.</p> <p>2) That the further report requested include information on whether it was appropriate for the Council to appoint members:</p> <p>i) to unincorporated organisations or organisations in an advisory capacity only; and</p> <p>ii) to the Ken Buchanan MBE Foundation once it was formally constituted.</p>	Chief Executive			to be commissioned to ascertain the potential liabilities for the elected member and the Council. This work would be carried out as part of the Review into Outside Bodies to be carried out before the Local Government Elections in May 2017.
8	02-06-16	<a href="#">Common Good Asset Register</a>	To note that further reports would be brought to Committee once Scottish Ministers guidance on	Acting Executive Director of Resources	March 2017	23 February 2017	<b>Recommended for closure</b>  Reported to

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			common good registers had been issued and to consider the implications arising from compliance with the Land Registration (Scotland) Act 2012.				Finance and Resources Committee in February 2017 and will be brought back to that Committee on a bi-annual basis
9	30-06-16	EU Referendum – Emergency Motion by Councillor Corbett	To call for a report to go to the Corporate, Policy and Strategy Committee – in two cycles – outlining the potential implications for the Council, of the UK leaving the European Union		Ongoing		Corporate Policy and Strategy Committee on 4 October 2016 established a Member/Officer Working Group to co-ordinate Council and Partner Responses.
10	25-08-16	<a href="#">Governance - Operational Governance Framework Annual Review 2016</a>	To note that the Scheme of Delegation had been reviewed in February 2016 to take into account the revised council management structure and	Chief Executive	February 2017	26 January 2017	<b>Recommended for closure</b>

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			that further work was required to identify necessary updates or legislative changes and an additional report would be presented to a future Council meeting.				
11	15-12-16	Fireworks – motion by Councillor Mowat	<p>Calls for a report in two cycles to investigate:</p> <p>a) What impact the noise of the bangs has on the health and wellbeing of people and animals;</p> <p>b) What damage may be caused to property from the vibrations from the large pyrotechnic displays;</p> <p>c) What other options are available for keeping the spectacle but reducing the impact</p>	Executive Director of Place		Corporate Policy and Strategy Committee 28 March 2017	Recommended for closure

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			such as silent fireworks.”				
12	26-01-17	<a href="#">Designation of Chief Education Officer</a>	To note that amendments to the Scheme of Delegation to Officers to reflect the changes to statutory regulations within the Education (Scotland) Act 2016 would be required and would be submitted to the Council in due course.	Chief Executive			