

Amendment by the Conservative Group

Finance and Resources Committee

7 March 2019

Item 7.2 – Revenue Budget Framework 2019/24 – Progress Update

Committee:

Adds:

1.1.2 that there is a further £13.9m savings required to be identified by the EIJB

1.1.3 the budget set by the SNP/Labour Administration still has £22m of “unidentified” savings in its plans less than a month before the budget year begins without any significant contingency reserve and with balancing corporate savings from previous years already factored into the base budget.

Renumber previous 1.1.2 as 1.1.4

2.1 Committee agrees that the report to Committee on 23 May identify additional potential savings measures totalling 30% of the full savings in 2019/20 in order that these could be applied as necessary should proposals being taken forward at this stage failed to deliver as envisaged.

Moved by Councillor Hutchison

Seconded by Councillor Whyte

Amendment by the Liberal Democrat Group

Finance and Resources Committee

7 March 2019

Item 7.5 – Edinburgh Tram York Place to Newhaven Project – Infrastructure and Systems Contract – Award of Contract

Delete the recommendation and replace with:

- It is recommended that the Committee notes the report and refers it to the City of Edinburgh Council at its meeting on 14 March 2019 for consideration.

Moved by Cllr Neil Ross

Seconded by

Amendment by the Liberal Democrat Group

Finance and Resources Committee

7 March 2019

Item 7.6 – Edinburgh Tram York Place to Newhaven Project – Swept Path Contract – Award of Contract

Delete the recommendation and replace with:

- It is recommended that the Committee notes the report and refers it to the City of Edinburgh Council at its meeting on 14 March 2019 for consideration.

Moved by Cllr Neil Ross

Seconded by

Amendment by the Green Group

Finance and Resources Committee

7 March 2019

Item 7.9 – Managing Change Policy

Replace report recommendations with:

- 1.1 To continue the report for one cycle in order to carry out further consultation with relevant union representatives

Moved by: Councillor Claire Miller

Seconded by: Councillor

Motion by the Coalition

Finance and Resources Committee

7 March 2019

Item 7.10 – Retirement Policy

Committee agree the new retirement policy, except for the proposal regarding the 13 wind-down days and;

- 1.) Requests a report on the removal of the 13 wind-down days when an employee voluntarily retires be provided to Finance and Resources Committee in September 2019, evaluating the policy in light of all evidence.

Moved by Councillor Alasdair Rankin

Seconded by Councillor Maureen Child

Addendum by the Green Group

Finance and Resources Committee

7 March 2019

Item 7.12 – Employee Wellbeing

In addition to report recommendations, add the following:

“1.5 Agree to continue the Wellbeing Working Group for a further 6 months in order to:

1.5.1 Provide input during the implementation of these recommendations;

1.5.2 Identify ongoing recommendations to address key organisational indicators related to colleague wellbeing.”

Moved by: Councillor Claire Miller

Seconded by: Councillor