

POLICY & RESOURCES COMMITTEE

OUTSTANDING BUSINESS STATEMENT (OBS) Completed Actions

No	Minute Reference	Subject Title	Outstanding Action	Update	Lead Officer /Service	Action due	Action Expected
1.	26 November 2020 CFO/036/020/GM Agenda Item 4	General Fund Revenue Monitoring as at Period 6 of the 2020/21 Financial Year	Submit future financial monitoring reports in line with the Council's Financial Regulations..	Financial updates have been produced at Periods 8 and 10 with these discharged via Technical Note. COMPLETED	Chief Finance Officer	April 2021	April 2021
2.	26 November 2020 CFO/036/020/GM Agenda Item 4	General Fund Revenue Monitoring as at Period 6 of the 2020/21 Financial Year	With reference to Page 15, Neighbourhood Services, Loss of Income, provide Members with the detail via a Technical Note.	Further financial updates have included specific narrative in relation to lost income which was further included in Appendix 2 to the Report and Appendix 5. Enhanced reports at Periods 8 & 10 were discharged through Technical notes COMPLETED	Depute Chief Executive – Place, Neighbourhood & Corporate Assets/ Executive Officer – Neighbourhood Services	March 2021	March 2021

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3.	26 November 2020 CFO/036/020/GM Agenda Item 4	General Fund Revenue Monitoring as at Period 6 of the 2020/21 Financial Year	With reference to the EDCL Trust, breakdown of figures, liaise with Officers and provide Members with a further breakdown of the figures reported and further detail in respect of the furlough scheme and lost income via a Technical Note.	Trust performance is reported to PNCA as part of the regular cycle of meetings. Consideration will be given to including updated information on financial performance including income from furlough. COMPLETED	Chief Finance Officer/Manager, EDCLT	May 2021	May 2021
4.	26 November 2020 CFO/037/20/SU Agenda Item 5	General Services Capital Programme Monitoring Report 2020/21	The Committee agreed as follows:- To approve the revised funding and expenditure detailed within the Report;	Future capital reporting has included the revised funding and expenditure profiles as reported at Periods 8 and 10 via technical note COMPLETED	Chief Finance Officer/Executive Officer – Assets & Facilities	March 2021	March 2021
5.	26 November 2020 CFO/037/20/SU Agenda Item 5	General Services Capital Programme Monitoring Report 2020/21	With reference to Page 53, Parkburn Pavilion, issue Members with a Technical Note detailing the history of the transaction for 2014 to present. Liaise with the Estates Team and include an update regarding the condition	COMPLETED	Depute Chief Executive – Place, Neighbourhood & Corporate Assets/Chief Solicitor & Monitoring Officer		

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			of the building within the Technical Note.				
6.	26 November 2020 EPB/124/20/KMD Agenda Item	Council Response to Scottish Parliament Local Government and Communities Committee in Relation to the Travelling Funfairs (Licensing) (Scotland) Bill	Submit the response to the Local Government and Communities Committee on behalf of the Council.	COMPLETED	Chief Solicitor & Monitoring Officer	February 2021	February 2021