

EAST DUNBARTONSHIRE COUNCIL

OUTSTANDING BUSINESS STATEMENT (OBS)

Completed Actions/Actions Moving to the relevant Service Committee

These items will be moved to Place, Neighbourhood & Corporate Assets Committee Outstanding Business Statement

These items will be moved to Policy & Resources Committee Outstanding Business Statement

These items will be moved to Education Committee Outstanding Business Statement

No	Minute Reference	Subject Title	Outstanding Action	Update	Lead Officer /Service	Action due	Action Expected
357.	20 August 2020 CFO/031/20/JR Agenda Item 9	Financial Update & Planning	Officers to continue to work with COSLA to highlight the significant financial challenges ahead and, through this work, pursues each of the options within Para 3.37 of the Report as remedial action, in an effort to ensure a balanced approach and promote financial sustainability.	This work is ongoing with Officers working with COSLA and the Scottish Government to examine a range of options to assist Council's in managing the emerging financial gap. COMPLETED	Chief Finance Officer	March 2021	March 2021
381.	1 October 2020 EPB/102/20/KMD Agenda Item 6	Polling Places Update	Engage with Baldernock Parish Church to discuss the provision of a permanent ramp and to provide the Church with details of potential sources of funding and other support.	Discussions with Baldernock Church are ongoing around arrangements for the forthcoming Scottish Parliament election. Discussions around a more permanent	Chief Solicitor & Monitoring Officer/Executive Officer – Assets & Facilities	March 2021	June 2021

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				<p>solution will be progressed after 6th May 2021</p> <p>COMPLETED</p>			
393.	1 October 2020 PNCA/070/20/DG Agenda Item 13	Scottish Government Town Centres Fund, Town Centres & Regeneration Projects Update	Progress projects outlined in the Report in order to ensure full expenditure of the Scottish Government Town Centre Fund within the prescribed timescales.	In progress in line with Scottish Government expectations.	Executive Officer – Land Planning & Development	March 2021	September 2021
395.	1 October 2020 PNCA/070/20/DG Agenda Item 13	Scottish Government Town Centres Fund, Town Centres & Regeneration Projects Update	Continue to progress design development for the Regent Gardens project utilising the external funding detailed in Section 3.23 of the Report, together with work to examine funding options for the construction stage. An update on this would be provided in a further report to Council, the Policy & Resources, or the Place, Neighbourhood & Corporate Assets Committee, as appropriate.	<p>Technical Note TN-016-21 provided an update.</p> <p>COMPLETED</p>	Executive Officer – Land Planning & Development	December 2021	December 2021
400.	1 October 2020 PNCA/076/20/DG	West of Scotland Loan Fund &	Work with BLS and other member local authorities	COMPLETED	Executive Officer – Land Planning &	January 2021	January 2021

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	Agenda Item 14	Business Loans Scotland Update	to amend and update the Members' Agreement.		Development/Chief Solicitor & Monitoring Officer		
401.	1 October 2020 PNCA/076/20/DG Agenda Item 14	West of Scotland Loan Fund & Business Loans Scotland Update	Conclude and then sign the appropriate documentation necessary to formalise the amendments to the Members' Agreement.	COMPLETED	Chief Solicitor & Monitoring Officer	January 2021	January 2021
402.	1 October 2020 PNCA/071/20/FR Agenda Item 15	Allander Leisure and Day Care Centre – Construction	Allocate an additional capital funding of £1,673,539 for the project, as detailed throughout the Report and summarised at Section 3.20 and instruct Officers to bring a future report to the Policy & Resources Committee outlining the funding arrangements for this additional capital.	COMPLETED	Executive Officer – Assets & Facilities	November 2020	November 2020
403.	1 October 2020 PNCA/071/20/FR Agenda Item 15	Allander Leisure and Day Care Centre – Construction	Proceed to contract close as early as possible for the tandem build project of the new Allander Leisure and Day Care Centre.	COMPLETED	Executive Officer – Assets & Facilities/Chief Solicitor & Monitoring Officer	Dec 2020	Dec 2020
404.	1 October 2020 PNCA/071/20/FR Agenda Item 15	Allander Leisure and Day Care Centre – Construction	Negotiate the terms of the relevant NEC3 Engineering and Construction delivery agreement through the	COMPLETED	Depute Chief Executive – Place, Neighbourhood & Corporate Assets/Chief	Dec 2020	Dec 2020

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			SCAPE framework in respect of the Allander Leisure and Day Care Centre project and any other documents incidental and/or relative thereto, in line with approved decisions and allocated resources.		Solicitor & Monitoring Officer		
405.	1 October 2020 PNCA/071/20/FR Agenda Item 15	Allander Leisure and Day Care Centre – Construction	Execute the NEC3 Engineering and Construction delivery agreement and any documents incidental and/or relative thereto as approved by the Report, and in accordance with the Council’s Administrative Scheme.	COMPLETED	Chief Solicitor & Monitoring Officer	December 2020	December 2020
408.	1 October 2020 PNCA/072/20/FR Agenda Item 16	Boclair Academy – Project Update and Revised Enabling Works Approval	Include additional enabling works at Boclair Academy up to the value of £552,722.58.	Additional works have now been instructed to the previously agreed Enabling Works Delivery Agreement. COMPLETED	Executive Officer- Assets & Facilities	October 2020	October 2020
415.	1 October 2020 PNCA/078/20/CM Agenda Item 19	Revision to Budget for Purchase of New Build	Increase the budget for the purchase of 26 new affordable homes from	Budgets revised as detailed in the Housing Revenue and Capital	Executive Officer – Assets & Facilities	February 2021	February 2021

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		Affordable Housing	Cala at Blacklands Place, Lenzie to £3,577,325 from £3,380,000.	Budget 2021/22, Five Year Housing Capital Investment Plan and Strategic Housing Investment Plan report to Council in February 2021 - report ref CFO/010/20/JR&GM COMPLETED			
416.	1 October 2020 PNCA/078/20/CM Agenda Item 19	Revision to Budget for Purchase of New Build Affordable Housing	Increase the budget for the purchase of 9 new affordable homes from Robertson Homes at Kilmardinny, Bearsden to £1,136,188 from £1,125,000.	Budgets revised as detailed in the Housing Revenue and Capital Budget 2021/22, Five Year Housing Capital Investment Plan and Strategic Housing Investment Plan report to Council in February 2021 - report ref CFO/010/20/JR&GM COMPLETED	Executive Officer – Assets & Facilities	February 2021	February 2021
417.	1 October 2020 PNCA/078/20/CM Agenda Item 19	Revision to Budget for Purchase of New Build Affordable Housing	Increase the potential for prudential borrowing to fund the increased cost across both projects, amounting to £208,513 following the application	HRA Capital Accounts will be settled using this additional borrowing at the end of Financial Year 2021/22 COMPLETED	Executive Officer – Assets & Facilities	March 2022	March 2022

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			of any internal resources as appropriate.				
418.	1 October 2020 PNCA/073/20/FR Agenda Item 20	Kirkintilloch Community Sports Complex – Construction Phase Approval	Allocate additional capital funding of £1,334,640.64 for the project, as detailed throughout the Report and summarised at Paragraph 3.18, and instruct Officers to bring a future report to the Policy & Resources Committee outlining the funding arrangements for this additional capital.	The General Services Capital Programme Monitoring Report (ref. CFO/037/20/SU) approved by the P&R Committee on 26/11/20 approved the funding arrangements for the additional capital needed by the Project. COMPLETED	Executive Officer – Assets & Facilities	November 2020	November 2020
427.	19 November 2020 EPB/126/20/CS Agenda Item 8	Consultation on Application for Closure of the Woodhead Medical Practice Satellite Surgery at Twechar Healthy Living & Healthcare Centre	Oppose the proposed closure of the satellite surgery for the following reasons: Public transport is limited between Twechar and the Kirkintilloch Health and Care Centre (KHCC), with the nearest bus stop half a mile away from the Centre; Not all of the patients are digitally connected, which limits the opportunity for patients to engage in a virtual consultation; and The additional expense for	Comments require to be submitted to HSCP Board meeting 21 January 2021 This has been deferred to the June 2021 meeting of the HSCP Board to enable exploration of potential options to be undertaken and brought forward for consideration	Depute Chief Executive – Education, People & Business/Interim Chief Officer, HSCP	January 2021	June 2021

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			those who have to travel to the KHCC for an appointment.	The Council's representation has been received and noted and will form part of the paper going to HSCP in June COMPLETED			
429	17 December 2020 Minute Agenda Item 3a	Minute of Council Meeting, 1 October 2020	With reference to Page 35, 3rd Paragraph, Technical Note on the impact of charging on economic recovery in town centres, issue to Members as soon as possible after it has been finalised.	Technical Note issued 18 January 2021 COMPLETED	Depute Chief Executive – Place Neighbourhood & Corporate Assets	January 2021	January 2021
430	17 December 2020 CE/03/20 Agenda Item 6	How Good Is Our Service 2019-20	With reference to Page 122, Facilities Management, School Crossing Patrollers, review across the Council, once the data had been assessed and checked, provide Members with more detail in due course.	Review is currently ongoing. Expected to be concluded mid-2021.	Executive Officer – Assets and Facilities	June 2021	June 2021
439	17 December 2020 PNCA/086/20/DG Agenda Item 11	Glasgow City Region Programme and City Deal Infrastructure Project Update	Work with Climate Ready Clyde to develop actions to improve the resilience of the City Region to the	The Final Adaptation Strategy and Action Plan is intended to be reported to Glasgow City Region Cabinet in	Executive Officer – Land Planning & Development	May 2021	June 2021

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			future impacts of climate change.	June. Thereafter it will be reported to Council for endorsement.			
440	17 December 2020 PNCA/086/20/DG Agenda Item 11	Glasgow City Region Programme and City Deal Infrastructure Project Update	Submit a Change Request to the City Deal Project Management Office in relation to a revised programme for the East Dunbartonshire City Deal Project.	The Change Request was submitted and approved. COMPLETED	Executive Officer – Land Planning & Development	December 2020	December 2020
441	17 December 2020 CFO/034/20/AM Agenda Item 12	Boclair Academy – Construction Phase Approval	Bring a future Report to the Policy & Resources Committee outlining the funding arrangements for this additional capital.	Funding arrangement reported to Special Council as part of the budget setting process on the 25/02/21 (Report No: PNCA/020/21/AB) COMPLETED	Depute Chief Executive – Place, Neighbourhood & Corporate Assets	Feb 2021	Feb 2021
442	17 December 2020 CFO/034/20/AM Agenda Item 12	Boclair Academy – Construction Phase Approval	Proceed to contract close as early as possible for the construction of the new Boclair Academy and, thereafter, the demolition of the existing Boclair Academy.	Contract close achieved and construction has commenced on site. COMPLETED	Depute Chief Executive – Place, Neighbourhood & Corporate Assets/Chief Solicitor & Monitoring Officer	December 2020	December 2020
443	17 December 2020 CFO/034/20/AM Agenda Item 12	Boclair Academy – Construction Phase Approval	Negotiate the terms of the relevant delivery agreement (based on NEC3 Engineering and Construction terms)	Contract close achieved and construction has commenced on site. COMPLETED	Depute Chief Executive – Place, Neighbourhood & Corporate Assets/Chief	December 2020	December 2020

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			through the SCAPE framework in respect of the Boclair Academy project and any other documents incidental and/or relative thereto, in line with approved decisions and allocated resources.		Solicitor & Monitoring Officer		
444	17 December 2020 CFO/034/20/AM Agenda Item 12	Boclair Academy – Construction Phase Approval	Execute the delivery agreement and any documents incidental and/or relative thereto in accordance with the Council’s Administrative Scheme.	Contract close achieved and construction has commenced on site. COMPLETED	Chief Solicitor & Monitoring Officer	December 2020	December 2020
445	17 December 2020 CFO/034/20/AM Agenda Item 12	Boclair Academy – Construction Phase Approval	With reference to Page 399, Risks, EU Exit, increased costs and contingencies, breakdown of the costs of risks associated with the EU Exit, provide Members with a Technical Note providing details of contingencies and a breakdown of costs associated with the EU Exit.	Technical Note issued December 2020 COMPLETED	Depute Chief Executive – Place, Neighbourhood & Corporate Assets	December 2020	December 2020

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450	25 February 2021	Harper Collins Relocation	That the Group Leaders and Independent Councillor write to the Cabinet Secretary and local MSP seeking Government support to assist Harper Collins in securing a lease in order to remain operating within Dunbartonshire.	Letter issued March 2021. COMPLETED	Depute Chief Executive – Place, Neighbourhood & Corporate Assets	March 2021	March 2021
453	25 February 2021 PNCA/020/21/AB Agenda Item 4	Revised 10 Year Capital Investment Plan, Update on Major Asset Projects and Corporate Asset Management Planning	With reference to the postponement of the Pre-Determination Hearing and Special Council Meeting previously scheduled to consider the planning application for the new ASN School, Waterside, Kirkintilloch, provide Members with a Technical Note setting out the proposed arrangements and timescale for considering the application.	Technical Note issued. COMPLETED	Executive Officer – Land Planning & Development/Chief Solicitor & Monitoring Officer	March 2021	March 2021
454	18 March 2021 CE/01/21 Agenda Item 2	Strategic Planning and Performance – Business and Improvement Plans 2021-2024	Promote the National Moment of Reflection on the Council website and social media.	COMPLETED	Customer, Performance & PR Manager		

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455	18 March 2021 CE/01/21 Agenda Item 2	Strategic Planning and Performance – Business and Improvement Plans 2021-2024	With reference to Page 10, new pitches and pavilion extension at High Park, Lennoxton, increase in costs and delayed timetable, provide Members with a Technical Note providing detail of the costs and revised timetable	COMPLETED	Executive Officer – Assets & Facilities		
458	18 March 2021 CE/01/21 Agenda Item 2	Strategic Planning and Performance – Business and Improvement Plans 2021-2024	With reference to Page 32, Planning for Place, access to services during the pandemic and what other mitigations were put in place, issue Members with a Technical Note providing more evidential basis on how people had accessed services.		Executive Officer – Place & Community Planning/Customer, Performance & PR Manager		
461	18 March 2021 CE/01/21 Agenda Item 2	Strategic Planning and Performance – Business and Improvement Plans 2021-2024	With reference to Page 52, Planning for Place, Snack and Play programme, submit a report to the Education Committee.	A Report will be presented to Education Committee	Chief Education Officer	June 2021	June 2021
462	18 March 2021 CE/01/21 Agenda Item 2	Strategic Planning and Performance – Business and Improvement Plans 2021-2024	With reference to school uniform and maintenance grants, provide Members with an analysis of the	A technical note will be provided	Chief Education Officer	June 2021	June 2021

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			uptake of grants per area via a Technical Note.				
463	18 March 2021 CE/01/21 Agenda Item 2	Strategic Planning and Performance – Business and Improvement Plans 2021-2024	With reference Affordable Housing units, provide Members with a Technical Note detailing the number of units and locations.		Executive Officer - Housing		
464	18 March 2021 CE/01/21 Agenda Item 2	Strategic Planning and Performance – Business and Improvement Plans 2021-2024	With reference to Page 124, Local Outcome 3, Our children and young people are safe, healthy and ready to learn. work with Education Services to develop School Travel Plans and promote Safe Routes to School. Pilots, provide Members with further detail via a Technical Note	The draft Parking Management Plan was presented to the Transport Working Group in April and will be presented to the May 2021 PNCA Committee. The plan includes specific proposals for schools.	Executive Officer – Land Planning & Development	May 2021	May 2021
465	18 March 2021 CE/01/21 Agenda Item 2	Strategic Planning and Performance – Business and Improvement Plans 2021-2024	With reference to Planning and Building Standards Performance and how that linked to site visits in the context of Covid-19 restrictions, provide Members with a Technical Note.	Technical Note provided May 2021 COMPLETED	Executive Officer – Land Planning & Development	May 2021	May 2021
467	18 March 2021 CE/01/21	Strategic Planning and Performance –	With reference to Page 173, Mavis Valley,	Council website updated to confirm	Executive Officer – Neighbourhood	March 2021	March 2021

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	Agenda Item 2	Business and Improvement Plans 2021-2024	Temporary Closure, include details on the Council website highlighting when the recycling centre would re-open.	reopening the following morning. COMPLETED	Services/ Customer, Performance & PR Manager		
468	18 March 2021 CE/01/21 Agenda Item 2	Strategic Planning and Performance – Business and Improvement Plans 2021-2024	With reference to Page 173, Mavis Valley, provide Members with a Technical Note detailing the management of traffic in the vicinity of the recycling centre.	Technical note provided highlighting the reintroduction of Traffic Management at the location and return to full summer opening hours from 26 th April. COMPLETED	Executive Officer – Neighbourhood Services	April 2021	April 2021
469	18 March 2021 CE/01/21 Agenda Item 2	Strategic Planning and Performance – Business and Improvement Plans 2021-2024	With reference to Page 316, update the page to include the missing text and circulate to Members		General Manager, EDCLT		
470	18 March 2021 CE/01/21 Agenda Item 2	Strategic Planning and Performance – Business and Improvement Plans 2021-2024	With reference to sporting lets, provide Members with a Technical Note detailing when particular types of lets would resume.	COMPLETED	Executive Officer – Customer & Business Support Services/General Manager, EDCLT		