

Policy and Resources Committee – 29 August 2017
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Item	Subject	Decision
1	Corporate Services and Executive Services – Directorate Performance Report –1st Quarter 2017/18	The Committee RESOLVED to note the report.
2	Management Accounts for Community Health and Social Care: 2017/18 – Draft Outturn at Quarter 1	The Committee RESOLVED to note the report.
3	Management Accounts for Policy and Resources Committee: 2017/18 – Draft Outturn at Quarter 1	The Committee RESOLVED to note the report.
4	SIC Overall Management Accounts 2017/18 - Projected Outturn at Quarter 1	The Committee RECOMMENDED that the Council resolves to review the Management Accounts showing the projected outturn position at quarter 1.

5	Council Investment Review for Quarter to June 2017	The Committee NOTED the quarterly review of the Council's external investments over the quarter to June 2017.
6	Local Government in Scotland, Performance and Challenges 2017	The Committee noted the report, and RESOLVED to instruct the Corporate Management Team to take account of the key findings and messages in their work across the Council.
7	Corporate Parenting Strategy	The Committee RESOLVED to adopt the recommendation from the Education and Families Committee, namely to: <ul style="list-style-type: none"> • RECOMMEND approval of the Corporate Parenting Strategy to the Council, and agreed to the replacement of the Looked After Children's Strategy with Part A of the Council's Constitution and Policy Framework, to be managed by the Education and Families Committee.
8	Edinburgh Schools and Grenfell Tower Update Report	The Committee NOTED the report and actions taken to confirm adequate construction techniques and materials had been used in the Council's building stock.
9	Corporate Risk Register – Quarterly Update	The Committee RESOLVED to note the report.
10	Asset Investment Plan – Progress Report	The Committee RECOMMENDED that the Council notes the progress of the projects within the Asset Investment Plan
11	Asset Investment Plan - Business Justification Cases	The Committee RESOLVED to refer consideration of the proposal for the purchase of Multratug 29 to the Harbour Board, before the Council meeting on 20 September 2017; and The Committee NOTED that the Asset Investment Plan 2017-22 was updated with the Aith Junior High School Solar PV Project.

END