# Notice of meeting and B agenda

## The City of Edinburgh Council

### 10.00 am, Thursday, 25 June 2015

Council Chamber, City Chambers, High Street, Edinburgh

The information being considered on this agenda falls within the description of exempt information and is likely to be considered in private.

#### **Contact**

E-mail: allan.mccartney@edinburgh.gov.uk

Tel: 0131 529 4246

#### **B1.** Reports

- B1.1 ICT Procurement Project Capital Funding referral by the Finance and Resources Committee (circulated)
- B1.2 Sir William Y Darling Bequest for Good Citizenship report by the Director of Corporate Governance (circulated)

#### **Carol Campbell**

Head of Legal, Risk and Compliance

#### Information about the City of Edinburgh Council meeting

The City of Edinburgh Council consists of 58 Councillors and is elected under proportional representation. The City of Edinburgh Council usually meets once a month and the Lord Provost is the Convener when it meets.

The City of Edinburgh Council usually meets in the Council Chamber in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the Council meeting is open to all members of the public.

#### **Further information**

If you have any questions about the agenda or meeting arrangements, please contact Allan McCartney, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4246, e-mail allan.mccartney@edinburgh.gov.uk.

The above item is not for publication as it falls within the description of exempt information and, consequently, is likely to be considered in private.