

Notice of meeting and agenda

Finance and Resources Committee

2.00pm, Wednesday 13 May 2015

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

Contact

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1. Order of business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of interests

- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1 Merchiston Community Council in respect of Item 7.19 (Proposed Sale: Boroughmuir High School, Viewforth, Bruntsfield) – e-mail request (circulated)

4. Minutes

- 4.1 Minutes of the Meeting of 19 March 2015 (circulated)

5. Business Bulletin

- 5.1 None

6. Forward Planning

- 6.1 Finance and Resources Committee Key Decisions Forward Plan (circulated)
- 6.2 Finance and Resources Committee Rolling Actions Log (circulated)

7. Executive decisions

- 7.1 Health and Social Care Revenue Budget – Further Progress Update – report by the Chief Executive (circulated)
- 7.2 Health and Social Care Integration – Update – report by the Director of Health and Social Care (circulated)
- 7.3 Impact on Providers of Recent Employment Appeal Tribunal Judgements – Night time ‘Sleepover’ Support Costs – report by the Director of Health and Social Care (circulated)
- 7.4 Revenue Budget Framework 2016/20 update – report by the Director of Corporate Governance (circulated)
- 7.5 Council Transformation Programme: Status Report – report by the Director of

Corporate Governance (circulated)

- 7.6 Culture and Sport: Income Generation in Museums and Galleries – report by the Director of Corporate Governance (circulated)
- 7.7 Report by the Accounts Commission – An overview of local government in Scotland 2015 – report by the Director of Corporate Governance (circulated)
- 7.8 Governance of Major Projects: Progress Report – report by the Director of Corporate Governance (circulated)
- 7.9 Contracts Awarded under Delegated Authority (Waiver Reports) and Procurement Activity – report by the Director of Corporate Governance (circulated)
- 7.10 Insurance Policies Waiver of Contract Standing Orders – report by the Director of Corporate Governance (circulated)
- 7.11 Review of Contract Procedures relating to the Council ICT Procurement Process – report by the Director of Corporate Governance (circulated)
- 7.12 Council Contracts – Planning Update – report by the Director of Corporate Governance (circulated)
- 7.13 Review of Payment Terms for Council Suppliers and Contractors – report by the Director of Corporate Governance (circulated)
- 7.14 Design Team for Cycling Hub at Hunter’s Hall Park – Award of Contract – report by the Director of Corporate Governance (circulated)
- 7.15 Award and Extension of Health and Social Care Contracts – report by the Director of Health and Social Care (circulated)
- 7.16 Contract Award for Homeless Prevention – Young People’s Services Foyer Approach – report by the Acting Director of Services for Communities (circulated)
- 7.17 Proposed Lease of Custom House, Commercial Street, Leith – report by the Acting Director of Services for Communities (circulated)
- 7.18 21st Century Homes – Development of Site at North Sighthill – referral report from the Health, Social Care and Housing Committee (circulated)
- 7.19 Proposed Sale: Boroughmuir High School, Viewforth, Bruntsfield – report by the Acting Director of Services for Communities (circulated)

- 7.20 Framework agreement for the Provision of Commercial Estate Management and Residential Property Consultancy Services – report by the Acting Director of Services for Communities (circulated)
- 7.21 Award of Subsidised Childcare Contracts for 2 years with the Option to extend for 12 months – report by the Director of Economic Development (circulated)
- 7.22 Property Conservation - Programme Momentum Progress Report – report by the Director of Corporate Governance (circulated)

8. Routine decisions

- 8.1 Summary Report on Property Transactions concluded under Delegated Authority – report by the Acting Director of Services for Communities (circulated)
- 8.2 Proposed Ground Lease at Craiglockhart Sports Centre to Edinburgh Kayak Club – report by the Acting Director of Services for Communities (circulated)
- 8.3 Disposal of Housing Revenue Land adjacent to 1 Murrayburn Park – report by the Acting Director of Services for Communities (circulated)
- 8.4 Proposed Servitude for a Surface Water Drainage Pipe at Katesmill Road – report by the Acting Director of Services for Communities (circulated)
- 8.5 Sale of Land at 12 – 24 Bothwell Street, Edinburgh – report by the Acting Director of Services for Communities (circulated)
- 8.6 Balcarres Street Depot: Proposed Sale to Lindemann Health Care Ltd – report by the Acting Director of Services for Communities (circulated)

Note: Members are advised that the report at 8.6 above includes an option which, if accepted, would require a change to Finance and Resources Committee item 30 of 15 January 2015. This decision can only be changed if the Convener rules a material change in circumstances.

9. Motions

- 9.1 If any

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

Councillors Rankin (Convener), Bill Cook (Vice-Convener), Corbett, Dixon, Edie,

Godzik, Griffiths, Ricky Henderson, Jackson, McVey, Ross, Walker, Whyte, Burns, (ex officio) and Howat (ex officio)

Information about the Finance and Resources Committee

The Finance and Resources Committee consists of 15 Councillors and is appointed by the City of Edinburgh Council. The Finance and Resources Committee usually meets every four weeks.

The Finance and Resources Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Veronica MacMillan or Laura Millar, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4283 / 0131 529 4319 or e-mail veronica.macmillan@edinburgh.gov.uk / laura.millar2@edinburgh.gov.uk

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/meetings

For the remaining items of business likely to be considered in private, see separate agenda.

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