

Notice of meeting and B agenda

Finance and Resources Committee

10.00am, Thursday 4 June 2015

Dean of Guild Court Room, 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.

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B1. Executive decisions

- B1.1 Property Conservation – Irrecoverable Sums, Debt Recovery and Settlements report by the Director of Corporate Governance (circulated)
- B1.2 ICT Procurement Project – Capital Funding – report by the Director of Corporate Governance (circulated)
- B1.3 21st Century Homes: Award of Contract for Leith Fort Housing Development – report by the Acting Director of Services for Communities
- B1.4 Fountainbridge – Transfer of Land to the EDI Group Limited – report by the Acting Director of Services for Communities (circulated)

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

Councillors Rankin (Convener), Bill Cook (Vice-Convener), Brock, Corbett, Dixon, Edie, Godzik, Griffiths, Ricky Henderson, Jackson, McVey, 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The above item is not for publication as it falls within the description of exempt information and, consequently, is likely to be considered in private.

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, veronica.macmillan@edinburgh.gov.uk / laura.millar2@edinburgh.gov.uk