

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 4 June 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

Email: veronica.macmillan@edinburgh.gov.uk / laura.millar2@edinburgh.gov.uk

Tel: 0131 529 4283 / 0131 529 4319



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 Deputation Request from UNISON in regards to Item 7.1 - Health and Social Care 2015/16 Budget Action Plan

4. Minutes

- 4.1 Minutes of the Meeting of 13 May 2015

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 2015/16 Budget Action Plan – report by the Director of Health and Social Care (circulated)
- 7.2 Edinburgh Integration Joint Board – Integrated Senior Management Structure – report by the Director of Health and Social Care (circulated)
- 7.3 Health and Social Care Integration – Update – report by the Director of Health and Social Care (circulated)
- 7.4 Accounts Commission Review of Treasury Management – report by the Director of Corporate Governance (circulated)
- 7.5 Financial Strategy 2015/16 to 2019/20 – report by the Director of Corporate Governance (circulated)

- 7.6 Finance Policies – Assurance Statement – report by the Director of Corporate Governance (circulated)
- 7.7 Review of Corporate Debt Policy – report by the Director of Corporate Governance (circulated)
- 7.8(a) Edinburgh’s Christmas and Hogmanay: Extension to Consortium’s Contract – report by the Director of Corporate Governance (circulated)
- (b) Edinburgh’s Christmas and Edinburgh’s Hogmanay Key Performance Indicators 2014/15 – referral report from the Culture and Sport Committee (circulated)
- 7.9 Home Energy Efficiency Programmes for Scotland: Area Based Schemes Update – report by the Acting Director of Services for Communities (circulated)
- 7.10 Temporary Accommodation Framework – Award of Contract– report by the Acting Director of Services for Communities (circulated)
- 7.11 Extension of Short Term Lets for Homeless Households Contract – report by the Acting Director of Services for Communities (circulated)
- 7.12 Contract Award for Homeless Prevention – Crisis and Complex Services – report by the Acting Director of Services for Communities (circulated)
- 7.13 Sale of Housing Revenue Account Land - Clovenstone Park – report by the Acting Director of Services for Communities (circulated)
- 7.14 Redhall House and Lawn – Progress Report – report by the Acting Director of Services for Communities (circulated)
- 7.15 Adoption of the Scotland Excel Framework for Janitorial Products from 5 June 2015 until 28 February 2018 with an option to extend for one further year – report by the Acting Director of Services for Communities (circulated)
- 7.16 Supply and Delivery of Refuse Collection Vehicles – report by the Acting Director of Services for Communities (circulated)
- 7.17 Award of Contract for Flooding Planning Consultancy – report by the Acting Director of Services for Communities (circulated)
- 7.18 Property Conservation – Programme Momentum Progress Report – report by the Director of Corporate Governance (circulated)

- 7.19 Appointments to Sub-Committees and Working Groups – report by the Director of Corporate Governance (circulated)

8. Routine decisions

- 8.1 Proposed New Lease to Highland Care Agency Ltd at 4 Granton Square – report by the Acting Director of Services for Communities (circulated)
- 8.2 Roseburn to Union Canal – Approval for Stage 2 of the Consultancy Contract – report by the Acting Director of Services for Communities (circulated)
- 8.3 Proposed New 15 year Lease of Tourist Information Centre, Princes Mall, Edinburgh – report by the Acting Director of Services for Communities (circulated)

9. Motions

- 9.1 If any

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 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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If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services on 0131 529 4105 or committee.services@edinburgh.gov.uk .