

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 27 August 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 Mappin Consulting in regards to Item 8.4 - Proposed 25 year Lease of the Engine Shed, 19 St Leonard's Lane, Edinburgh – e-mail request (circulated)
- 3.2 Deputation Request from Rivers Centre Public Social Partnership/Carr Gomm in regards to Item 8.4 – Proposed 25 Year Lease of the Engine Shed, 19 St Leonard's Lane, Edinburgh – e-mail request (circulated)

4. Minutes

- 4.1 Minutes of the Meeting of 4 June 2015 (circulated)
- 4.2 Minutes of the Meeting of 3 August 2015 (to follow)

5. Business Bulletin

- 5.1 Finance and Resources Committee Business Bulletin (circulated)

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 CEC Transformation Programme: Progress Update – report by the Chief Operating Officer and Deputy Chief Executive (circulated)
- 7.2 Health and Social Care Integration - Update – report by the Chief Social Work Officer (circulated)
- 7.3 Health and Social Care 2015/16 Revenue Budget – Action Plan Update – report by the Chief Social Work Officer (circulated)

- 7.4 Revenue Monitoring 2014/15 – Outturn Report – report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- 7.5 Capital Monitoring 2014/15 – Outturn and Receipts – report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- 7.6 Revenue Monitoring 2015/16 – Month 3 Position - report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- 7.7 Capital Monitoring 2015/16 – Month 3 Position – report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- 7.8 Corporate Governance Revenue Budget Monitoring 2015/16 and Capital Investment Programme – Month 2 Position – report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- 7.9 Budget and Transformation 2016-2019: Approach to Engagement – report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- 7.10 The City of Edinburgh Council Charitable Trusts – Unaudited Financial Statements 2014/15 – report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- 7.11 Treasury Management: Annual Report 2014/15 – report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- 7.12 Scottish Government consultation on the Draft Cyber Resilience Strategy for Scotland - Response – report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- 7.13 Review of Whistleblowing Arrangements – report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- 7.14 Governance of Major Projects: Progress Report – report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- 7.15 Update on Cycling Hub and Closed Road Loop – referral report from the Culture and Sport Committee (circulated)
- 7.16 Specialist Marketing and PR for the Assembly Rooms and Church Hill Theatre – Award of Contract - report by the Deputy Chief Executive and the Chief Operating Officer (circulated)
- 7.17 Extension of Contract for Telecare Technology (Installation, Maintenance and

Responsive Repair) – report by the Acting Director of Services for Communities (circulated)

- 7.18 Contract Award for Homeless Prevention - Domestic Abuse Services – report by the Acting Director of Services for Communities (circulated)
- 7.19 Former Tenants Rent Arrears 2014/15 – report by the Acting Director of Services for Communities (circulated)
- 7.20 Homeless Prevention – Advice and Support: Additional Contracts – report by the Acting Director of Services for Communities (circulated)
- 7.21 Our Power: Tackling Fuel Poverty for Council Tenants – referral report from the Health, Social Care and Housing Committee (circulated)
- 7.22 Invest to Improve, Invest to Grow - Edinburgh Housing Revenue Account Business Plan – referral report from the Health, Social Care and Housing Committee (circulated)
- 7.23 Waiver report for Servicing and Repairs Contract – report by the Chief Social Work Officer (circulated)
- 7.24 Approval for Appointment of Workplace Travel Planning Consultant for Smarter Choices, Smarter Places – report by the Acting Director of Services for Communities (circulated)
- 7.25 Bustracker Operation and Maintenance – report by the Acting Director of Services for Communities (circulated)
- 7.26 Supply of Non-Wheeled Waste and Recycling Containers and Spare Parts – report by the Acting Director of Services for Communities (circulated)
- 7.27 Approval to Grant a Licence to Edinburgh Community Solar Co-operative to Install Solar PV Panels on Council Owned Buildings – report by the Acting Director of Services for Communities (circulated)
- 7.28 Edinburgh Technology Transfer Centre Limited – report by the Executive Director of City Strategy and Economy (circulated)
- 7.29 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 Acting Director of Services for Communities (circulated)
- 8.2 Sale of Housing Revenue Account Land – 16 Cleric’s Hill, Gateside, Kirkliston – report by the Acting Director of Services for Communities (circulated)
- 8.3 Proposed Short Term Lease Extension of Victorian Market at Tron Kirk, 122 High Street, Edinburgh – report by the Acting Director of Services for Communities (circulated)
- 8.4 Proposed 25 year Lease of the Engine Shed, 19 St Leonard’s Lane, Edinburgh – report by the Acting Director of Services for Communities (circulated)
- 8.5 Proposed Lease of rooftops for the citywide Smart Meter project – report by the Acting Director of Services for Communities (circulated)
- 8.6 Proposed Sale of Baird House, 12 Newtoft Street, Edinburgh – report by the Acting Director of Services for Communities (circulated)
- 8.7 Proposed new Lease to Daniel Kubiak at 10 West Harbour Road, Granton Edinburgh – report by the Acting Director of Services for Communities (circulated)
- 8.8 Grant of Servitude – Gogar Gateway Interchange Station – Gas Main Diversion – 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 .