

# Notice of meeting and B agenda

## Finance and Resources Committee

**10.00am, Thursday 27 August 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.

### **Contact:**

E-mail: [veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@edinburgh.gov.uk) / [laura.millar2@edinburgh.gov.uk](mailto:laura.millar2@edinburgh.gov.uk)

Tel: 0131 529 4283 / 0131 529 4319

## **B1. Executive decisions**

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- B1.1 Property Conservation – Irrecoverable Sum, Debt Recovery and Settlements report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- B1.2 Property Conservation – Claims Recovery – report by the Chief Operating Officer and the Deputy Chief Executive (circulated)
- B1.3 Sale of Site at 18-28 Dewar Place/44-50 Torphichen Street, Edinburgh – report by the Acting Director of Services for Communities (circulated)
- B1.4 Homelessness Prevention: Risk Management – report by the Acting Director of Services for Communities (circulated)

Note: Members are advised that the report at B1.2 above includes an option which, if accepted, would require a change to Finance and Resources Committee item 17 of 4 June 2015. This decision can only be changed if the Committee agrees that the decision was based on erroneous, incorrect or incomplete information.

### **Carol Campbell**

Head of Legal, Risk and Compliance

### **Committee Members**

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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**

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The above item is not for publication as it falls within the description of exempt information and, consequently, is likely to be considered in private.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

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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](mailto:veronica.macmillan@edinburgh.gov.uk) / [laura.millar2@edinburgh.gov.uk](mailto:laura.millar2@edinburgh.gov.uk)