

# Notice of meeting and agenda

## Finance and Resources Committee

**10.00am, Thursday 29 October 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](mailto:veronica.macmillan@edinburgh.gov.uk) / [laura.millar2@edinburgh.gov.uk](mailto:laura.millar2@edinburgh.gov.uk)

Tel: 0131 529 4283 / 0131 529 4319



## **1. Order of business**

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- 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**

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- 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**

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- 3.1 If any

## **4. Minutes**

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- 4.1 Minutes of the Meeting of 24 September 2015 (circulated)

## **5. Business Bulletin**

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- 5.1 Finance and Resources Committee Business Bulletin (circulated)

## **6. Forward Planning**

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- 6.1 Finance and Resources Committee Key Decisions Forward Plan (circulated)
- 6.2 Finance and Resources Committee Rolling Actions Log (circulated)
- 6.3 Committee Decisions – November 2014 – September 2015 (circulated)

## **7. Executive decisions**

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- 7.1 Transformation Programme: Progress Report - report by the Deputy Chief Executive (circulated)
- 7.2 Managing Workforce Change – report by the Chief Executive (circulated)
- 7.3 Revenue Monitoring 2015/16 – half-year position – report by the Deputy Chief Executive (circulated)
- 7.4 Capital Monitoring 2015/16 – Half year position – report by the Deputy Chief Executive (circulated)
- 7.5 Corporate Governance Revenue Budget Monitoring 2015/16 and Capital Investment Programme – Month Five Position - report by the Deputy Chief

Executive (circulated)

- 7.6 Local Development Plan – Action programme: Financial Assessment and Next Steps - report by the Acting Director of Services for Communities (circulated)
- 7.7 Discretions Policy Statement – Regulation 58 – The Local Government Pension Scheme (Scotland) Regulations 2014 – report by the Deputy Chief Executive (circulated)
- 7.8 Council Tax Empty Properties – Procedure Review - report by the Deputy Chief Executive (circulated)
- 7.9 Civic Hospitality Policy - report by the Deputy Chief Executive (circulated)
- 7.10 Health and Social Care Integration - Update – report by the Chief Social Work Officer (circulated)
- 7.11 Re-tender of Care at Home Services – report by the Chief Social Work Officer (circulated)
- 7.12 Redhall House and Lawn – Progress Report - report by the Acting Director of Services for Communities (circulated)
- 7.13 Extension of Contingency Framework Agreement for Snow and Ice Maintenance – report by the Acting Director of Services for Communities (circulated)
- 7.14 Youth Work Services Redesign – report by the Executive Director of Children and Families (circulated)
- 7.15 Framework Agreement for Fostering Placements – report by the Executive Director of Communities and Families (circulated)
- 7.16 Property Conservation – Programme Momentum Progress Report - report by Deputy Chief Executive (circulated)

## **8. Routine decisions**

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- 8.1 Proposed Lease Extension at 96 Niddrie Mains Road, Edinburgh – report Acting Director of Services for Communities (circulated)

## **9. Motions**

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- 9.1 If any

## **Carol Campbell**

Head of Legal and Risk

### **Committee Members**

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Councillors Rankin (Convener), Bill Cook (Vice-Convener), Corbett, Dixon, Edie, Godzik, Griffiths, Bill Henderson, 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 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**

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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 or e-mail [veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@edinburgh.gov.uk) / [laura.millar2@edinburgh.gov.uk](mailto: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](http://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](mailto:committee.services@edinburgh.gov.uk) .