

Notice of meeting and B agenda

Finance and Resources Committee

10.00am, Thursday 26 November 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 Deputy Chief Executive (circulated)
- B1.2 Re-tender of Care at Home Contracts – report by the Chief Officer – Health and Social Care Partnership (circulated)
- B1.3 Voluntary Early Release Arrangement (VERA) Application – Corporate Operations – report by the Deputy Chief Executive (circulated)
- B1.4 Voluntary Redundancy Application – report by the Chief Officer – Health and Social Care Partnership (circulated)

Carol Campbell

Head of Legal and Risk

Committee Members

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

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The above item is not for publication as it falls within the description of exempt information and, consequently, is likely to be considered in private.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