

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 26 November 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

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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 If any

4. Minutes

- 4.1 Minutes of the Meeting of 29 October 2015 (circulated)

5. Business Bulletin

- 5.1 Finance and Resources Committee Business Bulletin - 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 CEC Transformation Programme: Property and Asset Management - report by the Deputy Chief Executive (circulated)
- 7.2 2016/20 Revenue and Capital Budget framework - report by Deputy Chief Executive (circulated)
- 7.3 Treasury Management - Mid Term Report 2015/16 – report by the Deputy Chief Executive (circulated)
- 7.4 Police Scotland Costs for Edinburgh's Hogmanay and Edinburgh's Christmas and Hogmanay Contract Update – report by the Deputy Chief Executive (to follow)
- 7.5 Governance of Major Projects: Progress Report – report by the Deputy Chief Executive (circulated)

- 7.6 Legal Services Framework Agreement – Award of Contract – report by the Deputy Chief Executive (circulated)
- 7.7 Interim Budget Engagement Report – report by the Deputy Chief Executive (circulated)
- 7.8 Health and Social Care Integration - Update - report by the Chief Officer Health and Social Care Partnership (circulated)
- 7.9 Edinburgh Alcohol and Drug Partnership (EADP) Adult Community Treatment Services - Contract – report by the Chief Social Work Officer (circulated)
- 7.10 Edinburgh Alcohol and Drug Partnership (EADP) Counselling and Psychological Therapies Service Contract – report by the Chief Social Work Officer (circulated)
- 7.11 Extension of Mental Health and Wellbeing Preventative Services Contract – report by the Chief Officer – Health and Social Care Partnership (circulated)
- 7.12 ICT Services Procurement: Transition Progress Update – report by the Deputy Chief Executive (circulated)
- 7.13 Framework Agreement for Multi-Trade Contractor for Council Properties – Award of Contract – report by the Acting Director of Services for Communities (circulated)
- 7.14 Review of Implementation of the Homelessness Prevention Commissioning Plan and Extension of Contracts – report by the Acting Director of Services for Communities (circulated)
- 7.15 Energy Advice and Support for Housing Services – referral report from the Health, Social Care and Housing Committee (circulated)
- 7.16 Award of Contract for Consultancy Services for Edinburgh Street Design Guidance – Phase 2 Works - report by the Acting Director of Services for Communities (circulated)
- 7.17 Adoption of Scottish Procurement Fixed Term Water and Waste Water Services Framework – report by the Acting Director of Services for Communities (circulated)
- 7.18 Taxicard Services – report by the Acting Director of Services for Communities (circulated)

- 7.19 Community Transport – Interim Funding Arrangements – report by the Acting Director of Services for Communities (circulated)
- 7.20 Update on Proposals for a New Meadowbank – Improved Funding Package – referral report from the Economy Committee (circulated)
- 7.21 Co-Location of Partner Agencies: Proposal for a Strategic Viability Study for a new Partnership Centre for Leith – report by the Acting Director of Services for Communities (circulated)
- 7.22 Award of Contract for Additional Support for Childcare Providers – report by the Executive Director of Communities and Families (circulated)
- 7.23 Property Conservation – Programme Momentum Progress Report - report by Deputy Chief Executive (circulated)

8. Routine decisions

- 8.1 Summary Report on Property Transactions concluded under Delegated Authority – report by the Acting Director of Services for Communities (circulated)

9. Motions

- 9.1 If any

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 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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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, you are consenting to being filmed and to the use and storage of those images and sound recordings and any information pertaining to you contained in them for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

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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 .