

Notice of meeting and B agenda

Finance and Resources Committee

10.00am, Thursday 14 January 2016

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 / laura.millar2@edinburgh.gov.uk

Tel: 0131 529 4283 / 0131 529 4319

B1. Executive decisions

- B1.1 Property Conservation – Irrecoverable Sums; Debt Recovery and Settlements report by Acting Executive Director of Resources (circulated)
- B1.2 Property Conservation Legacy Closure Programme and Defect Costs – report by the Acting Executive Director of Resources (circulated)
- B1.3 Provision of Manned Security Guarding Services- 2016-2018 – report by the Acting Executive of Resources (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The above item is not for publication as it falls within the description of exempt information and, consequently, is likely to be considered in private.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