

# Notice of meeting and agenda

## Finance and Resources Committee

**10.00am, Thursday 14 January 2016**

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**

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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 26 November 2015 (circulated)
- 4.2 Minutes of the Additional Meeting of 14 December 2015 (circulated)

## **5. Business Bulletin**

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- 5.1 Finance and Resources Committee Business Bulletin (none)

## **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)

## **7. Executive decisions**

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- 7.1 Transformation Programme: Progress Update – report by the Chief Executive (circulated)
- 7.2 CEC Transformation Programme: Property and Asset Management - report by the Chief Executive (circulated)
- 7.3 Living Wage and Workforce Related Matters in Procurement Update – report by the Acting Executive Director of Resources (circulated)
- 7.4 Annual Workforce Controls Report – report by the Chief Executive (circulated)
- 7.5 2016-20 Budget Proposals: Overview of Feedback and Engagement – report by the Chief Executive (circulated)

- 7.6 2016-20 Revenue and Capital Budget Framework – report by the Acting Executive Director of Resources (circulated)
- 7.7 Council’s Budget 2016/20 – Risk and Reserves – report by the Acting Executive Director of Resources (circulated)
- 7.8 Council Revenue Budget Framework 2016-2020 – Impact Assessments – report by the Acting Executive Director of Resources (circulated)
- 7.9 Funding Package Proposal for a New Meadowbank – report by the Chief Executive (to follow)
- 7.10 Capital Investment Programme/Plan 2016/17 to 2023/24 – report by the Acting Executive Director of Resources (circulated)
- 7.11 Corporate Governance Revenue Budget Monitoring 2015/16 and Capital Investment Programme – Month Eight Position – report by the Acting Executive Director of Resources (circulated)
- 7.12 Capital Monitoring 2015/16 – Nine Month Position – report by the Acting Executive Director of Resources (circulated)
- 7.13 Revenue Monitoring 2015/16 – Month Eight Position – report by the Acting Executive Director of Resources (circulated)
- 7.14 Housing Revenue Account - Budget Strategy 2016/17 – 2020/21 – report by the Executive Director of Place (circulated)
- 7.15 Common Good Planned Maintenance Programme and Common Good Reporting – report by the Acting Executive Director of Resources (circulated)
- 7.16 ICT Governance – report by the Chief Executive (circulated)
- 7.17 Health and Social Care Integration - Update - report by the Chief Officer – Edinburgh Health and Social Care Partnership (circulated)
- 7.18 Award the Extension of Existing Employability Contracts – report by the Chief Officer – Edinburgh Health and Social Care Partnership (circulated)
- 7.19 Council Contracts Planning Update – Review of Waivers over £100,000 - report by the Acting Executive Director of Resources (circulated)
- 7.20 Contracts Awarded under Delegated Authority (Waiver Reports) and Procurement Activity – report by the Acting Executive Director of Resources (circulated)

- 7.21 Award of Contract for Consultancy in Relation to the Transition to New ICT Provider - report by the Acting Executive Director of Resources (circulated)
- 7.22 Integrated Employability Services - report by the Executive Director of Place (circulated)
- 7.23 Contract for Trauma and Final Cleaning in Domestic Properties – Award of Contract – report by the Executive Director of Place (circulated)
- 7.24 Taxicard Services – report by the Executive Director of Place (circulated)
- 7.25 Award of Contract for Consultancy Services to Prepare the Forth Estuary Local Plan District 10 Local Flood Risk Management Plan – report by the Executive Director of Place (circulated)
- 7.26 Boyd Anderson Trust – report by the Acting Executive Director of Communities and Families (circulated)
- 7.27 Communities and Families – Waiver of Council Contract Standing Orders to Award Contract to EVOG – report by the Acting Executive Director of Communities and Families (circulated)
- 7.28 Property Conservation – Programme Momentum Progress Report and Edinburgh Shared Repairs Service (ESRS) Update - report by the Acting Executive Director of Resources (circulated)

## **8. Routine decisions**

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- 8.1 Proposed Lease Extension at 62 Niddrie Mains Road, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.2 Lease, 63 Niddrie Mains Terrace – Amended Area of Let – report by the Acting Executive Director of Resources (circulated)
- 8.3 Ground at Manse Road, Kirkliston – Proposed Lease – report by the Acting Executive Director of Resources (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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other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

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)