

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Tuesday 2 February 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

- 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 14 January 2016 (circulated)

5. Business Bulletin

- 5.1 Finance and Resources Committee Business Bulletin (circulated)

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 Building Capacity for Transformation Leadership – report by the Acting Executive Director of Resources (circulated)
- 7.2 Managing Workforce Change – Workforce Dashboard - report by the Acting Executive Director of Resources (circulated)
- 7.3 Annual Treasury Strategy 2016/17 – report by the Acting Executive Director of Resources (circulated)
- 7.4 Award, Extension and Transfer of Health and Social Care Contracts – report by the Chief Officer – Edinburgh Health and Social Care Partnership (circulated)
- 7.5 Review of the Implementation of the Homelessness Prevention Commissioning Plan and Extension of Contracts – report by the Head of Service, Safer and Stronger Communities (circulated)

- 7.6 Award of Contract – Furnishing and Furniture – report by the Head of Service, Safer and Stronger Communities (circulated)
- 7.7 Support for Families where Children and Young People are Affected by Parental Substance Use - Award of Contract – report by the Acting Executive Director of Communities and Families (circulated)
- 7.8 Extension of Short Residential Breaks at Barnardo's Caern Contract – report by the Acting Executive Director of Communities and Families (circulated)
- 7.9 21st Century Homes Small Sites Delivery Programme – report by the Executive Director of Place (circulated)
- 7.10 Redevelopment at Coalfield Lane – referral report from the Health, Social Care and Housing Committee (circulated)
- 7.11 Review of Council's Depot Estate – Investment Strategy - report by the Acting Executive Director of Resources (circulated)
- 7.12 Temporary Lease Accommodation at 31 Bath Road – Waste Management Services – report by the Executive Director of Resources (circulated)
- 7.13 Approval for the Appointment of Consultants to Design Cycling and Walking Schemes – report by the Executive Director of Place (circulated)
- 7.14 Taxicard Services – report by the Executive Director of Place (circulated)
- 7.15 Property Conservation – Programme Momentum Progress Report and Edinburgh Shared Repairs Service Update – report by the Acting Executive Director of Resources (circulated)
- 7.16 Property Conservation – Irrecoverable Sum, Debt Recovery and Settlements Process – report by the Acting Executive Director of Resources (circulated)

8. Routine decisions

- 8.1 Lease, 63 Niddrie Mains Terrace – Amended Area of Let – report by the Acting Executive Director of Place (circulated)
- 8.2 Extension to Scottish Procurement Postal Services Framework – report by the Acting Executive Director of Resources (circulated)
- 8.3 Sale of Cammo Home Farm, 37 Cammo Road, Edinburgh – report by the Acting Executive Director of Resources (circulated)

- 8.4 Proposed New Lease at 297 Canongate, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.5 Proposed New Lease of 299 Canongate, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.6 Riddles Court and 4-6 Victoria Terrace – report by the Acting Director of Resources (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.

Any information presented by you to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and 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 .