# Notice of meeting and B agenda

# **Finance and Resources Committee**

### 10.00am, Thursday 17 March 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:

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#### **B1. Executive decisions**

- B1.1 Property Conservation Irrecoverable Sums; Debt Recovery and Settlements report by the Acting Executive Director of Resources (circulated)
- B1.2 Miscellaneous Debts Write-Off report by the Acting Executive Director of Resources (circulated)
- B1.3 Unincorporated Associations and Liability report by the Chief Executive (circulated)
- B1.4 EdIndex Partnership Arrangements report by the Executive Director of Place (circulated)

#### Kirsty-Louise Campbell

Interim Head of Strategy and Insight

#### **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 Ross (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The above item is not for publication as it falls within the description of exempt information and, consequently, is likely to be considered in private.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, <u>veronica.macmillan@edinburgh.gov.uk</u> / <u>laura.millar2@edinburgh.gov.uk</u>