

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 17 March 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

Email: veronica.macmillan@edinburgh.gov.uk / laura.millar2@edinburgh.gov.uk

Tel: 0131 529 4283 / 0131 529 4319



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 2 February 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(a) Transformation Programme – Progress Report – report by the Chief Executive (circulated)
- 7.1(b) Transformation Programme – Asset Management Strategy Update – report by the Chief Executive (circulated)
- 7.2 Governance of Major Projects: Progress Report – report by the Chief Executive (circulated)
- 7.3 Proposed Corporate Health and Safety Plan 2016/17 – report by the Acting Executive Director of Resources (circulated)
- 7.4 Re-employment and Re-engagement of Staff – report by the Acting Executive Director of Resources (circulated)

- 7.5 Managing Workforce Change – Workforce Dashboard – report by the Acting Executive Director of Resources (circulated)
- 7.6 Future Governance of Council Payments to Third Parties – report by the Chief Executive (circulated)
- 7.7 ICT Services Procurement: Transition Progress Update – report by the Chief Executive (circulated)
- 7.8 Carbon Reduction Commitment Handbook – report by the Acting Executive Director of Resources (circulated)
- 7.9 Charitable Trusts Reserves Policy – report by the Acting Executive Director of Resources (circulated)
- 7.10 Health and Social Care Integration - Update – report by the Chief Officer – Edinburgh Health and Social Care Partnership (circulated)
- 7.11 Direct Award of Contract: Blackwood Homes and Care – report by the Chief Officer – Edinburgh Health and Social Care Partnership (circulated)
- 7.12 External Funding Initiative and Smart City Priorities – referral report from the Corporate Policy and Strategy Committee (circulated)
- 7.13 Contracts Awarded under Delegated Authority (Waiver Reports) and Procurement Activity – report by the Acting Executive Director of Resources (circulated)
- 7.14 Award of Contract for Consultancy Services to Undertake Retaining Wall Investigations - report by the Executive Director of Place (circulated)
- 7.15 Waiver Report for ISO Quality Standards Contract – report by the Executive Director of Place (circulated)
- 7.16 Community Transport – Public Social Partnership Arrangements – report by the Executive Director of Place (circulated)
- 7.17 Cafe Concessions – Museums and Galleries, Parks and Greenspace – report by the Executive Director of Place (circulated)
- 7.18 Award of Residual Waste Treatment Contract – Delegated Authority – report by the Executive Director of Place (circulated)

- 7.19 Waivers – Homelessness Information System (HIS) and Edinburgh Common Client Outcomes (ECCO) – report by the Head of Service, Safer and Stronger Communities (circulated)
- 7.20 Edinburgh Young Carers Contract – report by the Acting Executive Director of Communities and Families (circulated)
- 7.21 Interpretation and Translation Service – Waiver Request – report by the Acting Executive Director of Communities and Families (circulated)
- 7.22 Extension of Contract with Pilton Retreat – report by the Acting Executive Director of Communities and Families (circulated)
- 7.23 Extension of Contracts with Shakti and Edinburgh Women’s Aid – report by the Acting Executive Director of Communities and Families (circulated)
- 7.24 Direct Award of Independent Care Placement, Residential and Day School Contracts – report by the Acting Executive Director of Communities and Families (circulated)
- 7.25 Extension of Children 1st Contract – report by the Acting Executive Director of Communities and Families (circulated)
- 7.26 Direct Award of Pre and Post Adoption Support Services to Scottish Adoption – report by the Acting Executive Director of Communities and Families (circulated)
- 7.27 Renewal of NHS Service Level Agreements – report by the Acting Executive Director of Communities and Families (circulated)
- 7.28 Extension of Barnardo’s Locality Services for Additional Support for Learning Contract – report by the Acting Executive Director of Communities and Families (circulated)
- 7.29 Property Conservation – Programme Momentum Progress Report and Edinburgh Shared Repairs Service Update – report from the Acting Executive Director of Resources (circulated)

8. Routine decisions

- 8.1 Summary Report on Property Transactions Concluded under Delegated Authority – report by the Acting Executive Director of Resources (circulated)
- 8.2 Proposed Lease Extension at 19 Grassmarket, Edinburgh – report by the Acting Executive Director of Resources (circulated)

- 8.3 Land at Slateford Road – Proposed Disposal - report by the Acting Executive Director of Resources (circulated)

9. Motions

- 9.1 If any

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 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.

Webcasting of Council meetings

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

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 .