

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 12 May 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 17 March 2016 (circulated)

5. Business Bulletin

- 5.1 Finance and Resources Committee Business Bulletin – none.

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 Transformation Programme – Progress Report – report by the Chief Executive (circulated)
- 7.2 Managing Workforce Change – Workforce Dashboard – report by the Acting Executive Director of Resources (circulated)
- 7.3 Revenue and Capital Budget Framework 2016/20 Update – report by the Acting Executive Director of Resources (circulated)
- 7.4 Report by the Accounts Commission – An Overview of Local Government in Scotland 2016 – report by the Acting Executive Director of Resources (circulated)
- 7.5 Care at Home – Contract Ref: CT0477 – report by the Chief Officer – Edinburgh Health and Social Care Partnership (circulated)

- 7.6 Disabilities Complex Care – Contract Ref: CT0466 - report by the Chief Officer – Edinburgh Health and Social Care Partnership (circulated)
- 7.7 Scotland's Energy Efficiency Programme - report by the Executive Director of Place (circulated)
- 7.8 Provision of a City Wide Car Sharing Scheme – report by the Executive Director of Place (circulated)
- 7.9 Approval for the Appointment of Consultants to Design Cycling and Walking Schemes - report by the Executive Director of Place (circulated)
- 7.10 Contract Award Under Urgency Procedure - Cafe Concessions for Parks and Greenspace and Museums and Galleries – Lot 2 – report by the Executive Director of Place (circulated)
- 7.11 Property Conservation – Programme Momentum Progress Report and Edinburgh Shared Repairs Service Update – report by the Acting Executive Director of Resources (circulated)

8. Routine decisions

- 8.1 Proposed New Lease at 56 High Street, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.2 Disposal of Land adjacent to 257a Colinton Road, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.3 Proposed Disposal of 0.22 Ha at Edinburgh Capital Hotel, 187 Clermiston Road – report by the Acting Executive Director of Resources (circulated)
- 8.4 Additional Function Space and Offices Project - Investment Sale of Atria Offices – 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.

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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 .