

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 9 June 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 12 May 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 Governance of Major Projects: Progress Report – report by the Chief Executive (circulated)
- 7.2 Asset Management Strategy (AMS) Transformation Programme - Update – report by the Acting Executive Director of Resources (circulated)
- 7.3 Managing Workforce Change – Workforce Dashboard – report by the Acting Executive Director of Resources (circulated)
- 7.4 Revenue and Capital Budget Framework 2016/20: Potential Equalities and Rights Impacts of Approved Proposals – report by the Chief Executive (circulated)
- 7.5 Waiver report for CCTV Infrastructure: BT Redcare – report by the Head of Safer and Stronger Communities (circulated)

- 7.6 Contracts Awarded under Delegated Authority (Waiver Reports) and Procurement Activity – report by the Acting Executive Director of Resources (circulated)
- 7.7 Implications for Co-production and Procurement – report by the Acting Executive Director of Resources (circulated)
- 7.8 Supply of Temporary Security Alarm Systems from 1 July 2016 to 31 March 2017 – report by the Acting Executive Director of Resources (circulated)
- 7.9 Contract Award for the Supply of Stationary from 1 August 2016 until 31 May 2020 – report by the Acting Executive Director of Communities and Families (circulated)
- 7.10 Bridgend Farmhouse and Steadings: Update – report by the Acting Executive Director of Resources (circulated)
- 7.11 Redhall House and Grounds, 7 Redhall House Drive, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 7.12 Inch House Community Centre – report by the Acting Executive Director of Resources (circulated)
- 7.13 Contract Award for the Supply and Distribution of Groceries & Provisions from 1 July 2016 until 30 April 2020 – report by the Acting Executive Director of Resources (circulated)
- 7.14 Property Repairs and Maintenance Contract – report by the Executive Director of Place (circulated)
- 7.15 Award of Contract for Consultancy Services to Provide the Water of Leith Basin Siltation Study – report by the Executive Director of Place (circulated)
- 7.16 Approval for the Appointment of Consultants to Design Cycling and Walking Schemes - report by the Executive Director of Place (circulated)
- 7.17 Approval for Smarter Choices, Smarter Places – Travel Planning Consultants – report by the Executive Director of Place (circulated)
- 7.18 Adoption of Scottish Government Liquid Fuels Framework – report by the Executive Director of Place (circulated)
- 7.19 21st Century Homes - Procurement of a Developer for North Sighthill – report by the Executive Director of Place (circulated)

- 7.20 Refurbishment & Re-development at the City Observatory Calton Hill Complex - Delegated Authority for Award of Contract – report by the Executive Director of Place (circulated)
- 7.21 Award of Contracts - Innovative Approaches to the Delivery of Care at Home Services – report by the Chief Officer – Edinburgh Health and Social Care Partnership (circulated)
- 7.22 Tynecastle Nursery – referral report from the Education, Children and Families Committee (circulated)
- 7.23 Appointments to Sub-Committees and Working Groups – 2016/17 – report by the Chief Executive (circulated)
- 7.24 Property Conservation – Programme Momentum Progress Report and Edinburgh Shared Repairs Service Update – report by the Acting Executive Director of Resources (circulated)
- 7.25 Edinburgh Shared Repairs Service – Missing Share - report by the Acting Executive Director of Resources (circulated)

8. Routine decisions

- 8.1 Proposed Disposal of 0.22 Ha at Edinburgh Capital Hotel, 187 Clermiston Road – report by the Acting Executive Director of Resources (circulated)
- 8.2 Disposal of Land at Princes Street Gardens – National Galleries of Scotland Proposed Extension – report by the Acting Executive Director of Resources (circulated)
- 8.3 Port Edgar Marina – Proposed Lease Extension – report by the Acting Executive Director of Resources (circulated)
- 8.4 Site at Newcraighall Road, Edinburgh – Proposed Disposal – report by the Acting Executive Director of Resources (circulated)
- 8.5 Participatory Budgeting Process – referral report by the Communities and Neighbourhoods Committee (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 .