

Notice of meeting and agenda

Finance and Resources Committee

2.00pm, Thursday 18 August 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 West Granton Community Trust Board – Item 7.8 – Revenue Monitoring 2016/17 – Month Three Position (circulated)
- 3.2(a) Edinburgh World Heritage – Item 8.7 - Proposed lease and conservation burden at Tron Kirk, 122 High Street, Edinburgh (circulated)
- 3.2(b) Royal Mile Street Traders – Item 8.7 – Proposed lease and conservation burden at Tron Kirk, 122 High Street, Edinburgh (circulated)

4. Minutes

- 4.1 Minutes of the Meeting of 9 June 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 Transformation Programme: Progress Update – report by the Chief Executive (circulated)
- 7.2 Budget and Transformation Engagement Approach 2016 – report by the Chief Executive (circulated)
- 7.3 Managing Workforce Change – Workforce Dashboard – 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 Capital Monitoring 2015/16 – Outturn and Receipts – report by the Acting Executive Director of Resources (circulated)
- 7.6 Revenue Monitoring 2015/16 - Outturn Report – report by the Acting Executive Director of Resources (circulated)
- 7.7 Capital Monitoring 2016/17 – Month Three Position – report by the Acting Executive Director of Resources (circulated)
- 7.8 Revenue Monitoring 2016/17 – Month Three Position – report by the Acting Executive Director of Resources (circulated)
- 7.9 Resources Directorate – Revenue Budget Monitoring 2016/17 – month three position – report by the Acting Executive Director of Resources (circulated)
- 7.10 Chief Executive - Revenue Budget Monitoring 2016/17 – Month Three Position – report by the Chief Executive (circulated)
- 7.11 Treasury Management: Annual Report 2015/16 – report by the Acting Executive Director of Resources (circulated)
- 7.12 Finance Policies - Assurance Statement – report by the Acting Executive Director of Resources (circulated)
- 7.13 Carbon Reduction Commitment (CRC) Annual Report – report by the Acting Executive Director of Resources (circulated)
- 7.14 Common Good Annual Performance 2015/16 – report by the Acting Executive Director of Resources (circulated)
- 7.15 ICT Services, Contract with CGI: Progress Update – report by the Chief Executive (circulated)
- 7.16 Contract and Waiver Management: Update – report by the Acting Executive Director of Resources (circulated)
- 7.17 Review of Terms of Reference and Delegated Functions – Property Sub-Committee and the Elected Member ICT and Digital Sounding Board – report by the Chief Executive (circulated)
- 7.18 Homelessness Prevention – Review of Advice and Support Pilot – report by the Head of Safer and Stronger Communities (ciurculated)

- 7.19 Provision of a Removal and Storage of Furniture Services Framework from 2016-2021 – report by the Head of Safer and Stronger Communities (circulated)
- 7.20 Former Tenants Rent Arrears 2015/16 – report by the Executive Director of Place (circulated)
- 7.21 Property Repairs and Maintenance Contract Update – report by the Executive Director of Place (circulated)
- 7.22 Contract Award under Urgency Procedure: Edinburgh Schools - School Transport – report by the Acting Executive Director of Communities and Families (circulated)
- 7.23 Property Conservation – Programme Momentum Progress Report and Edinburgh Shared Repairs Service Update – report by the Acting Executive Director of Resources (circulated)
- 7.24 Edinburgh Shared Repairs Service – Evaluation of the Pilot – report by 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 restructure of tourist information centre at Waverley Mall, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.3 Proposed sale of former public convenience at 199 St John's Road, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.4 Proposed 10 year lease at 86/88 Niddrie Mains Road, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.5 Proposed 15 year lease at Unit 1, 72/78 Niddrie Mains Road, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.6 Proposed 10 year lease extension at 69B Braid Road, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.7 Proposed lease and conservation burden at Tron Kirk, 122 High Street, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.8 Proposed sale of site at Ardmillan Terrace, Edinburgh – report by the Acting Executive Director of Resources (circulated)

- 8.9 Proposed Lease Extension at 125 Lauriston Place, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.10 Proposed New Lease to Pulsant (South Gyle) Ltd at Units 1 & 2 The Clocktower, Flassches Yard, South Gyle Industrial Estate, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.11 Proposed Ground Lease at Port Edgar – 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 Aileen McGregor, 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 4325 or e-mail veronica.macmillan@edinburgh.gov.uk / aileen.mcgregor@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 4106 or committee.services@edinburgh.gov.uk .