

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 29 September 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 Edinburgh Tenants Federation in respect of Item 7.11 - Tenant Participation and Engagement Services Update – referral report from the Health, Social Care and Housing Committee (circulated)

4. Minutes

- 4.1 Minutes of the Meeting of 8 September 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 Update – report by the Chief Executive (circulated)
- 7.2 Asset Management Strategy Transformation Programme - Update – report by the Acting Executive Director of Resources (circulated)
- 7.3 Governance of Major Projects: progress report – report by the Chief Executive (circulated)
- 7.4 Managing Workforce Change – Workforce Dashboard – report by the Acting Executive Director of Resources (circulated)

- 7.5 The City of Edinburgh Council – Report to those Charged with Governance on the 2015/16 Audit – referral report from the Governance, Risk and Best Value Committee (circulated)
- 7.6 The City of Edinburgh Council Charitable Trusts – Report to those Charged with Governance on the 2015/16 Audit – report by the Acting Executive Director of Resources (circulated)
- 7.7 Revenue and Capital Budget Framework 2016/20 – mid-year review – report by the Acting Executive Director of Resources (circulated)
- 7.8 Internal Audit Quarterly Update Report: 1 January 2016 – 31 March 2016 – referral report from the Governance, Risk and Best Value Committee (circulated)
- 7.9 Provision of a Stair Cleaning Service to Domestic Properties from 2016-2020 – report by the Executive Director of Place (circulated)
- 7.10 Award of Contract for the Supply and Delivery of Aluminium Street Lighting Columns – report by the Executive Director of Place (circulated)
- 7.11 Tenant Participation and Engagement Services Update – referral report from the Health, Social Care and Housing Committee (circulated)

8. Routine decisions

- 8.1 Proposed Lease Extension at Unit 2, 72-78 Niddrie Mains Road, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.2 Proposed New Lease at Unit 3 West Shore Business Centre, Long Craig Rigg, Edinburgh – 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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