

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 3 November 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 29 September 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 Managing Workforce Change – Workforce Dashboard – report by the Acting Executive Director of Resources (circulated)
- 7.2 Living Wage Accreditation – report by the Acting Executive Director of Resources (circulated)
- 7.3 Capital Monitoring 2016/17 - Half Year Position – report by the Acting Executive Director of Resources (circulated)
- 7.4 Revenue Monitoring 2016/17 - Half Year Position – report by the Acting Executive Director of Resources (circulated)
- 7.5 Resources Directorate - Revenue Budget Monitoring 2016/17 – month five position – report by the Acting Executive Director of Resources (circulated)

- 7.6 Chief Executive – Revenue Budget Monitoring 2016/17 – month five position – report by the Acting Executive Director of Resources (circulated)
- 7.7 Treasury Management: Mid-Term Report 2016/17 – report by the Acting Executive Director of Resources (circulated)
- 7.8 Annual Report – Debt Write-Off – report by the Acting Executive Director of Resources (circulated)
- 7.9 Motor Fleet Insurance – report by the Acting Executive Director of Resources (circulated)
- 7.10 Procurement Benefits – Reporting Framework – report by the Acting Executive Director of Resources (circulated)
- 7.11 Approval of Framework Agreement for the Provision of Interpretation, Translation and Communication support – report by the Acting Executive Director of Resources (circulated)
- 7.12 Building Capacity for Transformation Leadership – report by the Acting Executive Director of Resources (circulated)
- 7.13 Award of Contract for Consultancy Services – Corstorphine Parking Survey – report by the Executive Director of Place (circulated)
- 7.14 Receipt and Processing of Recyclable Materials Contract from Kerbside and Communal Collections – report by the Executive Director of Place (circulated)
- 7.15 Fleet Replacement Programme 2016/17 – Approval of Prudential Borrowing – report by the Executive Director of Place (circulated)
- 7.16 Systematic Support Services: Extension of Additional Support for Learning Contracts – referral report from the Education, Children and Families Committee (circulated)
- 7.17 Contract Award under Urgency Procedure – Aids for Daily Living – report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- 7.18 Committee Decisions July 2015 – July 2016 – report by the Chief Executive (circulated)
- 7.19 Inch House Community Centre – Update Report – report by the Acting Executive Director of Resources (circulated)

8. Routine decisions

- 8.1 Proposed 10 Year Lease at 86/88 Niddrie Mains Road, Edinburgh - Update – report by the Acting Executive Director of Resources (circulated)
- 8.2 Portobello Toddler's Hut, 28 Beach Lane – Proposed Lease – report by the Acting Executive Director of Resources (circulated)
- 8.3 Proposed New Leases (x3) at Peffermill Industrial Estate, Kings Haugh, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.4 Proposed 25 year lease of part of Market Street Undercroft – report by the Executive Director of Resources (circulated)
- 8.5 Land at Former Dumbryden Primary School, Dumbryden Drive – 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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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.

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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 .