

# Notice of meeting and B agenda

## Finance and Resources Committee

**10.00am, Thursday 1 December 2016**

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

The information being considered on this agenda falls within the description of exempt information and is likely to be considered in private.

### **Contact:**

E-mail: [veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@edinburgh.gov.uk) / [aileen.mcgregor@edinburgh.gov.uk](mailto:aileen.mcgregor@edinburgh.gov.uk)

Tel: 0131 529 4283 / 0131 529 4325

## **B1. Executive decisions**

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- B1.1 Award of Contract for Provision of Managed Services for Temporary Agency Resources and Recruitment of Permanent, Fixed Term Contracts and Short Term Supply Resources – report by the Acting Executive Director of Resources (circulated)
- B1.2 Monitoring Officer Investigation – Tron Kirk – report by the Monitoring Officer (circulated)
- B1.3 Temporary Accommodation for Homelessness Contract – report by the Head of Safer and Stronger Communities (circulated)

### **Kirsty-Louise Campbell**

Interim Head of Strategy and Insight

### **Committee Members**

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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**

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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The above item is not for publication as it falls within the description of exempt information and, consequently, is likely to be considered in private.

### **Further information**

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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, [veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@edinburgh.gov.uk) / [aileen.mcgregor@edinburgh.gov.uk](mailto:aileen.mcgregor@edinburgh.gov.uk)