

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 19 January 2017

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 1 December 2016 (circulated)

5. Business Bulletin

- 5.1 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 Revenue Monitoring 2016/17 – Month Nine Position – report by the Acting Executive Director of Resources (circulated)
- 7.2 Resources Directorate – Revenue Budget Monitoring 2016/17 – Month Eight Position – report by the Acting Executive Director of Resources (circulated)
- 7.3 Chief Executive – Revenue Budget Monitoring 2016/17 – Month Eight Position – report by the Acting Executive Director of Resources (circulated)
- 7.4 Capital Monitoring 2016/17 - Nine Month Position – report by the Acting Executive Director of Resources (circulated)
- 7.5 Revenue Budget Framework 2017/21 - Update – report by the Acting Executive Director of Resources (circulated)

- 7.6 Capital Investment Programme/Plan 2017/18 to 2025/26 – report by the Acting Executive Director of Resources (circulated)
- 7.7 Council's Budget 2017/21 – Risks and Reserves – report by the Acting Executive Director of Resources (circulated)
- 7.8 Housing Revenue Account - Budget Strategy 2017 - 2022 – report by the Executive Director of Place (circulated)
- 7.9 Play Your Part – 2017-18 Budget Proposals Overview of Feedback and Engagement – report by the Chief Executive (circulated)
- 7.10 Council Tax – Review of Procedure for Second Homes – report by the Acting Executive Director of Resources (circulated)
- 7.11 Edinburgh Local Development Plan Action Programme - Financial Assessment – report by the Executive Director of Place (circulated)
- 7.12 Managing Workforce Change – Workforce Dashboard – report by the Acting Executive Director of Resources (circulated)
- 7.13 Report by the Accounts Commission – Local Government in Scotland: Financial Overview 2015/16 – report by the Acting Executive Director of Resources (circulated)
- 7.14 Housing Property Repairs and Maintenance Award of Framework Agreement – report by the Executive Director of Place (circulated)
- 7.15 Edinburgh Shared Repairs Service (ESRS) Award of Framework Agreement – report by the Acting Executive Director of Resources (circulated)

8. Routine decisions

- 8.1 Proposed New Lease at 54 High Street, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.2 Proposed Lease Extension at 12 Dumbryden Road, 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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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 .