

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Tuesday 5 September 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 Minute of the Finance and Resources Committee of 23 March 2017 (circulated) – submitted for approval as a correct record.

5 Forward Planning

- 5.1 Finance and Resources Committee Key Decisions Forward Plan September 2017 (circulated)
- 5.2 Finance and Resources Committee Rolling Actions Log (circulated)

6. Business Bulletin

- 6.1 Finance and Resources Committee Business Bulletin 5 September 2017 (circulated)

7. Executive decisions

- 7.1 Appointments to Working Groups 2017/18 – report by the Chief Executive (circulated)
- 7.2 Revenue Monitoring 2016/17 - Outturn Report - report by the Executive Director of Resources (circulated)
- 7.3 Capital Monitoring 2016/17 - Outturn and Receipts - report by the Executive Director of Resources (circulated)
- 7.4 Revenue Monitoring 2017/18 - Month Three Position - report by the Executive Director of Resources (circulated)

- 7.5 Resources Directorate - Revenue Budget Monitoring 2017/18 - Month Three Position - report by the Executive Director of Resources (circulated)
- 7.6 Chief Executive - Revenue Budget Monitoring 2017/18 - Month Three Position – report by the Chief Executive (circulated)
- 7.7 Capital Monitoring 2017/18 – Three-Month Position - report by the Executive Director of Resources (circulated)
- 7.8 Revenue and Capital Budget Framework 2018/23 – Progress Update – report by the Executive Director of Resources (circulated)
- 7.9 Treasury Management: Annual Report 2016/17 - report by the Executive Director of Resources (circulated)
- 7.10 Fraud Prevention and Detection - Annual Report - report by the Executive Director of Resources (circulated)
- 7.11 Contract Awards and Procurement Programme (Period 1 January - 30 June 2017) - report by the Executive Director of Resources (circulated)
- 7.12 Carbon Reduction Commitment (CRC) Annual Report – report by the Executive Director of Resources (circulated)
- 7.13 Finance Policies - Assurance Statement - report by the Executive Director of Resources (circulated)
- 7.14 Consultants Costs 2016/17 – report by the Executive Director of Resources (circulated)
- 7.15 Property Conservation - Legacy Debt - report by the Executive Director of Resources (circulated)
- 7.16 Adoption of the Scotland Excel Fostering and Continuing Care Framework – report by the Executive Director for Communities and Families (circulated)
- 7.17 Adoption of the Scotland Excel Multi Lot Framework Agreement for the Supply and Delivery of Educational Materials 09-16 – report by the Executive Director for Communities and Families (circulated)
- 7.18 Extension of Contract for Consultancy Services for Roseburn to Union Canal Cycle Route - report by the Executive Director of Place (circulated)
- 7.19 Asset Management Strategy Transformation Programme - Update - report by the Executive Director of Resources (circulated)
- 7.20 Craigmillar Regeneration – Award of Contracts – report by the Executive Director of Place (circulated)

- 7.21 The Venchie: Proposed New Lease for Subjects at 61 Niddrie Mains Terrace, Edinburgh - report by the Executive Director of Resources (circulated)
- 7.22 National Care Home Contract – Outcome of Negotiations - report by Chief Officer, Edinburgh Health and Social Care Partnership (circulated)

8. Routine decisions

- 8.1 Workforce Dashboard – report by the Executive Director of Resources (circulated)
- 8.2 Edinburgh Shared Repairs Service (ESRS) - Missing Share - report by the Executive Director of Resources (circulated)
- 8.3 Common Good Annual Performance 2016-17 – report by the Executive Director of Resources (circulated)
- 8.4 Property Insurance Tender 2017 - report by the Executive Director of Resources (circulated)
- 8.5 Transportation of Food Containers – 2017-2022 – report by the Executive Director of Resources (circulated)
- 8.6 Adoption of the Scotland Excel Framework Agreement for Outdoor Play Equipment and Artificial Surfaces 02-15 – report by the Executive Director for Communities and Families (circulated)
- 8.7 Proposed New Lease at 52 High Street, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.8 Proposed New Lease at 263 Canongate, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.9 Proposed New Lease at 5 Hamilton Place, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.10 Proposed New Lease at 60F Colinton Road, Meggetland, Edinburgh - report by the Executive Director of Resources (circulated)
- 8.11 Proposed New Lease of 32 Market Street, Edinburgh - report by the Executive Director of Resources (circulated)
- 8.12 Proposed New Lease at 328 Lawnmarket, Edinburgh - report by the Executive Director of Resources (circulated)
- 8.13 Proposed Lease Extension at 129 Lauriston Place, Edinburgh – report by the Executive Director of Resources (circulated)

- 8.14 Proposed Lease Renewal at 65 Bruntsfield Place, Edinburgh - report by the Executive Director of Resources (circulated)
- 8.15 Proposed Excambion of Land at Manse Road and Liston Place, Kirkliston - report by the Executive Director of Resources (circulated)
- 8.16 Proposed Sale of Land at Broomhouse Street South - report by the Executive Director of Resources (circulated)
- 8.17 Proposed Sale of Land at Saughton Road North, Edinburgh, for Electricity Substation - report by the Executive Director of Resources (circulated)
- 8.18 Proposed Sale of Land at Gyle Park, Edinburgh, for Electricity Substation - report by the Executive Director of Resources (circulated)
- 8.19 Proposed Ground Lease at Port Edgar - report by the Executive Director of Resources (circulated)
- 8.20 Rose Street Lane South – Proposed Lease of Airspace – report by the Executive Director of Resources (circulated)
- 8.21 Summary Report on Property Transactions Concluded Under Delegated Authority – report by the Executive Director of Resources (circulated)

9. Motions

If any

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Rankin (Convener), Donaldson (Vice-Convener), Bridgman, Corbett, Howie, Hutchison, Johnston, Miller, Neil Ross, Watt and Whyte.

Information about the Finance and Resources Committee

The Finance and Resources Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Finance and Resources Committee usually meets every eight 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 Stuart McLean or Louise Williamson, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh, EH8 8BG, Tel 0131 529 4106 / 0131 527 4264 or e-mail stuart.mclean@edinburgh.gov.uk / louise.p.williamson@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 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 4105 or committee.services@edinburgh.gov.uk .