

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 28 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

E-mail: stuart.mclean@edinburgh.gov.uk / louise.p.williamson@edinburgh.gov.uk

Tel: 0131 529 4106 / 0131 529 4264

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 5 September 2017 (circulated) - submitted for approval as a correct record

5. Forward planning

- 5.1 Finance and Resources Committee Key Decisions Forward Plan November 2017 to March 2018 (circulated)
- 5.2 Finance and Resources Committee Rolling Actions Log (circulated)

6 Business Bulletin

- 6.1 Business Bulletin (circulated)

7. Executive decisions

- 7.1 Revenue Budget Monitoring 2017-18 – Update - report by the Executive Director of Resources (circulated)
- 7.2 City of Edinburgh Council – 2016-17 Annual Audit Report to the Council and the Controller of Audit - joint report by the Chief Executive and the Executive Director of Resources (circulated)

Please note: The 2016/17 Annual Audit Report will be considered at Governance Risk and Best Value Committee on 26 September 2017. This report has been circulated in the event that it is referred to Finance and Resources Committee.

- 7.3 The City of Edinburgh Council Charitable Trusts – Report to those charged with Governance on the 2016/17 Audit – report by the Executive Director of Resources (circulated)
- 7.4 Adoption of the Scotland Excel Framework Agreement for the Supply and Delivery of Education and Office Furniture – report by the Executive Director of Resources (circulated)
- 7.5 Adoption of the Scotland Excel Framework Agreement for the Supply and Distribution of Frozen Foods – report by the Executive Director of Resources (circulated)
- 7.6 Contract for Telecom Services (Mobile and Fixed Lines) - report by the Executive Director of Resources (circulated)
- 7.7 Community Empowerment (Scotland) Act 2015: Proposed Consultation Response on Common Good Matters - report by the Executive Director of Resources (circulated)
- 7.8 Framework Agreement – Reception, Handling and Transfer of Waste - report by the Executive Director of Place (circulated)
- 7.9 Systems Integration Feasibility for the Edinburgh Tram Extension – Award under Urgency Provisions - report by the Executive Director of Place (circulated)
- 7.10 Award of Contracts for the Delivery of Mental Health Wellbeing Services - report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership (circulated)

8. Routine decisions

- 8.1 City Chambers – New Lease to Electoral Commission – report by the Executive Director of Resources (circulated)

Note: Councillors Doran and Mowat called for local Ward interest.

- 8.2 Proposed New Lease, Nelson Hall, 5 Spitalfield Crescent, Edinburgh – report by the Executive Director of Resources (circulated)

Note: Councillor Burgess, Dickie, Perry and Rose called for local Ward interest.

- 8.3 Restructure of Various Leases at Leith Links, Edinburgh – report by the Executive Director of Resources (circulated)

Note: Councillors Booth, McVey and Munro called for local Ward interest.

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 .