

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Tuesday 7 November 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 27 October 2017 – (circulated) - submitted for approval as a correct record

5. Forward planning

- 5.1 Finance and Resources Committee Key Decisions Forward Plan January 2018 (circulated)
- 5.2 Finance and Resources Committee Rolling Actions Log (circulated)

6 Business Bulletin

- 6.1 None

7. Executive decisions

- 7.1 Revenue Budget Framework 2018/23 – Mid-Year Review - report by the Executive Director of Resources (circulated)

(**Note:** Continued from the meeting of the Finance and Resources Committee on 27 October 2017)
- 7.2 Approach to Citizen Engagement on 2018/19 Budget and Council Change Themes – report by the Chief Executive (circulated)

(**Note:** Continued from the meeting of the Finance and Resources Committee on 27 October 2017)
- 7.3 Revenue Monitoring 2017/18 – Month Five Position – report by the Executive Director of Resources (circulated)

- 7.4 Resources Directorate – Revenue Budget Monitoring 2017/18 - Month Five Position – report by the Executive Director of Resources (circulated)
- 7.5 Chief Executive - Revenue Budget Monitoring 2017/18 - Month Five Position – report by the Chief Executive (circulated)
- 7.6 Capital Monitoring 2017/18 – Half Year Position – report by the Executive Director of Resources (circulated)
- 7.7 Treasury Management: Mid-Term Report 2017/18 – report by the Executive Director of Resources (circulated)
- 7.8 Edinburgh Health and Social Care Partnership – Update on Financial Position of City of Edinburgh Council Services – report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- 7.9 Workforce Dashboard – August 2017 – report by the Executive Director of Resources (circulated)
- 7.10 Homelessness Prevention - Locality Support Services – Contract Ref: CT0266 – report by the Chief Executive (circulated)
- 7.11 Award of Contract for the Provision of Occupational Health Services and Employee Assistance Programme – report by the Executive Director of Resources (circulated)
- 7.12 Bus Tracker – Future Provision – report by the Executive Director of Place (circulated)
- 7.13 Award of Clerk of Works Framework – report by the Executive Director of Resources (circulated)
- 7.14 Boroughmuir High School, Viewforth, Bruntsfield: Update on Proposed Sale – report by the Executive Director of Resources (circulated)

Note: Councillors Cook and Main called for local Ward interest.

- 7.15 Open Framework Agreement for Learning and Development – Contract Ref: CT 2132 – report by the Executive Director of Resources (circulated)
- 7.16 Transport Infrastructure Framework – Award under Delegated Authority - report by the Executive Director of Place (circulated)

8. Routine decisions

- 8.1 Proposed Community Asset Transfer of Former Bothy at 26b Gilmerton Dykes Street, Edinburgh – report by the Executive Director of Resources (circulated)

Note: Councillors Cameron, Macinnes and Smith called for local Ward interest.

- 8.2 Proposed 5 Year Lease of Unit 1 The Clocktower, Flassches Yard, South Gyle Crescent, Edinburgh – report by the Executive Director of Resources (circulated)

Note: Councillors Aldridge and Brown called for local Ward interest.

- 8.3 Proposed 25 Year Lease of 27 Peffer Place, Edinburgh – report by the Executive Director of Resources (circulated)

Note: Councillors Kate Campbell, Mary Campbell, Child and Laidlaw called for local Ward interest.

- 8.4 Pupil Equity Funding Open Framework Agreement - report by the Executive Director of Communities & Families (circulated)

- 8.5 Adoption of the Scotland Excel Framework Agreement for Supply and Delivery of Personal Protective Equipment - report by the Executive Director of Place (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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