

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Tuesday 23 January 2018

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 7 November 2017 - submitted for approval as a correct record (circulated)

5. Forward planning

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

6 Business Bulletin

- 6.1 None

7. Executive decisions

- 7.1 Asset Management Strategy Transformation Programme - Update – report by the Executive Director of Resources (circulated)
- 7.2 Outcome of Property Condition Surveys – report by the Executive Director of Resources (circulated)
- 7.3 Edinburgh Shared Repairs Service (ESRS) and Legacy – Programme Progress Report – report by the Executive Director of Resources (circulated)
- 7.4 Revenue Monitoring 2017/18 – month eight position – report by the Executive Director of Resources (circulated)
- 7.5 Chief Executive – Revenue Budget Monitoring 2017/18 – Month Eight position – report by the Chief Executive (circulated)

- 7.6 Resources Directorate – Revenue Budget Monitoring 2017/18 – Month Eight position – report by the Executive Director of Resources (circulated)
- 7.7 Capital Monitoring 2017/18 – Month Nine Position – report by the Executive Director of Resources (circulated)
- 7.8 Internal Audit Quarterly Update Report: Quarter 2 – (1 July – 30 September 2017) – referral from the Governance, Risk and Best Value Committee (circulated)
- 7.9 Edinburgh Local Development Plan Action Programme 2018 – Financial Assessment - report by the Executive Director of Place (circulated)
- 7.10 Annual Report – Debt Write-Off – report by the Executive Director of Resources (circulated)
- 7.11 Winding Up of Boyd Anderson Charitable Trust – report by the Executive Director of Resources (circulated)
- 7.12 Workforce Dashboard – report by the Executive Director of Resources (circulated)
- 7.13 Award of Energy Efficient Street Lighting Programme - report by the Executive Director of Place (circulated)
- 7.14 Castlegreen Care Home and North Merchiston Care Home – Contract Extension with Four Seasons Health Care – report by the Interim Chief Officer, Health and Social Care Partnership (circulated)
- 7.15 Award of Contract for Homelessness Prevention: Street Outreach, Support Hub and Complex Needs Visiting Housing Support Services – report by the Acting Head of Safer and Stronger Communities (circulated)
- 7.16 Award of Contract for Homelessness Prevention: Visiting Support for Young People – report by the Acting Head of Safer and Stronger Communities (circulated)
- 7.17 Extension of Temporary Accommodation Private Sector Leasing Contract and Increase to Costs – report by the Acting Head of Safer and Stronger Communities (circulated)
- 7.18 Accelerating Housing Delivery and Brownfield Regeneration - Update Report - report by the Executive Director of Resources (circulated)
- 7.19 New Meadowbank Update – report by the Executive Director of Communities and Families (circulated)
- 7.20 Joint Consultative Group (JCG): Amendment of Constitution – report by the Chief Executive (circulated)

8. Routine decisions

- 8.1 Summary Report on Property Transactions approved under Delegated Authority - report by the Executive Director of Resources (circulated)
- 8.2 Proposed new lease at 54-56 Blackfriars Street, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.3 Proposed Lease Extension at Unit 33, The Loan, Viewforthbank Industrial Estate, South Queensferry, EH30 9SD - report by the Executive Director of Resources (circulated)
- 8.4 Deed of Servitude – Land to the South of Glasgow Road, Edinburgh – Gas Main Diversion – report by the Executive Director of Resources (circulated)
- 8.5 Deed of Servitude - Water Supply over Meggetland Playing Fields – report by the Executive Director of Resources (circulated)
- 8.6 Bus Tracker - Temporary Consultancy Assistance – report by the Executive Director of Place (circulated)
- 8.7 Extension of Contracts for Aids for Daily Living – report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- 8.8 Contract for Dementia Post Diagnostic Support Service – report by the Interim Chief Officer, Edinburgh Health and Social Care Partnership (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 Veronica MacMillan or Blair Ritchie, 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 4085 or e-mail veronica.macmillan@edinburgh.gov.uk / blair.ritchie@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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