

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Tuesday 27 March 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 Edinburgh and Lothians Greenspace Trust in respect of Item 7.12 - Partnership with Edinburgh and Lothians Greenspace Trust (circulated)
- 3.2 Ethical Finance Hub in respect of Item 7.10 – Proposed Lease, Accommodation in Ground Floor West Wing (G1), Waverley Court, Edinburgh (circulated)

4. Minutes

- 4.1 Minute of the Finance and Resources Committee of 23 January 2018 – submitted for approval as a correct record (circulated)
- 4.2 Minute of the Additional Finance and Resources Committee of 8 February 2018 - 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 Finance and Resources Committee Business Bulletin (circulated)

7. Executive decisions

- 7.1 Award of Contract for Lot 1 Managed Support Services: Children and Young People with Additional Support Needs and: Lot 2 Family Support Volunteer Services – report by the Executive Director of Communities and Families (circulated)
- 7.2 Sickness Absence Policy – report by the Executive Director of Resources (circulated)

- 7.3 Workforce Dashboard – report by the Executive Director of Resources (circulated)
- 7.4 Whistleblowing Policy – report by the Chief Executive (circulated)
- 7.5 Health and Safety Performance in 2017 – report by the Executive Director of Resources (circulated)
- 7.6 Corporate Health and Safety Strategy and Plan 2018 – 2020 – report by the Executive Director of Resources (circulated)
- 7.7 Council Revenue Budget Framework 2018/23 – Impact Assessments Update Report – report by the Chief Executive (circulated)
- 7.8 Spend to Save Funding – Craiglockhart Leisure and Tennis Centre – report by the Executive Director of Resources (circulated)
- 7.9 Property Condition Project – Delivery Programme – report by the Executive Director of Resources (circulated)
- 7.10 Proposed Lease, Accommodation in Ground Floor West Wing (G1), Waverley Court, Edinburgh – report by the Executive Director of Resources (circulated)
- 7.11 Edinburgh Trams Ltd Combined Liability Insurance Tender 2018 – report by the Executive Director of Resources (circulated)
- 7.12 Partnership with Edinburgh and Lothians Greenspace Trust – report by the Executive Director of Place (circulated)
- 7.13 21st Century Homes Small Sites Programme – Dumbryden Phase 2 – report by the Executive Director of Place (circulated)
- 7.14 The EDI Group Ltd - Transition Strategy – report by the Executive Director of Place (circulated)
- 7.15 Award of Contract for the North Bridge Refurbishment – report by the Executive Director of Place (circulated)
- 7.16 Queensferry High School – report by the Executive Director of Communities and Families (circulated)
- 7.17 Contract Awards and Procurement Programme (Period 1 July 2017 to 31 December 2017) – report by the Executive Director of Resources (circulated)

8. Routine decisions

- 8.1 Gas Mains Deed of Servitude – East Mains, Ingliston – report by the Executive Director of Resources (circulated)
- 8.2 Land to the rear of 80 Niddrie Mains Road – Proposed Disposal - report by the Executive Director of Resources (circulated)

- 8.3 Proposed Lease Extension at 107/109 Morrison Street, Edinburgh EH3 8BY – report by the Executive Director of Resources (circulated)
- 8.4 West Granton Road, Edinburgh – Proposed Disposal and Excambion – report by the Executive Director of Resources (circulated)
- 8.5 Lauriston Castle Lodge House and Garden – Proposed Lease – referral from the Culture and Communities Committee (circulated)
- 8.6 Award of Contract for the Purchase of 12 Welfare/Accessible Buses – 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 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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