

# Notice of meeting and agenda

## Finance and Resources Committee

**10.00am, Tuesday 12 June 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**

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- 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**

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- 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**

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- 3.1 If any

## **4. Minutes**

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- 4.1 Minute of the Finance and Resources Committee of 27 March 2018 – submitted for approval as a correct record (circulated)

## **5. Forward planning**

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

## **6 Business Bulletin**

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- 6.1 None.

## **7. Executive decisions**

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- 7.1 Revenue Budget Framework 2018/23: Progress Update – report by the Executive Director of Resources (circulated)
- 7.2 Implementation of full cost-charges in care homes for older people managed by the Council – report by the Chief Officer, Health and Social Care Partnership (circulated)
- 7.3 Asset Management Strategy Transformation Programme - Update – report by the Executive Director of Resources (circulated)
- 7.4 Rising School Rolls – Phase 6 – report by the Executive Director of Resources (circulated)
- 7.5 Spend to Save - Funding Applications – report by the Executive Director of Resources (circulated)

- 7.6 Implementing the Programme for the Capital: Coalition Commitments – report by the Executive Director of Resources (circulated)
- 7.7 Lothian Buses Pension Fund – report by the Executive Director of Resources (circulated)
- 7.8 Workforce Dashboard – report by the Executive Director of Resources (circulated)
- 7.9 Embedding and Evaluating our new Performance Framework – report by the Executive Director of Resources (circulated)
- 7.10 Annual Workforce Controls Report – report by the Executive Director of Resources (circulated)
- 7.11 Report by Accounts Commission – Local Government in Scotland Performance and Challenge – referral from the Governance, Risk and Best Value Committee (circulated)
- 7.12 Procurement Governance and Contract in respect of Integrated Pensions Administration and Payroll Software – referral from the Pensions Committee (circulated)
- 7.13 King’s Theatre – request for Additional Capital Funding by Capital Theatres – report by the Executive Director of Resources (circulated)
- 7.14 City Deal New Housing Delivery Partnership Acquisition of Homes 2018/19 – report by the Executive Director of Place (circulated)
- 7.15 Provisions of Registrar Services – report by the Executive Director of Place (circulated)
- 7.16 Land at the Wisp (Plot 3c) – Proposed Disposal – report by the Executive Director of Place (circulated)
- 7.17 Land at Swanston Village - Proposed Garden Ground Sales– report by the Executive Director of Resources (circulated)
- 7.18 4 Duncan Place – Community Asset Transfer Update – report by the Executive Director of Resources (circulated)
- 7.19 Proposed Lease - Panmure St Ann’s, 6 South Gray’s Close, Edinburgh – report by the Executive Director of Resources (circulated)
- 7.20 Land at Dewar Place/Western Approach Road - Proposed Disposal – report by the Executive Director of Resources (circulated)
- 7.21 National Care Home Contract – Outcome of Negotiations - report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)

- 7.22 Appointment of Legal Advisers - Waiver Report – report by the Executive Director of Resources (circulated)
- 7.23 Edinburgh Shared Repairs Service (ESRS) – Progress Report – report by the Executive Director of Resources (circulated)
- 7.24 Expansion of Early Learning and Childcare from 600-1400 hours by 2020 – Current Progress and Next Steps – referral from the Education, Children and Families Committee (circulated)
- 7.25 Family Support Volunteer Service to Safe Families for Children – referral from the Education, Children and Families Committee (circulated)
- 7.26 Award of Festival Attraction Contract for the Summer Period in Princes Street Gardens – report by the Executive Director of Place (circulated)

## **8. Routine decisions**

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- 8.1 Proposed Lease Extension at 44 High Street, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.2 Proposed Lease Extension at 9 Cockburn Street, Edinburgh - report by the Executive Director of Resources (circulated)
- 8.3 Proposed Lease Extension at 41 Leith Street, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.4 Festival Theatre, 13-29 Nicolson Street – Proposed New 25-year Lease – report by the Executive Director of Resources (circulated)
- 8.5 Proposed New Lease of Land for a Community Garden at Murrayburn and Hailesland, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.6 City Fibre Project, Proposed Leases for Hub Locations – report by the Executive Director of Resources (circulated)
- 8.7 Proposed new lease at Old Stamp Office Close, 221 High Street, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.8 Proposed Lease Extension at 45 Cockburn Street, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.9 Proposed Lease Extension 47 Cockburn Street, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.10 Summary Report on Property Transactions concluded under Delegated Authority – report by the Executive Director of Resources (circulated)

8.11 Framework Agreement for Supported Buses – report by the Executive Director of Place (circulated)

## **9. Motions**

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9.1 If any

### **Laurence Rockey**

Head of Strategy and Insight

### **Committee Members**

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

### **Information about the Finance and Resources Committee**

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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**

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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](mailto:veronica.macmillan@edinburgh.gov.uk) / [blair.ritchie@edinburgh.gov.uk](mailto: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](http://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](mailto:committee.services@edinburgh.gov.uk) .