

Notice of meeting and B agenda

Finance and Resources Committee

10.00am, Tuesday 12 June 2018

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

The information being considered on this agenda falls within the description of exempt information and is likely to be considered in private.

Contact

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B1. Reports

- B1.1 Urgent Care Home Capacity for Older People – report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- B1.2 Award of Shared Housing Open Framework for the Provision of Temporary Accommodation – referral report from the Housing and Economy Committee (to follow)
- B1.3 CGI UK Partnership Agreement Changes – report by the Executive Director of Resources (circulated)
- B1.4 Settlement of Legal Expenses (NIL v City of Edinburgh Council) – report by the Executive Director of Place (circulated)

Laurence Rockey

Head of Strategy and Insight

Committee Members

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

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

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