

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 27 September 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 16 August 2018 – submitted for approval as a correct record (circulated)

5. Forward planning

- 5.1 Finance and Resources Committee Work Programme (circulated)
- 5.2 Finance and Resources Committee Rolling Actions Log (circulated)

6 Business Bulletin

- 6.1 Business Bulletin (circulated)

7. Executive decisions

- 7.1 City of Edinburgh Council – 2017/18 Annual Audit Report to the Council and the Controller of Audit – referral from the Governance, Risk and Best Value Committee (circulated)
- 7.2 The City of Edinburgh Council Charitable Trusts – Report to those charged with Governance on the 2017/18 Audit – report by the Executive Director of Resources (circulated)
- 7.3 2017-18 Common Good Annual Performance Report – report by the Executive Director of Resources (circulated)
- 7.4 Carbon Reduction Commitment (CRC) Annual Report – report by the Executive Director of Resources (circulated)

7.5 Council Change Strategy: Planning for Change and Delivering Services 2019-2023 – report by Chief Executive and the Executive Director of Resources (circulated)

7.6 Asset Management Strategy Transformation Programme - Update – report by the Executive Director of Resources (circulated)

8. Routine decisions

8.1 None

9. Motions

9.1 If any

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Rankin (Convener), Donaldson (Vice-Convener), Kate Campbell, Corbett, Gordon, 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 Johnston, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh, EH8 8BG, Tel 0131 529 7035 or email stuart.johnston@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 .

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