

# Notice of meeting and agenda

## Finance and Resources Committee

**10.00am, Thursday 11 October 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

E-mail: [veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@edinburgh.gov.uk)

Tel: 0131 529 4283

Email: [stuart.johnston@edinburgh.gov.uk](mailto:stuart.johnston@edinburgh.gov.uk)

Tel: 0131 529 7035

## **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 September 2018 – submitted for approval as a correct record (circulated)

## **5. Forward planning**

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- 5.1 Finance and Resources Committee Work Programme (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 Monitoring 2018/19 – progress update – report by the Executive Director of Resources (circulated)
- 7.2 Consultants Costs 2017/18 – report by the Executive Director of Resources (circulated)
- 7.3 New Meadowbank Sports Centre Construction Contract – report by the Executive Director for Communities and Families (circulated)
- 7.4 Wave 4 Infrastructure Investment Programme – report by the Executive Director for Communities and Families (circulated)
- 7.5 Gender Pay Gap – report by the Executive Director of Resources (circulated)
- 7.6 Workforce Dashboard – report by the Executive Director of Resources (circulated)

- 7.7 Fraud Prevention and Detection – Annual Report – report by the Executive Director of Resources (circulated)
- 7.8 Cost of Royal Activities – report by the Chief Executive (circulated)
- 7.9 Resources Directorate – Internal Audit Update – report by the Executive Director of Resources (circulated)
- 7.10 Leith Meanwhile Uses – report by the Executive Director of Resources (circulated)
- 7.11 Engineering Inspection Renewal – report by the Executive Director of Resources (circulated)
- 7.12 Framework Agreement for Unescorted Passenger Journeys – report by the Executive Director of Place (circulated)
- 7.13 Edinburgh Living: Management, Maintenance and Letting Services – Award of Contract Under Delegated Authority – report by the Executive Director of Place (circulated)
- 7.14 Removal of Charges for Child Burials and Cremations – report by the Executive Director of Place (circulated)
- 7.15 Waiver report for Edinburgh and Midlothian Offender Recovery Service – report by the Executive Director for Communities and Families (circulated)
- 7.16 Continuation of Community Transport Public Social Partnership – report by the Executive Director of Place (circulated)

## **8. Routine decisions**

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- 8.1 Disposal of Former Close Support Unit, 83 Pentland View – report by the Executive Director of Resources (circulated)
- 8.2 Award of One to Many Core Workshop Framework – report by the Executive Director of Place (circulated)
- 8.3 Contract Awards and Procurement Programme (period 1 January – 30 June 2018) – report by the Executive Director of Resources (circulated)
- 8.4 Summary Report of Property Transactions concluded Under Delegated Authority – Quarterly Report – report by the Executive Director of Resources (circulated)

## **9. Motions**

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- 9.1 None

## **Laurence Rockey**

Head of Strategy and Insight

### **Committee Members**

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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**

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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 Stuart Johnson, 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](mailto: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](http://www.edinburgh.gov.uk/meetings)

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