

Notice of meeting and agenda

Finance and Resources Committee

3.00pm, Tuesday 4 December 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 11 October 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 Implementing the Programme for the Capital: Coalition Commitments six monthly progress update – report by the Executive Director of Resources (circulated)
- 7.2 Depots Gateway Review – report by the Executive Director of Resources (circulated)
- 7.3 Revenue Budget Framework 2018/23 – Locality Expenditure – report by the Executive Director of Resources (circulated)
- 7.4 Revenue Monitoring 2018/19 – Month Six Position – report by the Executive Director of Resources (circulated)
- 7.5 Resources Directorate – Revenue Budget Monitoring 2018/19 – Month Six Position – report by the Executive Director of Resources (circulated)

- 7.6 Chief Executive – Revenue Budget Monitoring 2018/19 – Month Six Position – report by the Chief Executive (circulated)
- 7.7 Capital Monitoring 2018/19 – Half-Year Position – report by the Executive Director of Resources (circulated)
- 7.8 Treasury Management: Mid-Term Report 2018/19 – report by the Executive Director of Resources (circulated)
- 7.9 Workforce Dashboard – report by the Executive Director of Resources (circulated)
- 7.10 Disability Employment Gap – Motion Update – report by the Executive Director of Resources (circulated)
- 7.11 Bus Tracker - Provision During New System Implementation – report by the Executive Director of Place (circulated)
- 7.12 Edinburgh Targeted and Integrated Employability Service – report by the Executive Director of Place (circulated)
- 7.13 Edinburgh Shared Repairs Service (ESRS) – Progress Report – report by the Executive Director of Resources (circulated)
- 7.14 Edinburgh Living LLPs: Acquisition of Homes 2019/20 – report by the Executive Director of Place (circulated)
- 7.15 Extension of Service Level Agreement with Changeworks Resources for Life for Energy Advisory Services – Waiver Report – report by the Executive Director of Place (circulated)
- 7.16
 - a) Low Rise Housing Revenue Account Grounds Maintenance Works - Extension to Contract – report by the Executive Director of Place (circulated)
 - b) City Wide Security for Domestic Properties – Extension to Contract – report by the Executive Director of Place (circulated)
 - c) Award of Framework Agreement for: Garden Aid and Ad Hoc Grounds Maintenance Works for the period 1 March 2019 until 28 February 2023 – report by the Executive Director of Place (circulated)
- 7.17 Building Standards Improvement Team – Extension to Contracts – report by the Executive Director of Place (circulated)
- 7.18 Temporary Accommodation Off-Contract Waiver – report by the Executive Director for Communities and Families (circulated)
- 7.19 Equally Safe – Multi Agency Centre (ESMAC) for Gender Based Violence and Child Protection – report by the Executive Director for Communities and Families (circulated)

7.20 Edinburgh Schools Partnership Settlement – report by the Chief Executive (circulated)

8. Routine decisions

- 8.1 Proposed new leases at Hawes Pier, South Queensferry – report by the Executive Director of Resources (circulated)
- 8.2 Proposed Lease extension 18-20 High Street, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.3 Proposed Lease extension at 5-11 Leith Street, Edinburgh, EH1 3AT – report by the Executive Director of Resources (circulated)
- 8.4 Driving for the Council Policy – report by the Executive Director of Resources (circulated)
- 8.5 Retirement Policy – report by the Executive Director of Resources (circulated)
- 8.6 Special Leave Policy – report by the Executive Director of Resources (circulated)
- 8.7 Award of Treasury Management Advisory Services Contract for the period 1 January 2019 until 31 December 2022 – report by the Executive Director of Resources (circulated)
- 8.8 King’s Theatre Capital Project Update Report – referral from the Culture and Communities Committee (circulated)

9. Motions

- 9.1 None

Laurence Rockey

Head of Strategy and Communications

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

For remaining item of business likely to be considered in private, see separate agenda.

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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, individuals may be filmed and images and sound recordings captured of them will be used and stored for web casting and training purposes and for the purpose of keeping historical records and making those records available to the public.

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damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).