

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 7 March 2019

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 1 February 2019 – 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 Principles of the Local Government Finance Settlement – report by the Executive Director of Resources (circulated)
- 7.2 Revenue Budget Framework 2019-24 – Progress Update – report by the Executive Director of Resources (circulated)
- 7.3 Capital Strategy 2019-24 – report by the Executive Director of Resources (circulated)
- 7.4 Annual Treasury Management Strategy 2019/20 – report by the Executive Director of Resources (circulated)
- 7.5 Edinburgh Tram York Place to Newhaven Project – Infrastructure & Systems Contract – Award of Contract – report by the Executive Director of Place (circulated)

- 7.6 Edinburgh Tram York Place to Newhaven Project – Swept Path Contract – Award of Contract – report by the Executive Director of Place (circulated)
- 7.7 Award of Contract for Burnshot Bridge Construction – report by the Executive Director of Place (circulated)
- 7.8 Workforce Dashboard – report by the Executive Director of Resources (circulated)
- 7.9 Managing Organisational Change Policy – report by the Executive Director of Resources (circulated)
- 7.10 Retirement Policy – report by the Executive Director of Resources (circulated)
- 7.11 Policy Statement on Equal Pay – report by the Executive Director of Resources (circulated)
- 7.12 Employee Wellbeing – report by the Executive Director of Resources (circulated)
- 7.13 Treatment and Disposal of Waste (Street Cleaning and Mechanical Street Sweeping) – Extension to Contract – report by the Executive Director of Place (circulated)
- 7.14 Traffic Signal Equipment Maintenance and Ancillary Support Services – Extension to Contract – report by the Executive Director of Place (circulated)
- 7.15 Extension of Health and Social Care Contracts – report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- 7.16 Contract Waiver for the Edinburgh Health and Social Care Partnership – report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)

8. Routine decisions

- 8.1 Award of Contracts for Subsidised Childcare for Working Parents – report by the Executive Director of Place (circulated)
- 8.2 Greendykes North, Plots K&L Craigmillar – Proposed Disposal Strategy – report by the Executive Director of Resources (circulated)
- 8.3 23 Cockburn Street, Edinburgh – Proposed Lease Extension – report by the Executive Director of Resources (circulated)
- 8.4 City Chambers – Proposed New Lease of Part of Level 9 – report by the Executive Director of Resources (circulated)
- 8.5 Contract Awards and Procurement Programme (Period 1 July 2018 to 31 December 2018) – report by the Executive Director of Resources (circulated)
- 8.6 Health and Safety Performance in 2018 – report by the Executive Director of Resources (circulated)

- 8.7 Proposed New Lease of Land for a Community Garden at Broomhouse, Edinburgh – report by the Executive Director of Resources (circulated)
- 8.8 Proposed Sale – Ravelston Park Pavilion, Craigcrook Road, Edinburgh EH4 3RU – report by the Executive Director of Resources (circulated)

9. Motions

- 9.1 None

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillors Rankin (Convener), Kate Campbell, Corbett, Gordon, Hutchison, Johnston, Miller, Neil Ross, Watt, Whyte and vacancy.

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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