

Notice of meeting and B agenda

Finance and Resources Committee

10.00am, Thursday 23 May 2019

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. Resolution to Consider in Private

B1.1 The Committee is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting for the following items of business on the grounds that they would involve the disclosure of exempt information as defined in Paragraphs 6, 8 and 9 of Part 1 of Schedule 7A of the Act.

B2. Reports

B2.1 Early Payment to CGI of Deferred Transition and Transformation Charges – report by the Executive Director of Resources (circulated)

B2.2 Homelessness Services – Framework Agreement for Private Rented Accommodation – report by the Executive Director for Communities and Families (circulated)

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillors Rankin (Convener), Cameron (Vice-Convener), Child, Corbett, Gordon, Hutchison, Johnston, Miller, Munn, Neil Ross 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 or Lesley Birrell, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh, EH8 8BG, Tel 0131 529 7035 / 0131 529 4240 or email stuart.johnston@edinburgh.gov.uk / lesley.birrell@edinburgh.gov.uk .

The above items are not for publication as they fall within the description of exempt information and, consequently, are likely to be considered in private.