

Notice of meeting and agenda

Finance and Resources Committee

10.00 am Thursday, 23rd January, 2020

Dean of Guild Court Room - City Chambers

This is a public meeting and members of the public are welcome to attend

Contacts

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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 6 December 2019 - submitted for approval as a correct record 7 - 20

5. Forward Planning

- 5.1 Finance and Resources Committee Work Programme 21 - 28
- 5.2 Finance and Resources Committee Rolling Actions Log 29 - 46

6. Business Bulletin

- 6.1 Business Bulletin 47 - 50

7. Executive decisions

7.1	Revenue Monitoring 2019/20 - Month Eight Position – Report by the Executive Director of Resources	51 - 66
7.2	Capital Monitoring 2019/20 - Month Eight Position – Report by the Executive Director of Resources	67 - 78
7.3	Accounts Commission: Local Government in Scotland - Financial Overview 2018/19 – Report by the Chief Executive and the Executive Director of Resources	79 - 126
7.4	Resources Directorate - Revenue Budget Monitoring 2019/20 - Month Eight Position – Report by the Executive Director of Resources	127 - 134
7.5	Chief Executive - Revenue Budget Monitoring 2019/20 - Month Eight Position – Report by Chief Executive	135 - 138
7.6	Annual Report - Debt Write-Off – Report by the Executive Director of Resources	139 - 148
7.7	Mixed Tenure Improvement Service Pilot – Report by the Executive Director of Place	149 - 164
7.8	Award of Private Sector Leasing – Report by the Executive Director for Communities and Families	165 - 172

8. Routine decisions

8.1 None.

9. Motions

9.1 None.

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillor Alasdair Rankin (Convener), Councillor Joan Griffiths (Vice-Convener), Councillor Chas Booth, Councillor Graeme Bruce, Councillor Gavin Corbett, Councillor George Gordon, Councillor Graham Hutchison, Councillor Andrew Johnston, Councillor Rob Munn, Councillor Neil Ross and Councillor Mandy Watt

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 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 Veronica Macmillan, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4283 / 0131 529 4107, email veronica.macmillan@edinburgh.gov.uk / rachel.gentleman@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/cpol.

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