

# Notice of meeting and agenda

## Finance and Resources Committee

**10.00 am Thursday, 26th September, 2019**

Dean of Guild Court Room - City Chambers

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

The law allows the Council to consider some issues in private. Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.

### Contacts

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Tel: 0131 529 4283 / 0131 529 4237

## 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 15 August 2019 - submitted for approval as a correct record 7 - 22

## 5. Forward Planning

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- 5.1 Finance and Resources Committee Work Programme 23 - 30
- 5.2 Finance and Resources Committee Rolling Actions Log 31 - 44

## 6. Business Bulletin

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- 6.1 Business Bulletin 45 - 48

## 7. Executive decisions

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- 7.1 City of Edinburgh Council - 2018/19 Annual Audit Report to the Council and the Controller of Audit - Referral from Governance, Risk and Best Value Committee 49 - 272

<b>7.2</b>	2018-19 Common Good Annual Performance Report – Report by Executive Director of Resources	273 - 288
<b>7.3</b>	The City of Edinburgh Council Charitable Trusts – Report to those charged with Governance on the 2018/19 Audit – Report by Executive Director of Resources	289 - 338
<b>7.4</b>	Consultants Costs 2018/19 – Report by Executive Director of Resources	339 - 358
<b>7.5</b>	Cameron House Community Centre budget allocation – Report by Chief Executive	359 - 364
<b>7.6</b>	Edinburgh Boundaries Extension and Tramways Act 1920 Centennial - Funding Allocation – Report by Chief Executive	365 - 368

## **8. Routine decisions**

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**8.1** None.

## **9. Motions**

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**9.1** None.

## **10. Resolution to consider in private**

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**10.1** 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.

## **11. Private Reports**

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<b>11.1</b>	Debt Restructuring - Lender Option Borrowing Option (LOBO) Loans – Report by Chief Executive	369 - 374
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## **Andrew Kerr**

Chief Executive

### **Committee Members**

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Councillor Alasdair Rankin (Convener), Councillor Lezley Marion Cameron (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**

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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 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 Veronica Macmillan or Martin Scott, 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 4237, email [veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@edinburgh.gov.uk) / [martin.scott@edinburgh.gov.uk](mailto:martin.scott@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](http://www.edinburgh.gov.uk/cpol).

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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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If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services ([committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk)).