

Notice of meeting and agenda

Finance and Resources Committee

2.00pm, Tuesday, 2nd February, 2021

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live on the Council's website.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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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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 None.

5. Forward Planning

- 5.1 None.

6. Business Bulletin

- 6.1 None.

7. Executive decisions

- | | | |
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| 7.1 | Council Business Plan and Budget 2021/26 – Report by the Chief Executive and the Executive Director of Resources | 7 - 58 |
| 7.2 | Council Business Plan and Budget 2021/26 - Risks and Reserves – Report by the Executive Director of Resources | 59 - 72 |
| 7.3 | Sustainable Capital Budget Strategy 2021-2031 – Report by the Executive Director of Resources | 73 - 92 |
| 7.4 | Housing Revenue Account (HRA) Budget Strategy (2021-2031) – | 93 - 110 |

Report by the Executive Director of Place

- | | | |
|-----|--|-----------|
| 7.5 | Budget Insights 2020 – Report by the Chief Executive | 111 - 122 |
| 7.6 | Corporate Parenting Action Plan – referral from the Education, Children and Families Committee | 123 - 130 |
| 7.7 | Accounts Commission: Local Government in Scotland – Financial Overview 2019/20 – Report by the Executive Director of Resources | 131 - 174 |

8. Routine decisions

- 8.1 None.

9. Motions

- 9.1 None.

Andrew Kerr

Chief Executive

Committee Members

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

This meeting of the Finance and Resources Committee is being held virtually by Microsoft Teams.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Rachel Gentleman or Sarah Stirling, Committee Services, City of Edinburgh Council,

Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4107 / 0131 529 3009, email rachel.gentleman@edinburgh.gov.uk / sarah.stirling@edinburgh.gov.uk.

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