

Notice of meeting and agenda

Finance and Resources Committee

10.00am Thursday, 3rd February, 2022

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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

- | | | |
|-----|---|---------|
| 7.1 | Sustainable Capital Budget Strategy 2022-2032 – Report by the Executive Director of Corporate Services | 5 - 22 |
| 7.2 | Revenue Budget Framework 2022/27 – progress update – Report by the Executive Director of Corporate Services | 23 - 48 |
| 7.3 | Revenue Budget 2022/23 - Risks and Reserves – Report by the Executive Director of Corporate Services | 49 - 62 |
| 7.4 | Capital Monitoring 2021/22 - Month Eight Position – Report by the | 63 - 72 |

Executive Director of Corporate Services

- | | | |
|------------|---|---------|
| 7.5 | Corporate Services Directorate: Revenue Budget Monitoring 2021/22 – Month Eight position – Report by the Executive Director of Corporate Services | 73 - 80 |
| 7.6 | Housing Revenue Account (HRA) Budget Strategy (2022-32) – Report by the Executive Director of Place | 81 - 98 |

8. Motions

- 8.1** None.

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Rob Munn (Convener), Councillor Joan Griffiths (Vice-Convener), Councillor Chas Booth, Councillor Graeme Bruce, Councillor George Gordon, Councillor Graham Hutchison, Councillor Andrew Johnston, Councillor Alasdair Rankin, Councillor Neil Ross, Councillor Alex Staniforth 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, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4107, email rachel.gentleman@edinburgh.gov.uk / emily.traynor@edinburgh.gov.uk.

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