

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Tuesday, 7th February, 2023

Dean of Guild Court Room - City Chambers

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

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 | Revenue Budget Framework 2023/27 – progress update – Report by the Interim Executive Director of Corporate Services | 7 - 46 |
| 7.2 | Revenue Budget 2023/24 - Risks and Reserves – Report by the Interim Executive Director of Corporate Services | 47 - 62 |
| 7.3 | Sustainable Capital Budget Strategy 2023-2033 – Report by the Interim Executive Director of Corporate Services | 63 - 84 |
| 7.4 | Accounts Commission: Local Government in Scotland – Financial | 85 - 120 |

Bulletin 2021/22 – Report by the Interim Executive Director of
Corporate Services

- | | | |
|------------|--|-----------|
| 7.5 | Accounting for Service Concessions – Report by the Interim Executive Director of Corporate Services | 121 - 132 |
| 7.6 | Housing Revenue Account (HRA) Budget Strategy 2023/2024 – 2032/2033 – Report by the Executive Director of Place | 133 - 152 |

8. Routine Decisions

- 8.1** None.

9. Motions

- 9.1** None.

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Mandy Watt (Convener), Councillor Graeme Bruce, Councillor Phil Daggart, Councillor Joan Griffiths, Councillor Euan Hyslop, Councillor Lesley Macinnes, Councillor Alys Mumford, Councillor Vicky Nicolson, Councillor Neil Ross, Councillor Alex Staniforth and Councillor Lewis Younie.

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 in the City Chambers, High Street, Edinburgh and 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 / taylor.ward@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.

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