# Notice of meeting and agenda

# **Finance and Resources Committee**

10.00am, Monday, 23rd October, 2023

Hybrid Meeting - Dean of Guild Court Room, City Chambers / Microsoft Teams

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**

Email: taylor.ward@edinburgh.gov.uk / louise.p.williamson@edinburgh.gov.uk



#### 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 Monitoring 2023/24 - Month Three Report – Report by 5 - 30 the Executive Director of Corporate Services

#### 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 Marco Biagi, Councillor Graeme Bruce, Councillor James Dalgleish, Councillor Phil Doggart, 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 Taylor Ward, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, email taylor.ward@edinburgh.gov.uk / louise.p.williamson@edinburgh.gov.uk.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to the Council's online <a href="Committee Library">Committee Library</a>.

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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).