

## Supplementary Agenda

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### Finance and Resources Committee (Adjourned Meeting)

Thursday 4 February 2010 at 2.00 pm  
in the City Chambers, High Street, Edinburgh

**1 Order of Business**

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

**2 Declaration of Interests**

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 The Consultation and Advocacy Promotion Service – e-mail (*circulated*)**

**3.2 The Learning Disability Alliance Scotland – e-mail (*circulated*)**

**4 Contract for the Provision of Care and Support for the Lochend Project – report by the Director of Finance (*to follow*)**

**Alastair Maclean**  
Head of Legal and Administrative Services

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<b>Membership</b>	Councillor Phil Wheeler (Convener)	Councillor McKay
	Councillor Aldridge	Councillor Morris
	Councillor Buchanan	Councillor Munn
	Councillor Chapman	Councillor Murray
	Councillor Child	Councillor Rose
	Councillor Elliott-Cannon (Vice- Convener)	Councillor Wilson
	Councillor Kate MacKenzie	Leader (ex officio)
		Deputy Leader (ex officio)

- Notes:**
- (1) If members intend to appoint a substitute they should contact Jan Macrae, Committee Services <sup>TEL</sup> 529 4106 or e-mail [jan.macrae@edinburgh.gov.uk](mailto:jan.macrae@edinburgh.gov.uk)
  - (2) If you have any questions about the agenda or meeting arrangements please contact Jan Macrae, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; <sup>TEL</sup> 0131 529 4106 or e-mail [jan.macrae@edinburgh.gov.uk](mailto:jan.macrae@edinburgh.gov.uk)
  - (3) A copy of the agenda and public reports for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.
  - (4) 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/cpo/](http://www.edinburgh.gov.uk/cpo/). Members and Officers of the Council can also view them by going to the Orb and clicking on Council papers online.



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