

Supplementary Agenda 2

Finance and Resources Committee (Adjourned Meeting)

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

MAIN AGENDA ITEMS

- 4 **Contract for the Provision of Care and Support for the Lochend Project** – report by the Director of Finance (*circulated*)
- 5 **Care and Support Services: Overview Report** - report by the Chief Executive (*circulated*)

ADDITIONAL ITEM

- 6 **Redeployment Procedure** - report by the Head of Legal and Administrative Services (*circulated*)

Note In terms of Section 50B(4)(b) of the Local Government (Scotland) Act 1973, Item 6 above cannot be considered unless the Convener is prepared to rule, by reason of special circumstances, which he shall specify, that the item be considered as a matter of urgency.

Alastair Maclean
Head of Legal and Administrative Services

Membership	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 Burns
	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 ^{TEL} 529 4106 or e-mail 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; ^{TEL} 0131 529 4106 or e-mail 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/cpol. 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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