

Notice of Meeting and Agenda

Finance and Resources Committee

Tuesday 27 January 2009 at 10 am
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 Motion by Councillor Child for Consideration by the Committee

- (i) That the Finance and Resources Committee recognises its commitment to Zero Carbon Edinburgh by 2050, recalls the signing of the Climate Change Declaration in 2007 and looks forward to the Climate Change Bill becoming law; and
- (ii) calls for a report by the Director of Finance on the feasibility of switching from electricity and gas supply contracts to an energy service contract, which could have huge potential benefits for investment in energy efficiency measures and renewable energy generation throughout the Council's estate.

4 Minutes (*circulated*)

- (i) Finance and Resources Committee of 11 November 2008
- (ii) Joint Consultative Group for the City of Edinburgh Council of 25 November 2008

5 Joint Consultative Group for the City of Edinburgh Council – Membership – report by the Director of Corporate Services (*circulated*)

Revenue and Capital Budgets

6 Revenue Monitoring – Month Eight Position – report by the Director of Finance (*circulated*)

- 7 **Capital Monitoring – Month Eight Position** – report by the Director of Finance
(*circulated*)
- 8 **Finance Department Revenue Budget Monitoring - 8 Month Position to 30 November 2008** – report by the Director of Finance (*circulated*)
- 9 **Corporate Services Department Revenue Budget Monitoring - 8 Month Position to 30 November 2008** – report by the Director of Corporate Services
(*circulated*)

Performance Monitoring

- 10 **Finance Department Performance Report - October/November 2008** – report by the Director of Finance (*circulated*)
- 11 **Corporate Services Performance Report - October/November 2008** - report by the Director of Corporate Services (*circulated*)

Finance

- 12 **Procurement Shared Service – Revised Structure and Funding Arrangements** - report by the Director of Finance (*circulated*)
- 13 **Local Housing Allowance – Progress Report** - report by the Director of Finance
(*circulated*)
- 14 **Contract for the Provision of Homelessness Services (non-accommodation)** – report by the Director of Finance (*circulated*)
- 15 **Services Contract Awarded Under the Urgency Provisions of Standing Order 84 – CT405** – report by the Director of Finance (*circulated*)
- 16 **Contract for the Supply of Energy to Multiple Sites** – report by the Director of Finance (*circulated*)

Property

- 17 **Energy Efficiency Measures – Progress** - report by the Director of City Development (*circulated*)
- 18 **Public Toilets at 300 Colinton Road – Excambion Between the Council and Ecological Developments** – report by the Director of City Development
(*circulated*)
- 19 **1/1a Parliament Square – Proposed Sub-Lease to Scottish Court Service** - report by the Director of City Development (*circulated*)
- 20 **Land at Harewood Road/Peffer Place - Disposal** – report by the Director of City Development (*circulated*)
- 21 **Portobello and Joppa Foreshore – Proposed Lease Renewal** - report by the Director of City Development (*circulated*)
- 22 **Land at 25 Hawthornvale – Lease** – report by the Director of City Development
(*circulated*)

- 23 Former St Nicholas School, 349 Gorgie Road - Disposal** – report by the Director of City Development (*circulated*)
- 24 85-87 South Bridge – Lease Renunciation** - report by the Director of City Development (*circulated*)
- 25 Property at 138-140 Lanark Road West, Currie – Disposal** - report by the Director of City Development (*circulated*)
- 26 Property at Cammo Home Farm Steading, 37 Cammo Road - Disposal** - report by the Director of City Development (*circulated*)
- 27 Dilapidation Costs – Impact on the Council Revenue Budget and Procedures for Leasing in Premises** - report by the Director of City Development (*circulated*)

Miscellaneous

- 28 Contact Centre IT Systems - Update** – report by the Director of Corporate Services (*circulated*)

Conference

- 29 CIPFA Conference** - report by the Director of Corporate Services (*circulated*)

John Sturt
Council Secretary

Notes

- 1 If you have any questions about the agenda or meeting arrangements, please contact Allan McCartney, Committee Services ☎ 0131 529 4246; email: allan.mccartney@edinburgh.gov.uk ; or Jane Lockhart, ☎ 0131 529 4226; email: jane.lockhart@edinburgh.gov.uk, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ
- 2 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. Copies will also be available at the meeting.
- 3 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. Elected members and officers of the Council can also view them by going to the Orb and clicking on Council papers online

Membership	Councillor Gordon Mackenzie (Convener) Councillor Aldridge Councillor Buchanan Councillor Chapman Councillor Child Councillor Elliott-Cannon Councillor Kate MacKenzie	Councillor McKay Councillor Munn Councillor Murray Councillor Rose Councillor Wheeler Councillor Wilson Leader (ex officio) Deputy Leader (ex officio)
Members Called for Motions	None	



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