

## Notice of Meeting and Agenda

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The City of Edinburgh Council

Thursday, 21 February 2008 at 10 am  
in the Lothian Chambers, George IV Bridge, Edinburgh

<p><b>Please note venue</b></p>
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### 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 **Save Glenogle Baths Group** – e-mail dated 8 January 2008  
(circulated)

3.2 **Children and Families:**

(a) **Magdalene Community Centre Management Committee** – e-mail dated 5 February 2008 (circulated)

(b) **Cameron House Management Committee** – e-mail dated 11 February 2008 (circulated)

(c) **Parents in Partnership** – e-mail dated 12 February 2008 (circulated)

3.3 **Blackhall Community Association – Bus Subsidy** – e-mail dated 12 February 2008 (circulated)

## **4 Revenue Budget/Capital Investment Programme/Housing Revenue Account**

**4.1 Council Budgets 2008-2011 – Policy and Management Overview –** report by the Chief Executive (circulated)

### **4.2 Three Year Revenue Budget 2008-2011**

**(a) Revenue Budget 2008-2011 –** report by the Policy and Strategy Committee (circulated)

**(b) Revenue Budget 2008-2011 – Update Report –** report by the Director of Finance (circulated)

**(c) Revenue Budget 2008-2011 – Reserves and Risks –** report by the Director of Finance (circulated)

**(d) Survey of Council Buildings to Meet Statutory Obligations –** report by the Director of City Development (circulated)

**(e) BT Partnership Extension –** report by the Director of Corporate Services (circulated)

**(f) Scotland Excel (Procurement): Joining Decision –** report by the Finance and Resources Committee (circulated)

**(g) Review of Home Care and Support and Care at Home Services –** report by the Director of Health and Social Care (circulated)

#### **(h) Children and Families:**

**(i) Organisational Review of Children and Families –** report by the Director of Children and Families (circulated)

**(ii) Organisational Review of Community Learning and Development –** report by the Director of Children and Families (circulated)

**Note:** Comments on the consultation paper, referred to in paragraph 2.3 of the report, have been placed in Group Rooms and are available from Committee Services, City Chambers

#### **4.3 Review of Capital Investment Programme 2008-2011:**

- (a) Capital Investment Programme 2007-2010: Re-alignment of Budget Provision to Match Expenditure** – joint report by the Directors of City Development and Finance (circulated)
- (b) Capital Investment Programme 2008-2011** – report by the Policy and Strategy Committee (circulated)
- (c) Capital Programme 2008-2011 – Update Report** – report by the Director of Finance (circulated)
- (d) Review of Capital Receipts** – report by the Director of City Development (circulated)

#### **4.4 Housing Revenue Account Budget 2008/09** – report by the Director of Services for Communities (circulated)

**John Sturt**  
Council Secretary

#### **Notes:**

- 1) If you have any questions about the agenda or meeting arrangements, please contact Carmel Riley, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 529 4830; e-mail [carmel.riley@edinburgh.gov.uk](mailto:carmel.riley@edinburgh.gov.uk).
- 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.
- 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/cpo1](http://www.edinburgh.gov.uk/cpo1). Members and Officers of the Council can also view them by going to the Council intranet home page and clicking on Committee Business.



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