

## Notice of Meeting and Agenda

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### Resource Management and Audit Scrutiny Panel

Thursday, 15 January 2004 at 10.00 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 at the meeting, identifying the relevant agenda item and the nature of their interest.

**3 Deputations**

*If any*

### Minute

- 4 Resource Management and Audit Scrutiny Panel – 4 December 2003**  
(circulated) – submitted for approval as a correct record.

### Called in Decisions

- 5 Details of Item Called In** – report by the Council Secretary (circulated)

**5.1 Dynamic Earth – Funding**

**Individuals Invited:**

- Councillor Dixon (Lead Signatory)
- Councillor Child (Executive Member for Sustainability and Finance)
- Councillor Cunningham (for local interest)
- The Chief Executive (or representative)
- The Director of Finance (or representative)
- A representative from Dynamic Earth

**10.00 am  
approximately**

## Audit and Monitoring Issues

- 6 **ICT Partnership – Six Monthly Performance Report** – Extract from Executive Minute of 2 December 2003 and report by the Director of Corporate Services (circulated)

**Individuals invited:**

- Councillor Child (Executive Member for Sustainability and Finance)
- The Director of Corporate Services (or representative)
- A representative from BT Syntegra

**10.40 am  
(approximately)**

- 7 **The Accounts Commission for Scotland Follow-up Review of the Management of Early Retirement** – Extract from Executive Minute of 2 December 2003 and report by the Director of Corporate Services (circulated)

**Individuals invited:**

- Councillor Russell (Executive Member for Human and Corporate Resources)
- The Director of Corporate Services (or representative)

**11.10 am  
(approximately)**

**John Sturt**  
Council Secretary

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**Membership**

Councillor Jackson (Convener)  
Councillor Aldridge  
Councillor Gilchrist  
Councillor Maginnis

Councillor Milligan  
Councillor Munro  
Councillor O'Donnell  
Councillor Scobbie  
Councillor Wheeler

**Note:**

If you have questions about the agenda or meeting arrangements, please contact Donald Kennedy or Morris Smith, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 529 4243/4227; e-mail [donald.kennedy@edinburgh.gov.uk](mailto:donald.kennedy@edinburgh.gov.uk) or [morris.smith@edinburgh.gov.uk](mailto:morris.smith@edinburgh.gov.uk)

**Members called  
for Local  
Interest**

Councillor Cunningham (item 5.1)

**Note**

If members called for local interest wish to speak at the meeting they should notify the Convener in advance.