

Notice of Meeting and Agenda

Finance and Resources Committee

Tuesday 29 March 2011 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, identifying the relevant agenda item and the nature of their interest.

3 Deputations

If any

4 Minute of the meeting of the Finance and Resources Committee of 11 January 2011 (for approval as a correct record)

5 Community Benefit Clauses in Council Contracts - report by the Director of Finance (circulated)

6 Council Tax Rebates for Energy Efficiency – Update - report by the Director of Finance (circulated)

7 Annual Treasury Strategy 2011/12 - report by the Head of Legal and Administrative Services (circulated)

8 Prudential Framework – report by the Director of Finance (circulated)

9 Finance Department – Performance Indicators – December 2010/January 2011 - report by the Director of Finance (circulated)

10 Corporate Services Performance Report – December 2010/January 2011 – report by the Director of Corporate Services (circulated)

- 11 **Electrical Upgrading Work in Support of Scottish Housing Quality Standard Investment** - report by the Director of Services for Communities (circulated)
- 12 **Mechanical Heating Upgrading Works in Support of Scottish Housing Quality Standard Investment** - report by the Director of Services for Communities (circulated)
- 13 **Greendykes and Wauchope Houses Multi-Storey Investment Programme** - report by the Director of Services for Communities (circulated)

(Councillors Bridgman and Hawkins are called as local ward members)
- 14 **Supplies Contracts Awarded Under the Urgency Provisions of Standing Order 63** – report by the Director of Finance (circulated)
- 15 **Contracts for the Provision of Furniture Removals and Storage** – report by the Director of Finance (circulated)
- 16 **Framework Agreement for Food Waste Treatment (Interim Contract)** - report by the Director of Finance (circulated)
- 17 **Framework Contract for the Supply and Distribution of Meats on behalf of the City of Edinburgh Council** – report by the Director of Finance (circulated)
- 18 **Fleet Procurement Update** – report by the Director of Corporate Services (circulated)
- 19 **Accessible and Community Transport Services: New Service Delivery Agreements** - report by the Director of City Development (circulated)
- 20 **Outstanding Remits** – report by the Director of Corporate Services (circulated)

PROPERTY

- 21 **Disposal of Land and Buildings at less than Market Value** - report by the Director of City Development (circulated)
- 22 **Capital Receipts Programme – 3 Year Programme 2011–2014** - report by the Director of City Development (circulated)
- 23 **Niddrie Burn Restoration and ERI Link Road** - report by the Director of City Development (circulated)

(Councillors Bridgman and Hawkins are called as local ward members)

- 24 Excambion of Land and Development Proposals at the Kilns, Bridge Street, Portobello** - report by the Director of City Development (circulated)
(Councillors Bridgman and Hawkins are called as local ward members)
- 25 92 Niddrie Mains Road – Proposed New Lease** - report by the Director of City Development (circulated)
(Councillors Bridgman and Hawkins are called as local ward members)
- 26 Unit 4, Pentad Hub, 17 South Gyle Crescent – Proposed New Lease** - report by the Director of City Development (circulated)
(Councillor Keir is called as a local ward member)
- 27 Shop, 244 Canongate – Proposed New Lease** - report by the Director of City Development (circulated)
(Councillors Beckett, Dundas and Mowat are called as local ward members)
- 28 Proposed Leases of Land – Torphin Road, Colinton – Tiphereth Limited** - report by the Director of City Development (circulated)
(Councillors Elaine Aitken, Barry and Rust are called as local ward members)
- 29 Disposal of The Scotsman Building, Anchor Close, 20-30 Cockburn Street, Edinburgh** - report by the Director of City Development (circulated)
(Councillors Beckett, Dundas and Mowat are called as local ward members)

Alastair Maclean
Head of Legal and Administrative Services

Membership	Councillor Phil Wheeler (Convener)	Councillor Kate MacKenzie
	Councillor Aldridge	Councillor McKay
	Councillor Buchanan	Councillor Morris
	Councillor Burns	Councillor Munn
	Councillor Chapman	Councillor Whyte
	Councillor Child	Leader (ex officio)
	Councillor Elliott-Cannon (Vice-Convener)	Deputy Leader (ex officio)
	Councillor Henderson	

Notes:

- (1) If members intend to appoint a substitute they should contact Carmel Riley, Committee Services ^{TEL} 529 4830 or e-mail carmel.riley@edinburgh.gov.uk.
- (2) 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; ^{TEL} 0131 529 4830 or e-mail carmel.riley@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.
- (5) For remaining items of business likely to be considered in private, see separate agenda.



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