

Notice of Meeting and Agenda

Audit Committee

Monday 9 May 2011 at 10.00am
in the City Chambers, High Street, Edinburgh

<p>Please note date of meeting</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 at the meeting, identifying the relevant agenda item and the nature of their interest.

3 Deputations – if any

Minutes

- 4 **Minute of the Audit Committee of 31 March 2011** – (circulated) – submitted for approval as a correct record

Monitoring Issues

- 5 **Progress in Implementing the Care and Support Tender Review** – report by the Director of Corporate Services (circulated)
- 6 **Care and Support Services – Commissioning Strategy**
- a) **Edinburgh Commissioning Strategy for Care and Support Services 2011-2016 and the Commissioning Plan for Adult Services – Consultation Analysis** – report by the Director of Health and Social Care (circulated)
 - b) **Care and Support Services Commissioning Strategy – Engagement and Communication** – report by the Director of Health and Social Care (circulated)

Membership

Councillor Jackson (Convener)
Lord Provost Grubb
Councillor Beckett
Councillor Burns
Councillor Coleman
Councillor Dundas
Councillor Henderson

Councillor Johnstone
Councillor Morris
Councillor Tymkewycz
Councillor Whyte
Councillor Wilson
Councillor Work

Notes:

- (1) If you have questions about the agenda or meeting arrangements, please contact Rhona Sinclair, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; ☎ 0131 529 4238; e-mail rhona.sinclair@edinburgh.gov.uk.
- (2) If members intend to appoint a substitute they should contact Rhona Sinclair, Committee Services, as detailed above.
- (3) The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed on-line 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.
- (4) 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.



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