

Notice of Meeting and Agenda

Finance and Resources Committee

Tuesday 7 June 2011 at 10.00 am
In the City Chambers, High Street, Edinburgh

- 1 **Appointment of Convener and Vice-Convener 2011/12**
- 2 **Order of Business**

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.
- 3 **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.
- 4 **Minute** of the meeting of the Finance and Resources Committee of 29 March 2011 (*circulated*) – submitted for approval as a correct record
- 5 **Appointments to Joint Consultative Group and Smart City and ICT Partnership Sounding Board** – report by the Head of Legal and Administrative Services (*circulated*)
- 6 **Achieving Excellence – Investors in People (IIP)** - report by the Director of Services for Communities (*circulated*)
- 7 **Proposal to Lend Council Funds to Registered Social Landlords for Affordable Housing** – report by the Director of Services for Communities (*circulated*)
- 8 **National Housing Trust – Appointment of Developers to Framework Agreement Update** – joint report by the Director of Services for Communities and the Head of Financial Services (*circulated*)
- 9 **Current Guidance on the Appointment of Consultants** – report by the Director of Finance (*circulated*)

- 10 **Potential Implications of Extending the Use of Article 19/Regulation 7 to Other Areas of Activity** – report by the Director of Finance (*circulated*)
- 11 **Supplies Contracts Awarded under the Urgency Provisions of Standing Order 63** – report by the Director of Finance (*circulated*)
- 12 **Scotland Excel Update Report 2010-11** – report by the Director of Finance (*circulated*)
- 13 **Procurement Capability Assessment (PCA) and Improvement Plan** – report by the Director of Finance (*circulated*)
- 14 **Framework Agreement for the Supply and Distribution of Hygiene Products for Catering and Cleaning on behalf of the City of Edinburgh Council** – report by the Director of Finance (*circulated*)
- 15 **Day Services for Older People – Contract Extension** - report by the Director of Health and Social Care (*circulated*)

Smart City and ICT Partnership

- 16 **Smart City - Performance Report** – report by the Acting Director of Corporate Services (*circulated*)
- 17 **Smart City - Work Programme** - report by the Acting Director of Corporate Services (*circulated*)
- 18 **Workstyle Transformation** – joint report by the Director of City Development and the Acting Director of Corporate Services (*circulated*)

Monitoring

- 19 **Finance Department Performance Indicators – February/March 2011** – report by the Director of Finance (*circulated*)
- 20 **Finance Department's Annual Review of Performance 2011** – report by the Director of Finance (*circulated*)
- 21 **Finance Service Plan 2011-2014** – report by the Director of Finance (*circulated*)
- 22 **Corporate Services Performance Report - February/March 2011** - report by the Acting Director of Corporate Services (*circulated*)
- 23 **Corporate Services Service Plan 2011 - 2014** - report by the Acting Director of Corporate Services (*circulated*)

Property

- 24 **Licence to Occupy Part of Acheson House in the Canongate** - joint report by the Director of City Development and Acting Director of Corporate Services (*circulated*)
- 25 **10b King's Haugh, Edinburgh - Proposed New Lease** - report by the Director of City Development (*circulated*)
- 26 **62 Niddrie Mains Road, Edinburgh - Proposed Lease Extension** - report by the Director of City Development (*circulated*)
- 27 **Riddles Court - Lease to the Scottish Historic Buildings Trust** – joint report by the Directors of City Development and Children and Families (*circulated*)
- 28 **72 – 74 Eyre Place, Edinburgh - Proposed New Lease to Existing Tenant, Wolseley UK Ltd** - report by the Director of City Development (*circulated*)
- 29 **Lease Details Etc - Quarterly Report** – report by the Director of City Development (*circulated*)
- 30 **Shop, 361 High Street – Proposed Lease Extension** - report by the Director of City Development (*circulated*)
- 31 **Sub Let from Creative Scotland – 10-14 Manor Place, Edinburgh** – joint report by the Directors of City Development and Finance (*circulated*)
- 32 **Governance of Major Projects: Progress Report** – joint report by the Directors of City Development and Finance (*circulated*)

Report from Committee

- 33 **National and Regional Sports Facilities: the Royal Commonwealth Pool Project** - report from the Culture and Leisure Committee (*circulated*)

Alastair Maclean
Head of Legal and Administrative Services

Membership

Councillor Wheeler (Convener)
Councillor Aldridge
Councillor Buchanan
Councillor Burns
Councillor Chapman
Councillor Child
Councillor Elliott-Cannon (Vice-Convener)
Councillor Henderson

Councillor Kate MacKenzie
Councillor McKay
Councillor Morris
Councillor Munn
Councillor Whyte
Leader (ex officio)
Deputy Leader (ex officio)

Notes:

- (1) If members intend to appoint a substitute they should contact Henry Scullion, Committee Services ^{TEL} 529 4283 or e-mail henry.scullion@edinburgh.gov.uk.
- (2) If you have any questions about the agenda or meeting arrangements please contact Henry Scullion, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; ^{TEL} 0131 529 4283 or e-mail henry.scullion@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.



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