

Notice of Meeting and Agenda

Finance and Resources Committee

Tuesday 30 August 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 Minute of the meeting of the Finance and Resources Committee of 7 June 2011 (*circulated for approval as a correct record*)

4 Framework Agreement for Services for Older People and Adults with Physical Disabilities Living at Home (Care at Home) - report by the Acting Director of Finance (*circulated*)

5 Smart City

5.1 Workstyle Transformation - report by the Acting Director of Corporate Services (*circulated*)

5.2 High-Speed Broadband – report by the Acting Director of Corporate Services (*circulated*)

6 McClelland Review of ICT Infrastructure – report by the Acting Director of Corporate Services (*circulated*)

7 Block Contract for Independent Advocacy Services - report by the Acting Director of Finance (*circulated*)

8 Supplies Contract Awarded under the Urgency Provisions of Standing Order 63 - report by the Acting Director of Finance (*circulated*)

9 Framework Agreement for Edinburgh Snow and Ice Maintenance (2011 – 2015) - joint report by the Acting Director of Finance and the Director of Services for Communities (*circulated*)

- 10 **Acceptance of Tender by Mitie for Improvement Work to Schools and other Children and Families Properties** - report by the Director of City Development (*circulated*)
- 11 **National Housing Trust – Procurement Completion** - report by the Director of Services for Communities (*circulated*)
- 12 **Former Tenants Rent Arrears 2010/11** - report by the Director of Services for Communities (*circulated*)

MONITORING

- 13 **Revenue Monitoring 2010/11 – Outturn** - report by the Acting Director of Finance (*circulated*)
- 14 **Capital Monitoring 2010/11 – Outturn** - report by the Acting Director of Finance (*circulated*)
- 15 **Common Good Annual Performance 2010/11** - report by the Acting Director of Finance (*circulated*)
- 16 **Use of Consultants 2010/11** - report by the Acting Director of Finance (*circulated*)
- 17 **Department of Corporate Services Revenue Budget Monitoring 2011/12 – Month 3 Position to 30 June 2011** – joint report by the Acting Director of Finance and the Acting Director of Corporate Services (*circulated*)
- 18 **Department of Finance Revenue Budget Monitoring 2011/12 – Month Three Position to 30 June 2011** - report by the Acting Director of Finance (*circulated*)
- 19 **Capital Monitoring 2011/12 – Month Three Position** – report by the Acting Director of Finance (*circulated*)
- 20 **Revenue Monitoring 2011/12 – Month Three Position** - report by the Acting Director of Finance (*circulated*)
- 21 **Savings Implementation Plan Monitoring – Month Three Position** – joint report by the Acting Director of Finance and the Acting Director of Corporate Services (*circulated*)
- 22 **Corporate Services Performance Indicators – April/May 2011** - report by the Acting Director of Corporate Services (*circulated*)
- 23 **Finance Department Performance Indicators – April/May 2011** - report by the Acting Director of Finance (*circulated*)

PROPERTY

- 24 **New Care Homes for Older People – Drumbrae Care Home – Progress Update** – joint report by the Director of Health and Social Care and the Director of City Development (*circulated*)
- 25 **Property Management Issues – Vacant Buildings and Metal Thefts** - report by the Director of City Development (*circulated*)
- 26 **Edinburgh Festival Fringe Society – 180 High Street, Edinburgh - Lease** – joint report by the Acting Director of Corporate Services and the Director of City Development (*circulated*)
- 27 **Bonnington Business Centre – Unit 2, 108 Jane Street, Edinburgh – Proposed Lease Extension** - report by the Director of City Development (*circulated*)
- 28 **Braid Hills Radio Mast – Proposed New Lease** - report by the Director of City Development (*circulated*)
- 29 **Shop – 30 High Street, Edinburgh – Proposed Lease Extension** - report by the Director of City Development (*circulated*)
- 30 **Shop - 248 Canongate, Edinburgh – Proposed Extension of Lease** - report by the Director of City Development (*circulated*)
- 31 **Shop - 54 Grove Street, Edinburgh – Proposed Extension of Lease** - report by the Director of City Development (*circulated*)
- 32 **Royal Terrace Gardens Cottage, London Road, Edinburgh – New Lease** - report by the Director of City Development (*circulated*)
- 33 **The Craggs Sports Centre – Proposed Lease** - joint report by the Director of City Development and the Acting Director of Corporate Services (*circulated*)
- 34 **Scotland Yard Adventure Centre, 22 Eyre Place Lane, Edinburgh – Proposed Extension of Lease** - report by the Director of City Development (*circulated*)
- 35 **3 Hunter Square, Edinburgh – Proposed Lease Extension** - report by the Director of City Development (*circulated*)
- 36 **Wester Hailes Healthy Living Centre – Lease of Accommodation to The Scottish Ministers** - joint report by the Director of Health and Social Care and the Director of City Development (*circulated*)

37 Meadowfield Drive, Duddingston – Proposed Lease of Land - report by the Director of City Development (*circulated*)

Alastair Maclean
Head of Legal and Administrative Services

Membership	Councillor Wheeler (Convener)	Councillor Kate MacKenzie	
	Councillor Aldridge	Councillor McKay	
	Councillor Buchanan	Councillor Morris	
	Councillor Burns	Councillor Munn	
	Councillor Chapman	Councillor Mowat	
	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 Jan Macrae, Committee Services ^{TEL} 529 4106 or e-mail jan.macrae@edinburgh.gov.uk.
- (2) If you have any questions about the agenda or meeting arrangements please contact Jan Macrae, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; ^{TEL} 0131 529 4106 or e-mail jan.macrae@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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