

## Notice of Meeting and Agenda

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### Finance and Resources Committee

Tuesday 1 November 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 30 August 2011 (*circulated for approval as a correct record*)

**4 ICT – Service Redesign** - joint report by the Director of Corporate Governance and the Director of Children and Families (*circulated*)

**5 Framework Agreement for the Supply and Delivery of General Stationery and Officer Paper** - report by the Acting Director of Finance (*circulated*)

**6 Prudential Funding for Extension to Royal Commonwealth Pool Car Park** - report by the Director of Corporate Governance (*circulated*)

### MONITORING

**7 Capital Monitoring 2011/12 – Half Year Position** - report by the Acting Director of Finance (*circulated*)

**8 Revenue Monitoring 2011/12 – Half Year Position** - report by the Acting Director of Finance (*circulated*)

**9 Savings Implementation Plan Monitoring – Month Five Position** - report by the Director of Corporate Governance (*circulated*)

**10 Department of Finance Revenue Budget Monitoring 2011/12 – Month Five Position to 31 August 2011** - report by the Acting Director of Finance (*circulated*)

- 11 **Department of Corporate Services Revenue Budget Monitoring 2011/12 – Month Five Position to 31 August 2011** - report by the Director of Corporate Governance (*circulated*)
- 12 **Corporate Services Performance Report – June/July 2011** – report by the Director of Corporate Governance (*circulated*)
- 13 **Finance Department Performance Indicators – June/July 2011** - report by the Acting Director of Finance (*circulated*)
- 14 **Strategic Spending Review 2012/13 – 2014/15** – report by the Acting Director of Finance (*circulated*)

#### PROPERTY

- 15 **Edinburgh Sculpture Workshop, Hawthornvale – Sale of Land for Extension** - report by the Director of City Development (*circulated*)
- 16 **Former Royal High School Buildings and Site (New Parliament House)** - report by the Director of City Development (*circulated*)
- 17 **Collective Gallery: Relocation from Anchor Close to City Observatory** – joint report by the Director of City Development and the Director of Corporate Governance (*circulated*)
- 18 **Lease Renewal – 8 Lochrin Place, Edinburgh** - report by the Director of City Development (*circulated*)
- 19 **Regent Community Bowling Club, Regent Road, Edinburgh – Request to Extend Lease** – report by the Director of City Development (*circulated*)
- 20 **Lease Details etc – Quarterly Report** – report by the Director of City Development (*circulated*)

#### REPORT FROM COMMITTEE

- 21 **Fort Shared Service Centre** - report from the Education, Children and Families Committee (*circulated*)
- 22 **Proposed Diamond Jubilee Wood at Craigmillar – Lease to the Woodland Trust** – report from the Transport, Infrastructure and Environment Committee (*circulated*)

**Carol Campbell**  
Acting Head of Legal and Administrative Services

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<b>Membership</b>	Councillor Wheeler (Convener)	Councillor Kate MacKenzie
	Councillor Aldridge	Councillor McKay
	Councillor Buchanan	Councillor Mowat
	Councillor Burns	Councillor Rankin
	Councillor Chapman	Councillor Snowden
	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 <sup>TEL</sup> 529 4106 or e-mail [jan.macrae@edinburgh.gov.uk](mailto: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; <sup>TEL</sup> 0131 529 4106 or e-mail [jan.macrae@edinburgh.gov.uk](mailto: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](http://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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