

Notice of Meeting and Agenda

The City of Edinburgh Council

Thursday, 9 February 2012 at 10 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 Revenue Budget/Capital Investment Programme/Housing Revenue Account

4.1 Revenue Budget

- (a) **Revenue Budget 2012/13 to 2014/15 – Update Report** – report from the Policy and Strategy Committee (circulated)
- (b) **Revenue Budget 2012-2015 – Risks and Reserves** – report from the Policy and Strategy Committee (circulated)
- (c) **Grant Aid to Third Parties**
 - (i) **Performance and Outcomes 2010/11** – report by the Director of Corporate Governance (circulated)
 - (ii) **Funding of Services from Third Parties: Grant Proposals for 2012/13** – report by the Director of Corporate Governance (circulated)

4.2 Capital Budget

- (a) **Capital Investment Programme 2012/13 to 2015/16** – report from the Policy and Strategy Committee (circulated)
- (b) **Capital Investment Programme 2012/13 to 2015/16: Update Report** – report by the Director of Corporate Governance (circulated)

4.3 **HRA Budget 2012/13** – report by the Director of Services for Communities (circulated)

5 Other New Business

5.1 **Interim Changes to Scheme of Delegation** – report by the Director of Corporate Governance (to follow)

Carol Campbell

Acting Head of Legal and Administrative Services

Notes:

- 1) 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; ☎ 0131 529 4830; e-mail carmel.riley@edinburgh.gov.uk.
- 2) 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.
- 3) 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 home page and clicking on Council papers online.



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