

Notice of Meeting and Agenda

Finance and Resources Committee

Tuesday 20 March 2012 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 at the meeting, identifying the relevant agenda item and the nature of their interest

3 Deputations – if any

4 Minute of Finance and Resources Committee of 17 January 2012
(circulated) – submitted for approval as a correct record

5 Motions

5.1 Motion by Councillor Wilson – Wester Hailes Healthy Living Centre – remitted from the Council in terms of Standing Order 28(3)

- “1. Edinburgh South West Neighbourhood Partnership (ESW NP), at its meeting of 24 January 2012, mandated Councillor Donald Wilson (as Partnership Chair) to submit this Motion to Full Council.
2. The ESW NP continues to seek early resolution of the issues surrounding the difficulties with the development of the access between the new-build Wester Hailes Healthy Living Centre and the West Side Plaza Shopping Centre.
3. The surrounding local community have continuously expressed concerns, and severe disappointment, at the apparent lack of progress in securing this important access route.

4. The ESW NP therefore requests an urgent report on the progress of this development, with a focus on the intention (and resolution) of securing suitable access across/under the local railway line.
5. The above report to return to Council within a maximum of 2 cycles.”

Note: Councillor Wilson is called for this item.

Property Conservation

- 6 **Complaints Process for Statutory Notices** – report by the Director of Services for Communities (circulated)

Guidance/Procedures

- 7 **Interim Guidance on the Appointment of Consultants** – report by the Director of Corporate Governance (circulated)
- 8 **Irrecoverable Miscellaneous Debts – Follow Up** – report by the Director of Corporate Governance (circulated)

Finance and Monitoring

- 9 **Corporate Governance Revenue Budget Monitoring 2011/12 – Month 10 Position** – report by the Director of Corporate Governance (circulated)
- 10 **Revenues and Benefits Contact Centre** – report by the Director of Corporate Governance (circulated)
- 11 **Managing Requests for Information** – report by the Director of Corporate Governance (circulated)
- 12 **Environmental Internal Improvement Plan Update** – report by the Director of Services for Communities (circulated)
- 13 **Annual Treasury Strategy 2012/13** – report by the Director of Corporate Governance (circulated)

Note: The above report is likely to be referred from the Council of 15 March 2012.

e-Government and Procurement

- 14 **Urban Broadband Fund Bid** – report by the Director of Corporate Governance (circulated)

- 15 Delegated Authority for the Appointment of Building Contractors for: Towerbank Primary School – Extension; Corstorphine Primary School – Extension and the New Seaview Children’s Respite Centre – joint report by the Directors of Children and Families and Services for Communities (circulated)**

Note: Councillors Balfour, Bridgman, Edie and Hawkins notified as local ward members.

- 16 Corporate Procurement Transformation Project – report by the Director of Corporate Governance (to follow)**

- 17 Contract for Integrated Employability Services – report by the Director of Corporate Governance (circulated)**

- 18 Agency Framework Agreements for the Purchase and Supply of Electricity and Natural Gas on Behalf of the City of Edinburgh Council – report by the Director of Corporate Governance (circulated)**

- 19 Framework for the Supply of Postal Services on Behalf of the City of Edinburgh Council – report by the Director of Corporate Governance (circulated)**

- 20 Framework Agreement for the Provision of Security Solutions – report by the Director of Corporate Governance (circulated)**

- 21 Framework Agreement for Unescorted Passenger Journeys – report by the Director of Corporate Governance (circulated)**

- 22 Communal Heating Installation at Greendykes and Wauchope Houses – report by the Director of Services for Communities (circulated)**

Note: Councillors Bridgman and Hawkins notified as local ward members.

Property

- 23 Festival Theatre – Proposed Acquisition of Land – report by the Director of Services for Communities (circulated)**

Note: Councillors Burgess, Perry, Gordon Mackenzie and Rose notified as local ward members.

- 24 Proposed Sale of Land at 80 Newcraighall Road – report by the Director of Services for Communities (circulated)**

Note: Councillors Bridgman and Hawkins notified as local ward members.

- 25 Sale of Ground at Queensferry High School** – report by the Director of Services for Communities (circulated)
- Note:** Lord Provost Grubb and Councillor Work notified as local ward members.
- 26 Proposed Sale of Land at West Gorgie Place** – report by the Director of Services for Communities (circulated)
- Note:** Councillors Buchan and Lowrie notified as local ward members.
- 27 New Lease and Rent Review, Early Days Nursery – 36 Palmerston Place, Edinburgh** – report by the Director of Services for Communities (circulated)
- Note:** Councillor Dundas notified as local ward member.
- 28 Proposed Lease of Land at Balerno High School to Currie Rugby FC** – report by the Director of Services for Communities (circulated)
- Note:** Councillors Cairns and Paisley notified as local ward members.
- 29 Proposed Lease of South Queensferry Recreation Centre** – report by the Director of Services for Communities (to follow)
- Note:** Lord Provost Grubb and Councillor Work notified as local ward members.

Procurement

- 30 Fixed Line Telecommunications** – report by the Director of Corporate Governance (circulated)

Carol Campbell
Acting Head of Legal and Administrative Services

- 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 you intend to appoint a substitute, please contact Rhona Sinclair as detailed in paragraph (1) 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/meetings. Members and Officers of the Council can also view them by going to the Orb and clicking on Committee 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, City Chambers, High Street, Edinburgh.
 - (5) For remaining item of business likely to be considered in private, see separate agenda.

Membership	Councillor Wheeler (Convener) Councillor Aldridge Councillor Buchanan Councillor Burns Councillor Chapman Councillor Child Councillor Elliott-Cannon Councillor Henderson	Councillor Kate MacKenzie Councillor McKay Councillor Mowat Councillor Rankin Councillor Snowden Councillor Dawe (ex officio) Councillor Cardownie (ex officio)
Member(s) called for motions	Councillor Wilson (item 5.1)	