

## Notice of Meeting and Agenda

---

### Finance and Resources Committee

Tuesday 11 November 2008 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 Minutes

- (i) **Finance and Resources Committee of 9 September 2008** (*circulated*) – submitted for approval as a correct record
- (ii) **Joint Consultative Group for the City of Edinburgh Council of 19 August 2008** (*circulated*) – note of meeting submitted for information

#### Revenue and Capital Budgets

- 4 **Revenue Monitoring 2008/09 – 6-Month Position** – report by the Director of Finance (*circulated*)
- 5 **Capital Monitoring 2008/09 – 6-Month Position** – report by the Director of Finance (*circulated*)
- 6 **Department of Finance Revenue Budget Monitoring 2008/09 – 6-Month Position to 30 September 2008** – report by the Director of Finance (*circulated*)
- 7 **Department of Corporate Services Revenue Budget Monitoring 2008/09 – 6-Month Position** – joint report by the Directors of Corporate Services and Finance (*circulated*)

## Performance Monitoring

- 8 **Finance Department Performance Report August/September 2008** – report by the Director of Finance (*circulated*)
- 9 **Corporate Services Department Performance Report August/September 2008** - report by the Director of Corporate Services (*circulated*)
- 10 **Smart City - Performance Report** – report by the Director of Corporate Services (*circulated*)

## Finance

- 11 **Treasury Management: Annual Report 2007/08 and Update on 2008/09** – report by the Council Secretary (*circulated*)
- 12 **Supplies Contract Awarded Under the Urgency Provisions of Standing Order 84 – Security Guarding Services** – report by the Director of Finance (*circulated*)
- 13 **Contract for the Provision of a Debt Collection and Sheriff Officer Service** - report by the Director of Finance (*circulated*)
- 14 **Debt Recovery Policy** - report by the Director of Finance (*circulated*)
- 15 **Non-Domestic Rates – Discretionary Rating Relief** - report by the Director of Finance (*circulated*)

## Property

- 16 **Hyvots Regeneration Area – Land Disposals** – joint report by the Directors of City Development and Services for Communities (*circulated*)
- 17 **Inch Park – Lease of Clubhouse Site and Playing Fields to Inch Park Community Sports Club** - joint report by the Directors of City Development and Services for Communities (*circulated*)
- 18 **Glenogle Swim Centre: Appointment of Contractors** – joint report by the Directors of City Development and Corporate Services (*circulated*)
- 19 **Disposal of Land at West Tollcross** – report by the Director of City Development (*circulated*)
- 20 **13/17 Nicolson Street – Rent Review** – report by the Director of City Development (*circulated*)
- 21 **Tron Kirk - Future Proposals** – report by the Director of City Development (*circulated*)
- 22 **Energy Consumption** – report by the Director of City Development (*circulated*)

## Miscellaneous

- 23 **Scottish Recruitment Portal** - report by the Director of Corporate Services (*circulated*)
- 24 **Assembly Rooms Refurbishment – Appointment of Design Team**- report by the Culture and Leisure Committee (*circulated*)
- 25 **Civic Hospitality – Policy Guidelines** – report by the Director of Corporate Services (*circulated*)
- 26 **Use of Consultants 2007/08** - report by the Director of Corporate Services (*to follow*)

**John Sturt**  
Council Secretary

## Notes

- 1 If you have any questions about the agenda or meeting arrangements, please contact Allan McCartney, Committee Services ☎ 0131 529 4246; email: [allan.mccartney@edinburgh.gov.uk](mailto:allan.mccartney@edinburgh.gov.uk) ; or Jane Lockhart, ☎ 0131 529 4226; email: [jane.lockhart@edinburgh.gov.uk](mailto:jane.lockhart@edinburgh.gov.uk), City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ
- 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. Copies will also be available at the meeting.
- 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](http://www.edinburgh.gov.uk/cpol). Elected members and officers of the Council can also view them by going to the Orb and clicking on Council papers online

---

<b>Membership</b>	Councillor Gordon Mackenzie (Convener) Councillor Aldridge Councillor Buchanan Councillor Chapman Councillor Child Councillor Elliott-Cannon Councillor Kate MacKenzie	Councillor McKay Councillor Munn Councillor Murray Councillor Rose Councillor Wheeler Councillor Wilson Leader (ex officio) Deputy Leader (ex officio)
-------------------	---	---

**Members Called  
for Motions**      None



Please recycle this paper