

Notice of Meeting and Agenda

Finance and Resources Committee

Tuesday 25 September 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, identifying the relevant agenda item and the nature of their interest.

3 Minutes

(a) **Finance and Resources Committee of 31 July 2012** (circulated) – submitted for approval as a correct record

(b) **Finance and Resources Committee of 28 August 2012** (circulated) – submitted for approval as a correct record

4 Deputations (if any)

5 Appointments

(a) **Appointment of Convener of Property Sub-Committee** - report by the Director of Corporate Governance (circulated)

(b) **Appointment of Convener Corporate Health, Safety and Wellbeing Group** – report by the Director of Corporate Governance (circulated)

Finance and Monitoring

6 Capital Monitoring 2012/13 – Month Four Position - report by the Director of Corporate Governance (circulated)

7 Revenue Monitoring 2012/13 – Month Four Position - report by the Director of Corporate Governance (circulated)

- 8 **Corporate Governance Revenue Budget Monitoring 2012/13 – Month Four Position to 31 July 2012** - report by the Director of Corporate Governance (circulated)
- 9 **Professional Fees and Consultants Costs 2011/12** - report by the Director of Corporate Governance (circulated)
- 10 **Treasury Management**
 - (a) **Effectiveness** – report by the Director of Corporate Governance (circulated)
 - (b) **Annual Report 2011/12** – report by the Acting Head of Legal, Risk and Compliance (circulated)

Procurement

- 11 **Road Services Term Service Contracts - Period: 11 August 2012 to 31 March 2013** – report by the Director of Services for Communities (circulated)
- 12 **Framework Agreement for the Emergency Transfer of Waste** – report by the Director of Services for Communities (circulated)

Property

- 13 **82 Canongate – Proposed Lease of Shop** – report by the Director of Services for Communities (to follow)

Note: The Committee, on 31 July 2012, continued consideration of the above report to this meeting to allow Remade in Edinburgh to explore sources of funding and develop a business plan.
- 14 **21st Century Homes for Edinburgh – Appointment of Contractor for West Pilton Crescent** – report by the Director of Services for Communities (circulated)
- 15 **Disposal of Land at MacKenzie Place, Stockbridge, Edinburgh** - report by the Director of Services for Communities (circulated)
- 16 **Shop at 36/38 High Street, Edinburgh – Proposed Extension of Lease** - report by the Director of Services for Communities (circulated)
- 17 **137 Lauriston Place, Edinburgh – Proposed New Lease** - report by the Director of Services for Communities (circulated)
- 18 **Sandport Industrial Estate – 10-12 Dock Street – Alterations and Extension to Lease** - report by the Director of Services for Communities (circulated)

Carol Campbell
Acting Head of Legal, Risk and Compliance

Membership	Councillor Alasdair Rankin (Convener) Councillor Robert Aldridge Councillor Angela Blacklock Councillor Bill Cook (Vice-Convener) Councillor Gavin Corbett Councillor Denis Dixon Councillor Joan Griffiths	Councillor Dominic Heslop Councillor Ricky Henderson Councillor Adam McVey Councillor Frank Ross Councillor David Walker Councillor Iain Whyte Leader (ex officio) Deputy Leader (ex officio)
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- Notes:**
- (1) If you have questions about the agenda or meeting arrangements, please contact Jan Macrae or Lesley Birrell, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; ☎ 0131 529 4106/4240: email jan.macrae@edinburgh.gov.uk / lesley.birrell@edinburgh.gov.uk
 - (2) 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.
 - (3) For remaining item of business likely to be considered in private, see separate agenda.