

Notice of meeting and agenda

Finance and Budget Committee

10.00am Thursday 6 June 2013

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

Contact

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1. Order of business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of interests

- 2.1 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

- 3.1 Leith Theatre Trust – in respect of Item 7.6 (Leith Theatre and Thomas Morton Hall – Future Management and Development) – e-mail request (circulated)

4. Minutes

- 4.1 Minutes of Meeting of:
 - (a) 21 March 2013 (circulated)
 - (b) Special Meeting of 24 April 2013 (circulated)

5. Key decisions forward plan

- 5.1 Finance and Budget Key Decisions Forward Plan June 2013 (circulated)

6. Business bulletin

- 6.1 Finance and Budget Business Bulletin June 2013 (circulated)

7. Executive decisions

- 7.1 Governance of Major Projects: Progress Report – report by the Director of Corporate Governance (circulated)
- 7.2 Loan to Edinburgh Leisure in Relation to Edinburgh International Climbing Arena at Ratho – report by the Director of Corporate Governance (circulated)
- 7.3 Corporate and Transactional Services Improvement Programme: Quarterly Update – report by the Director of Corporate Governance (circulated)
- 7.4 Freedom of Information (FOI) Update – report by the Director of Corporate Governance (circulated)

- 7.5 The City of Edinburgh Charitable Trusts – Donations from Surplus Fire Fund – report by the Director of Corporate Governance (circulated)
- 7.6 Connected Capital Programme Status Update – report by the Director of Corporate Governance (circulated)
- 7.7 Proposal to Approve the Adoption of the Scotland Excel Framework Agreements for the Supply of Educational Materials for the period 7 June 2013 to 31 March 2017 – report by the Director of Children and Families (circulated)
- 7.8 Proposal to Approve the Adoption of the National Framework for the Provision of Notebook and Tablet Devices for the period 7 June 2013 to 27 May 2014 – report by the Director of Children and Families (circulated)
- 7.9 Extension of Children and Families Care Contract – report by the Director of Children and Families (circulated)
- 7.10 Delegated Authority for an Autism Specific Respite and Day Centre – Appointment of Building Contractor - report by the Director of Health and Social Care (circulated)
- 7.11 Specialist Care Home Places – report by the Director of Health and Social Care (circulated)
- 7.12 Advertising Street Furniture and Large Format Advertising Contracts – report by the Director of Services for Communities (circulated)
- 7.13 Onlending to Registered Social Landlords – report by the Director of Services for Communities (circulated)
- 7.14 Leith Theatre and Thomas Morton Hall – report by the Director of Services for Communities (circulated)
- 7.15 Kitchen and Bathroom Improvements in Council Housing – report by the Director of Services for Communities (circulated)
- 7.16 Lease and Option to Purchase the Premises at 24 McLeod Street, Edinburgh – report by the Director of Services for Communities (circulated)
- 7.17 Sale of Shop Properties at 193/197 Canongate, Edinburgh – report by the Director of Services for Communities (circulated)
- 7.18 63 Niddrie Mains Terrace – Use and Management of Community Space – report by the Director of Services for Communities (circulated)

- 7.19 Portobello Toddler Hut, 28 Beach Lane – report by the Director of Services for Communities (circulated)
- 7.20 Tron Kirk, Edinburgh – report by the Director of Services for Communities (circulated)
- 7.21 Craigmillar Hearts Supporters Club – 201 Craigmillar Castle Avenue – report by the Director of Services for Communities (circulated)
- 7.22 Sale of Land at Groathill Road South – report by the Director of Services to Communities (circulated)
- 7.23 Transportation of Food Containers – Result of Procurement – report by the Director of Services for Communities (circulated)
- 7.24 Home to School Transport and Additional Passenger Journeys – Result of Procurement – joint report by the Director of Services for Communities and the Director of Children and Families (circulated)

8. Routine decisions

- 8.1 Summary Report on Property Transactions concluded under Delegated Authority – report by the Director of Services for Communities (circulated)
- 8.2 Gas Main Replacement – Wester Hailes Road – report by the Director of Service for Communities (circulated)
- 8.3 Proposed Ground Lease at Warriston Recreation Ground for a Community Tennis Court – report by the Director of Services for Communities (circulated)
- 8.4 Proposed Lease for Land and Redundant Shower/Changing Rooms at Malleny Recreation Ground to Currie Rugby Football Club – report by the Director of Services for Communities (circulated)
- 8.5 Lease of Housing Revenue Account Land at Wester Hailes Town Centre and Morvenside Union Canal – report by the Director of Services for Communities (circulated)
- 8.6 22 McLeod Street, Edinburgh – report by the Director of Services for Communities (circulated)
- 8.7 Former North British Rubber Company Building, Gilmore Park/ Fountainbridge Road – Proposed Disposal - report by the Director of Services for Communities (circulated)

8.8 Appointments to Sub-Committees etc – report by the Director of Corporate Governance (circulated)

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

Councillors Rankin (Convener), Bill Cook (Vice-Convener), Corbett, Dixon, Edie, Godzik, Griffiths, Ricky Henderson, Jackson, McVey, Ross, Walker, Whyte, Burns, (ex officio) and Cardownie (ex officio).

Information about the Finance and Budget Committee

The Finance and Budget Committee consists of 15 Councillors and is appointed by the City of Edinburgh Council. The Finance and Budget Committee usually meets every four weeks from October to March and every eight weeks for the remainder of the year.

The Finance and Budget Committee usually meets in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Allan McCartney or Veronica MacMillan, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4246/4283, email allan.mccartney@edinburgh.gov.uk / veronica.macmillan@edinburgh.gov.uk

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.

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/meetings

