

# Finance and Resources Committee

10am, Thursday 28 November 2013

## Disposal and Development of Council Property – referrals from the Economy Committee

<b>Item number</b>	8.1
<b>Report number</b>	
<b>Wards</b>	4 – Forth 7 – Sighthill/Gorgie 9 – Fountainbridge/Craiglockhart 11 – City Centre 13 – Leith

### Links

<b>Coalition pledges</b>	See reports 8.1.1 – 8.1.5 of the Finance and Resources Committee of 28 November 2013
<b>Council outcomes</b>	See reports 8.1.1 – 8.1.5 of the Finance and Resources Committee of 28 November 2013
<b>Single Outcome Agreement</b>	See reports 8.1.1 – 8.1.5 of the Finance and Resources Committee of 28 November 2013

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# Terms of Referral

## Disposal and Development of Council Property

### Terms of referral

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At the Council meeting on 27 June 2013 it was agreed to set up a new structure for the disposal and development of Council property, with the Economy Committee being responsible for the approval of disposals and development with ratification by the Finance and Budget Committee (now Finance and Resources Committee).

On 19 November 2013 the Economy Committee considered reports on the disposal and development of the following Council properties. The reports are circulated with the papers for the Finance and Resources Committee of 28 November 2013 (agenda items 8.1.1- 8.1.5 inclusive).

The Economy Committee approved the recommendations in the following reports:

- 21<sup>st</sup> Century Homes – Land at Leith Fort
- Sale of access strip, 50 Greenbank Drive, Edinburgh
- Proposed new lease – Unit 12, Broomhouse Workspace, Edinburgh
- Lease of 18 West Harbour Road
- Lease Renewal – Drummond Tennis Club, Scotland Street Lane East

### For decision/action

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The Economy Committee has referred the reports on disposal and development of Council properties to the Finance and Resources Committee for ratification of the Economy Committee decisions as detailed above. The report on property transactions concluded under delegated authority is submitted for information only.

### Background reading / external references

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[Minute of Council Meeting of 27 June 2013](#)

## Links

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<b>Coalition pledges</b>	See reports 8.1.1 – 8.1.5 of the Finance and Resources Committee of 28 November 2013
<b>Council outcomes</b>	See reports 8.1.1 – 8.1.5 of the Finance and Resources Committee of 19 November 2013
<b>Single Outcome Agreement Appendices</b>	See reports 8.1.1 – 8.1.5 of the Finance and Resources Committee of 19 November 2013