

Notice of meeting and agenda

Finance and Resources Committee

10.00 am, Thursday, 16 January 2014

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 Pilton Community Gardens – in regard to reinstating concessionary lets for community groups growing food on Council land – e-mail request (circulated)

4. Minutes

- 4.1 Minutes of Meeting of 28 November 2013 (circulated)

5. Key decisions forward plan

- 5.1 Finance and Resources Key Decisions Forward Plan 16 January to 3 February 2014 (circulated)

6. Business bulletin

- 6.1 Finance and Resources Business Bulletin 16 January 2014 (circulated)

7. Executive decisions

- 7.1 Offender Recovery Services for Edinburgh and Midlothian – report by the Director of Health and Social Care (circulated)
- 7.2 Customer Services Improvement Programme: Quarterly Update - report by the Director of Corporate Governance (circulated)
- 7.3 ICT and Digital Transformation Programme: Update – report by the Director of Corporate Governance (circulated)
- 7.4 Revenue Budget 2013-14 – Nine Month Position – report by the Director of Corporate Governance (circulated)
- 7.5 Capital Monitoring 2013/14 – Nine Month Position – report by the Director of Corporate Governance (circulated)

- 7.6 Corporate Governance – Revenue Budget Monitoring 2013/14 and Capital Investment Programme – report by the Director of Corporate Governance (circulated)
- 7.7 Budget Proposals 2014/15: Overview of Feedback and Engagement – report by the Director of Corporate Governance (circulated)
- 7.8 Revenue Budget 2014-15 – Risks and Reserves - report by the Director of Corporate Governance (circulated)
- 7.9 Draft Council Revenue Budget Framework 2014-2018 – Equality and Rights Impact Assessment – report by the Director of Corporate Governance (circulated)
- 7.10 Draft Council Revenue Budget Framework 2014-2018 – Carbon Emissions Impact Assessment Summary – report by the Director of Corporate Governance (circulated)
- 7.11 Welfare Reform – Financial Update – report by the Director of Corporate Governance (circulated)
- 7.12 Climate Change Act Compliance Tool Development Phase 2 – report by the Director of Corporate Governance (circulated)
- 7.13 Supply of Merchant Services to the Council for Period 1 February 2014 to 31 January 2020 – report by the Director of Corporate Governance (circulated)
- 7.14 Property Conservation Financial Recovery Commercial Review – report by the Director of Services for Communities (circulated)
- 7.15 Property Conservation: Surveying Support – report by the Director of Services for Communities (circulated)
- 7.16 Procurement of Short Term Lets for Homeless Households – report by the Director of Services for Communities (circulated)
- 7.17 Award of Contract for the Receipt and Composting of Garden Waste – report by the Director of Services for Communities (circulated)
- 7.18 Extension of Existing Community and Accessible Transport Agreements for 1 April 2014 to 31 March 2015 – report by the Director of Services for Communities (circulated)
- 7.19 Management of Common Good Assets – report by the Director of Services for Communities (circulated)

- 7.20 Street Lighting – Salix Funding – report by the Director of Services for Communities (circulated)

8. Routine decisions

- 8.1 Disposal and Development of Council Property – Referrals from the Economy Committee
- 8.1.1 Proposed Lease Renewal of Ground Floor Retail Premises at 56(a) Candlemaker Row – report by the Head of Legal, Risk and Compliance (circulated)
- 8.1.2 Summary Report on Property Transactions Concluded Under Delegated Authority – report by the Head of Legal, Risk and Compliance (circulated)
- 8.2 The Procedures for the Treatment of Surplus Assets – report by the Head of Legal, Risk and Compliance (circulated)
- 8.3 Solar Photovoltaic Energy – Proposed Council Sites – report by the Head of Legal, Risk and Compliance (circulated)

9. Motions

If any

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 Resources 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.

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 Veronica MacMillan or Allan McCartney, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG.

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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

For the remaining items of business likely to be considered in private, see separate agenda.