

Notice of meeting and agenda

Finance and Resources Committee

10.00 am, Thursday, 20 March 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 If any

4. Minutes

- 4.1 Minutes of Meeting of 3 February 2014 (circulated)

5. Key decisions forward plan

- 5.1 Finance and Resources Committee Key Decisions Forward Plan (circulated)

6. Business bulletin

- 6.1 Finance and Resources Committee Business Bulletin 20 March 2014 (circulated)

7. Executive decisions

- 7.1 Governance of Major Projects: Progress Report – report by the Director of Corporate Governance (circulated)
- 7.2 Property Conservation – Complaints Resolution – report by the Director of Corporate Governance (circulated)
- 7.3 Children and Families Revenue Asset Management Priorities 2014 – 2019 – referral report from the Education, Children and Families Committee (circulated)
- 7.4 Use of £1 million One-Off Allocation – report by the Director of Health and Social Care (circulated)
- 7.5 Prudential Borrowing for 3G Synthetic Pitch at Malleny Park, Balerno – report by the Director of Children and Families (circulated)
- 7.6 Connected Capital Programme – report by the Director of Corporate Governance (circulated)

- 7.7 The City of Edinburgh Council Charitable Trusts Management Report for 2013 – report by the Director of Corporate Governance (circulated)
- 7.8 Welfare Reform – Financial Update – report by the Director of Corporate Governance (circulated)
- 7.9 Proposal for the Adoption of the Scotland Excel Framework Agreements – Supply and Delivery of Library Books, Educational Textbooks and Media Supplies – joint report by the Director of Children and Families and the Director of Services for Communities – (circulated)
- 7.10 Contract for Step-Down Unit for Adults who have Alcohol-Related Brain Damage Awarded Under Delegated Authority – report by the Director of Health and Social Care (circulated)
- 7.11 Supply of Pre-Loaded Card Services to the Council for the period 1 April 2014 to 31 March 2020 – report by the Director of Health and Social Care (circulated)
- 7.12 Contracts for Occupational Health Services and an Employee Assistance Programme Awarded Under Delegated Authority – report by the Director of Corporate Governance (circulated)
- 7.13 2014 Tender for Provision of Insurance Broking and Risk Management Services – report by the Director of Corporate Governance (circulated)
- 7.14 Leith Programme Phase 2 – Award of Contract – report by the Director of Services for Communities (circulated)
- 7.15 Home Energy Efficiency Programmes for Scotland: Area Based Schemes – report by the Director of Services for Communities (circulated)
- 7.16 Save Redhall House and Lawn – referral report from the Petitions Committee (circulated)
- 7.17 21st Century Homes – Pennywell Progress report – 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 Extension at 14 St Mary's Street – referral report from the Economy Committee (circulated)

- 8.1.2 Proposed New Lease - 11 South Gyle Crescent – referral report from the Economy Committee (circulated)
- 8.1.3 Proposed New Lease of Land and Hall at 81 Boswall Parkway – referral report from the Economy Committee (circulated)
- 8.1.4 Proposed New Lease – 19 West Harbour Road - referral report from the Economy Committee (circulated)
- 8.1.5 Sale of Land to ASDA, New Market Road, Edinburgh - referral report from the Economy Committee (circulated)
- 8.1.6 Proposed New Lease of Land for a Community Garden at Sighthill Primary School, Calder Park – referral report from the Economy Committee (circulated)
- 8.1.7 Summary Report on Property Transactions Concluded Under Delegated Authority – referral report from the Economy Committee (circulated)

9. Motions

- 9.1 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 Resources Committee consists of 15 Councillors and is appointed by the City of Edinburgh Council. The Finance and Resources Committee usually meets every four weeks.

The Finance and Resources 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, Tel 0131 529 4283 / 0131 529 4246, veronica.macmillan@edinburgh.gov.uk / allan.mccartney@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

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