

# Notice of meeting and B agenda

## Finance and Resources Committee

**10.00am, Thursday 30 October 2014**

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

The information being considered on this agenda falls within the description of exempt information and is likely to be considered in private.

### **Contact:**

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## **B1. Order of business**

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

## **B2. Declaration of interests**

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- 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.

## **B3. Deputations**

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- 3.1 If any

## **B4. Executive decisions**

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- B4.1 Property Conservation – Irrecoverable Sums and the Provision for Impairment and Settlements – report by the Director of Corporate Governance (circulated)
- B4.2 Property Conservation – Debt Recovery – report by the Director of Corporate Governance (circulated)
- B4.3 Flexible Retirement for Head of Service – report by the Director of Children and Families (circulated)

### **Carol Campbell**

Head of Legal, Risk and Compliance

## **Committee Members**

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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**

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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The above items are not for publication as they fall within the description of exempt information and, consequently, are likely to be considered in private.

## Further information

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If you have any questions about the agenda or meeting arrangements, please contact Veronica MacMillan or Chris Kelly, 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 4716, [veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@edinburgh.gov.uk) / [chris.kelly@edinburgh.gov.uk](mailto:chris.kelly@edinburgh.gov.uk)