

# Notice of meeting and agenda

## Finance and Resources Committee

**10.00am, Thursday 19 March 2015**

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**

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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.

## **2. 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.

## **3. Deputations**

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- 3.1 If any

## **4. Minutes**

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- 4.1 Minutes of the Meeting of 3 February 2015 (circulated)

## **5. Business Bulletin**

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- 5.1 Finance and Resources Committee Business Bulletin (circulated)

## **6. Forward Planning**

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- 6.1 Finance and Resources Committee Key Decisions Forward Plan (circulated)
- 6.2 Finance and Resources Committee Rolling Actions Log (circulated)

## **7. Executive decisions**

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- 7.1 Health and Social Care Revenue Budget - Progress Update – report by the Chief Executive (circulated)
- 7.2 Health and Social Care Integration Update – report by the Director of Health and Social Care (circulated)
- 7.3 Health and Social Care Integration: Strategic Business Case – report by the Director of Health and Social Care (circulated)
- 7.4 BOLD Transformation Programme: Progress Report – report by the Director of Corporate Governance (circulated)
- 7.5 (a) An Engaged and Empowered Workforce: Workforce Strategy 2015-2020 – report by the Director of Corporate Governance (circulated)

- (b) An Engaged and Empowered Workforce: 'Supporting Managers' Control Framework – report by the Director of Corporate Governance (circulated)
- 7.6 Revenue Budget Framework 2016-2020 Update – report by the Director of Corporate Governance (circulated)
- 7.7 Health and Safety: Proposed Health and Safety Governance Framework – report by the Director of Corporate Governance (circulated)
- 7.8 Health and Safety: Proposed Corporate Health and Safety Strategy for 2015/16 – report by the Director of Corporate Governance (circulated)
- 7.9 Property Insurance Strategy Update – report by the Director of Corporate Governance (circulated)
- 7.10 Customer Services Improvement Programme: Final Update – report by the Director of Corporate Governance (circulated)
- 7.11 Commercial Excellence Programme - Update – report by the Director of Corporate Governance (circulated)
- 7.12 Contract Standing Orders – Exemption for Contracts with Statutory Organisations from the Waiver Process under Contract Standing Orders – report by the Director of Corporate Governance (circulated)
- 7.13 Award of Contract for the Management of Private Sector Leasing Scheme – report by the Acting Director of Services for Communities (circulated)
- 7.14 Housing Asset Management Framework – Award of Contract – report by the Acting Director of Services for Communities (circulated)
- 7.15 Transfer of General Fund Sites to Housing Revenue Account (HRA) for Housing Development – referral report from the Economy Committee (circulated)
- 7.16 Contract Extension for Nice Work Ltd (Maintenance and Support of Bespoke Databases) – report by the Acting Director of Services for Communities (circulated)
- 7.17 Carer Support Services – report by the Director of Health and Social Care (circulated)
- 7.18 One-to-One Day Service for Older People – Non-Centre Based – from 1 July 2015 to 30 June 2018 with the option to extend for up to 12 months – report by the Director of Health and Social Care (circulated)

- 7.19 Road Safety Consultancy Service – report by the Acting Director of Services for Communities (circulated)
- 7.20 Extension of Children and Families Care Contract – report by the Director of Children and Families (circulated)
- 7.21 National Framework Agreement for Children’s Residential Care and Education Services – report by the Director of Children and Families (circulated)
- 7.22 Pan-Scotland Local Authority Business Loan Fund – report by the Director of Economic Development (circulated)
- 7.23 Property Conservation – Programme Momentum Progress Report – report by the Director of Corporate Governance (circulated)
- 7.24 Property Conservation – Programme Momentum Review - July 2014 – February 2015 – report by the Director of Corporate Governance (circulated)
- 7.25 Shared Repairs Service – Revised Implementation Plan – report by the Director of Corporate Governance (circulated)

## **8. Routine decisions**

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- 8.1 Land at Kinleith Mills, Currie: Proposed Disposal – report by the Acting Director of Services for Communities (circulated)
- 8.2 Porthaven Care Home - Proposed Disposal – report by the Acting Director of Services for Communities (circulated)
- 8.3 Proposed Lease Extension at 36 Nicolson Street, Edinburgh – report by the Acting Director of Services for Communities (circulated)
- 8.4 Proposed Sale of a Site at 22 Potterrow– report by the Acting Director of Services for Communities (circulated)
- 8.5 Proposed New Lease to Gallery Support Group at Unit 2, The Clocktower, Flassches Yard, South Gyle Industrial Estate, Edinburgh – report by the Acting Director of Services for Communities (circulated)
- 8.6 Land Adjacent to Maybury Road – Proposed Acquisition – report by the Acting Director of Services for Communities (circulated)
- 8.7 Merchant Navy Memorial, Leith – report by the Acting Director of Services for Communities (circulated)

## 9. Motions

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9.1 If any

### **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 Howat (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 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**

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If you have any questions about the agenda or meeting arrangements, please contact Veronica MacMillan or Laura Millar, 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 4319 or e-mail [veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@edinburgh.gov.uk) / [laura.millar2@edinburgh.gov.uk](mailto:laura.millar2@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](http://www.edinburgh.gov.uk/meetings)

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

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If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services on 0131 529 4105 or [committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk) .