

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 24 September 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

- 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 Deputation Request from Bridgend Inspiring Growth in regards to Item 7.1 – Bridgend Farmhouse and Steadings: Disposal Update – e-mail request (circulated)

4. Minutes

- 4.1 Minutes of the Meeting of 27 August 2015 (circulated)

5. Business Bulletin

- 5.1 Finance and Resources Committee Business Bulletin – none.

6. Forward Planning

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

7. Executive decisions

- 7.1 Bridgend Farmhouse and Steadings: Update – report by the Acting Director of Services for Communities (circulated)
- 7.2 Transformation Programme: Property and Asset Management Strategy - report by the Deputy Chief Executive (circulated)
- 7.3 2016/20 Revenue and Capital Budget Framework - report by the Deputy Chief Executive (circulated)
- 7.4 Managing Workforce Change – report by the Deputy Chief Executive (circulated)
- 7.5 Property Conservation – Programme Momentum Progress Report - report by Deputy Chief Executive (circulated)

- 7.6 Consultants Costs 2014/15 – report by the Deputy Chief Executive (circulated)
- 7.7 Commercial Excellence Programme – Update and Annual Review of the Council's Commercial and Procurement Strategy - report by the Deputy Chief Executive (circulated)
- 7.8 Common Good Annual Performance 2014/15 – report by the Deputy Chief Executive (circulated)
- 7.9 City of Edinburgh Council - Report to those Charged with Governance on the 2014/15 Audit – report by the Deputy Chief Executive (to follow)
- 7.10 The City of Edinburgh Council Charitable Trusts – Report to those Charged with Governance on the 2014/15 Audit – report by the Deputy Chief Executive (circulated)
- 7.11 Provision of External Offsite Revenues and Benefits Processing – Award of Contract – report by the Deputy Chief Executive (circulated)
- 7.12 Contracts Awarded under Delegated Authority (Waiver Reports) and Procurement Activity - report by the Deputy Chief Executive (circulated)
- 7.13 Zero Contract Hours – External Contractors - report by the Deputy Chief Executive (circulated)
- 7.14 Review of Events in Relation to Ownership of Parliament House in 2005/6 – referral report from the Governance, Risk and Best Value Committee (circulated)
- 7.15 Health and Social Care Integration: Update – report by the Chief Social Work Officer (circulated)
- 7.16 Health and Social Care 2015/16 Revenue Budget – Action Plan Update – report by the Chief Social Work Officer (circulated)
- 7.17 Review of Tenant Participation Services Procurement Options – referral report from the Health, Social Care and Housing Committee (circulated)
- 7.18 Mental Health and Wellbeing Consultation Feedback and Proposed Commissioning Plan 2016-2017 – referral report from the Health, Social Care and Housing Committee (circulated)
- 7.19 Community Transport – Development of a Public Social Partnership – report by the Acting Director of Services for Communities (circulated)

- 7.20 Construction Professional Services Framework Agreement – Award of Contract - report by the Acting Director of Services for Communities (circulated)
- 7.21 Receipt and Processing of Dry Recyclable Materials from Kerbside and Communal Collections - report by the Acting Director of Services for Communities (circulated)
- 7.22 Supply and Delivery of Kerbside Recycling Refuse Collection Vehicles – report by the Acting Director of Services for Communities (circulated)
- 7.23 Liberton High School Extension – Award of Contract – report by the Executive Director of Families and Communities (circulated)

8. Routine decisions

- 8.1 None

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, Bill Henderson, Ricky Henderson, Jackson, McVey, Walker, Whyte, Burns, (ex officio) and Howat (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 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 / 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

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 .