

Notice of meeting and agenda

Finance and Resources Committee

10.00am, Thursday 23 March 2017

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 the Meeting of 23 February 2017 (circulated)

5. Business Bulletin

- 5.1 Finance and Resources Committee Business Bulletin (circulated)

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 Managing Workforce Change – Workforce Dashboard – report by the Acting Executive Director of Resources (circulated)
- 7.2 Whistleblowing Policy – report by the Chief Executive (circulated)
- 7.3 Approved 2017/18 – 2020/21 Revenue Budget and 2017/18 – 2021 Capital Investment Programmes – Plans for Supplementary Investment – report by the Acting Executive Director of Resources (circulated)
- 7.4 Report by the Accounts Commission - Local Government in Scotland: Performance and Challenges 2017 – joint report by the Chief Executive the Acting Executive Director of Resources (circulated)
- 7.5 Provision of Internal Support Services to the Edinburgh Integration Joint Board – report by the Acting Executive Director of Resources (circulated)

- 7.6 Health and Safety Performance 2016 – report by the Acting Executive Director of Resources (circulated)
- 7.7 Contracts Awarded under Delegated Authority (Waiver Reports) and Contract Management Waiver Update – report by the Acting Executive Director of Resources (circulated)
- 7.8 Award of Postal Services Framework – report by the Acting Executive Director of Resources (circulated)
- 7.9 Workplace Travel Planning Consultants – Award of Contract – report by the Executive Director of Place (circulated)
- 7.10 BEMS Installation Framework Agreement – Award under Delegated Authority – report by the Acting Executive Director of Resources (circulated)
- 7.11 21st Century Homes Small Sites Programme – Delivery Update – report by the Executive Director of Place (circulated)
- 7.12 Strategy – Accelerating Housing Delivery and Brownfield Regeneration – joint report by the Acting Executive Director of Resources and the Executive Director of Place (circulated)
- 7.13 Hunters Hall Project – referral report from the Culture and Sport Committee (to follow)
- 7.14 Waverley Court – Proposed Licence to CGI – report by the Acting Executive Director of Resources (circulated)
- 7.15 Procurement of Vehicle Telematics System – report by the Executive Director of Place (circulated)
- 7.16 Removing Barriers to Fish Passage on the River Almond – report by the Executive Director of Place (circulated)
- 7.17 King’s Theatre Capital Development Project - referral report from the Culture and Sport Committee (to follow)
- 7.18 Committee Decisions August 2016 – February 2017 – report by the Chief Executive (circulated)

8. Routine decisions

- 8.1 Summary Report on Property Transactions concluded under Delegated Authority – report by the Acting Executive Director of Resources (circulated)
- 8.2 Proposed Lease of vacant and derelict public toilets in Roseburn Park to Friends of Roseburn Park – report by the Acting Executive Director of Resources (circulated)
- 8.3 Proposed New Lease at 71/73 York Place, Edinburgh – report by the Acting Executive Director of Resources (circulated)
- 8.4 Land at Pilton Drive – Proposed Disposal – report by the Acting Executive Director of Resources (circulated)
- 8.5 Port Edgar Marina – Proposed Lease Variation – report by the Acting Executive Director of Resources (circulated)
- 8.6 Proposed New Lease at Gorgie City Farm, Edinburgh – report by the Acting Executive Director of Resources (circulated)

9. Motions

- 9.1 If any

Laurence Rockey

Head of Strategy and Insight

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 Ross (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 Aileen McGregor, 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 4325 or e-mail veronica.macmillan@edinburgh.gov.uk / aileen.mcgregor@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 4106 or committee.services@edinburgh.gov.uk .