

# Notice of meeting and B agenda

## Housing and Economy Committee

**10.00am, Thursday 2 November 2017**

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

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

### Contacts

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## **B1. Resolution to Consider in Private**

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B1.1 The Sub-Committee, is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public from the meeting for the following items of business on the grounds that they would involve the disclosure of exempt information as defined in Paragraphs 8, 9 and 11 of Part 1 of Schedule 7A of the Act.

## **B2. Executive Decisions**

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B2.1 The EDI Group Ltd – Transition Strategy – report by the Executive Director of Place (circulated)

B2.2 India Quay – Strategy (Commercially Confidential) - report by the Executive Director of Place (circulated)

### **Laurence Rockey**

Head of Strategy and Insight

### **Committee Members**

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Councillors Barrie (Convener), Cameron (Vice-Convener), Kate Campbell, Jim Campbell, Gardiner, Lang, McLellan, Miller, Munro, Rae and Rose.

### **Information about the Housing and Economy Committee**

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The Housing and Economy Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Housing and Economy Committee usually meets every eight weeks.

The Housing and Economy 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 Stephen Broughton or Rachel Gentleman, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2:1, 4 East Market Street, Edinburgh, EH8 8BG, Tel 0131 529 4261/0131 529 41075, e-mail [stephen.broughton@edinburgh.gov.uk](mailto:stephen.broughton@edinburgh.gov.uk)/[rachel.gentleman@edinburgh.gov.uk](mailto:rachel.gentleman@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/cpol](http://www.edinburgh.gov.uk/cpol).

## **Webcasting of Council meetings**

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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 4261/0131 529 4107 or [committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk).