

Notice of meeting and agenda

Additional Finance and Resources Committee

2.00pm, Thursday 8 February 2018

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 The Edinburgh World Heritage Trust in respect of item B1.1 – Tron Kirk, Edinburgh.

4. Minutes

- 4.1 None

5. Executive decisions

- 5.1 Revenue Budget Framework 2018/23: Progress Update – report by the Executive Director of Resources (circulated)
- 5.2 Council's Budget 2018/23 - Risks and Reserves – report by the Executive Director of Resources (circulated)
- 5.3 Capital Investment Programme 2018/19 to 2022/23 – report by the Executive Director of Resources (circulated)
- 5.4 Accounts Commission – Local Government in Scotland – Financial Overview 2016-17 – referral by the Governance, Risk and Best Value Committee (circulated)
- 5.5 Council Revenue Budget Framework (2018-2023) - Impact Assessments - report by the Chief Executive (circulated)
- 5.6 Housing Revenue Account Budget Strategy 2018 – 2023 – report by the Executive Director of Place (circulated)
- 5.7 2018-19 Budget Proposals: overview of citizen engagement process and feedback – report by the Chief Executive (circulated)
- 5.8 Edinburgh Leisure – Pension Guarantee – report by the Executive Director of Resources (circulated)

6. Routine decisions

6.1 None

7. Motions

7.1 If any

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Rankin (Convener), Donaldson (Vice-Convener), Bridgman, Corbett, Howie, Hutchison, Johnston, Miller, Neil Ross, Watt and Whyte.

Information about the Finance and Resources Committee

The Finance and Resources Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Finance and Resources Committee usually meets every eight 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 Blair Ritchie, 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 4085 or e-mail veronica.macmillan@edinburgh.gov.uk / blair.ritchie@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 remaining items of business, likely to be considered in private, see separate agenda.

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