

Item 8.4 Rolling Actions Log

The City of Edinburgh Council

May to October 2015

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	28-05-15	Review of Appointments to Committees, Boards and Joint Boards for 2015-16	To approve the appointments for 2015/16 as detailed in Appendices 2, 3, 4 and 5 to the minute, subject to further review at the Council meeting on 25 June 2015.	Director of Corporate Governance	25 June 2015	25 June 2015	Recommended for Closure
2	25-06-15	Mortonhall Action Plan - Update	To agree to accept a further update report outlining future progress in June 2016.	Chief Executive	June 2016		
3	25-06-15	Edinburgh Tram Extension - Draft Outline Business Case Preliminary Findings	To agree to receive a further report on the finalised Outline Business Case in autumn 2015.	Acting Director of Services for Communities	Autumn 2015	19 November 2015	Recommended for Closure

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4	25-06-15	Elsie Inglis (1864-1917) – Motion by Councillor Rose (Agenda of 25 June 2015)	Given current World War 1 commemorations, and in particular the opportunity arising from the 100 th anniversary of her death, calls for a report to the October meeting of council outlining moves to commemorate her work and life and opportunities for a statue in Edinburgh's High Street or elsewhere.	Executive Director, City Strategy and Economy	22 October 2015		A report on this will be presented to the Council in December 2015
5	20-08-15	Future Investment in the School Estate – Wave 4	To note that a report would be brought back to the Council on the outcome of this process, together with the proposed approach to prioritisation, at a later date.	Executive Director of Communities and Families	October 2016		
6	17-09-15	Appointments to Committees etc	To agree to continue consideration of the political balance of the committees affected by the change in the political composition of the Council for one cycle. In the meantime to leave the	Deputy Chief Executive	22 October 2015	22 October 2015	Recommended for Closure

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			political balance on those Committees as agreed on 25 June 2015.				