

# Item 6.1 - Key decisions forward plan

## Finance and Resources Committee

[13 May – 4 June 2015]

| Item | Key decisions  | Expected date of decision | Wards affected | Director and lead officer  | Coalition pledges and Council outcomes |
|------|--|---------------------------|----------------|--|--|
| 1.   | Edinburgh's Christmas & Hogmanay: extension to consortium's contract | 4 June 2015               |                | Director: Alastair Maclean, Director of Corporate Governance<br><br>Lead Officer: Lynne Halfpenny, Head of Culture & Sport<br><a href="mailto:Lynne.Halfpenny@edinburgh.gov.uk">Lynne.Halfpenny@edinburgh.gov.uk</a> |  |
| 2.   | Transformation programme: progress report                            | 4 June 2015               |                | Director: Alastair Maclean, Director of Corporate Governance<br><br>Lead Officer: Jim McIntyre, Programme Manager<br><a href="mailto:jim.mcintyre@edinburgh.gov.uk">jim.mcintyre@edinburgh.gov.uk</a>                |  |
| 3.   | Governance framework – Finance policies annual assurance review      | 4 June 2015               |                | Director: Alastair Maclean, Director of Corporate Governance   |  |

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|------|---|---------------------------|----------------|--|--|
|      |   |                           |                | Lead Officer: Hugh Dunn, Head of Finance, <a href="mailto:hugh.dunn@edinburgh.gov.uk">hugh.dunn@edinburgh.gov.uk</a>   |  |
| 4.   | Property Conservation – Progress Report | 4 June 2015               |                | Director: Alastair Maclean, Director of Corporate Governance<br><br>Lead Officer: Andrew Field, <a href="mailto:andrew.field@edinburgh.gov.uk">andrew.field@edinburgh.gov.uk</a>         |  |
| 5.   | Financial Strategy                      | 4 June 2015               |                | Director: Alastair Maclean, Director of Corporate Governance<br><br>Lead Officer: Hugh Dunn, Head of Finance, <a href="mailto:hugh.dunn@edinburgh.gov.uk">hugh.dunn@edinburgh.gov.uk</a> |  |
| 6.   | Health and Social Care – budget update  | 4 June 2015               |                | Director: Alastair Maclean, Director of Corporate Governance<br><br>Lead Officer: Hugh Dunn, Head of Finance, <a href="mailto:hugh.dunn@edinburgh.gov.uk">hugh.dunn@edinburgh.gov.uk</a> |  |
| 7.   | Corporate Debt Policy                   | 4 June 2015               |                | Director: Alastair Maclean, Director of Corporate Governance   |  |

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|      |   |                           |                | Lead Officer: Hugh Dunn, Head of Finance, <a href="mailto:hugh.dunn@edinburgh.gov.uk">hugh.dunn@edinburgh.gov.uk</a>   |  |
| 8.   | Home Energy Efficiency Programmes for Scotland: Area Based Schemes Update | 4 June 2015               |                | Director: John Bury, Acting Director of Services for Communities<br><br>Lead Officer: Cathy King, Head of Housing & Regeneration, <a href="mailto:cathy.king@edinburgh.gov.uk">cathy.king@edinburgh.gov.uk</a> |  |
| 9.   | B&B Procurement   | 4 June 2015               |                | Director: John Bury, Acting Director of Services for Communities<br><br>Lead Officer: Cathy King, Head of Housing & Regeneration, <a href="mailto:cathy.king@edinburgh.gov.uk">cathy.king@edinburgh.gov.uk</a> |  |
| 10.  | 21st Century Homes: Leith Fort Procurement                                | 4 June 2015               |                | Director: John Bury, Acting Director of Services for Communities<br><br>Lead Officer: Cathy King, Head of Housing & Regeneration, <a href="mailto:cathy.king@edinburgh.gov.uk">cathy.king@edinburgh.gov.uk</a> |  |
| 11.  | Contract extension of Short Term Lets                                     | 4 June 2015               |                | Director: John Bury, Acting Director of Services for Communities   |  |

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|      |   |                           |                | Lead Officer: Cathy King, Head of Housing & Regeneration,<br><a href="mailto:cathy.king@edinburgh.gov.uk">cathy.king@edinburgh.gov.uk</a>  |  |
| 12.  | Roseburn to Union Canal - Commissioning of the next stage of the Consultancy Contract | 4 June 2015               |                | Director: John Bury, Acting Director of Services for Communities<br><br>Lead Officer: Allan Hutchison,<br><a href="mailto:allan.hutcheon@edinburgh.gov.uk">allan.hutcheon@edinburgh.gov.uk</a>                             |  |
| 13.  | Fountainbridge : Transfer of land to the EDI Group                                    | 4 June 2015               |                | Director: John Bury, Acting Director of Services for Communities<br><br>Lead Officer: Peter Watton, Acting Head of Corporate Property,<br><a href="mailto:peter.watton@edinburgh.gov.uk">peter.watton@edinburgh.gov.uk</a> |  |
| 14.  | Proposed new lease to Highland Care agency Ltd at 4 Granton Square, Edinburgh         | 4 June 2015               |                | Director: John Bury, Acting Director of Services for Communities<br><br>Lead Officer: Peter Watton, Acting Head of Corporate Property,<br><a href="mailto:peter.watton@edinburgh.gov.uk">peter.watton@edinburgh.gov.uk</a> |  |

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| 15.  | Proposed new 15 years lease of Tourist Information Centre, Princes Mall, Edinburgh | 4 June 2015               |                | Director: John Bury, Acting Director of Services for Communities<br><br>Lead Officer: Peter Watton, Acting Head of Corporate Property,<br><a href="mailto:peter.watton@edinburgh.gov.uk">peter.watton@edinburgh.gov.uk</a> |  |
| 16.  | Depot Review Update  | 4 June 2015               |                | Director: John Bury, Acting Director of Services for Communities<br><br>Lead Officer: Peter Watton, Acting Head of Corporate Property,<br><a href="mailto:peter.watton@edinburgh.gov.uk">peter.watton@edinburgh.gov.uk</a> |  |
| 17.  | Update report on Redhall House and Grounds, Redhall House Drive, Edinburgh         | 4 June 2015               |                | Director: John Bury, Acting Director of Services for Communities<br><br>Lead Officer: Peter Watton, Acting Head of Corporate Property,<br><a href="mailto:peter.watton@edinburgh.gov.uk">peter.watton@edinburgh.gov.uk</a> |  |
| 18.  | Health and Social Care Integrated Senior Management Structure                      | 4 June 2015               |                | Director: Peter Gabbitas, Director of Health and Social Care<br>Lead Officer: Peter Gabbitas,<br><a href="mailto:peter.gabbitas@edinburgh.gov.uk">peter.gabbitas@edinburgh.gov.uk</a>                                      |  |

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| 19.  | Replacement of Oxfangs YPC | 4 June 2015               |                | Director: Gillian Tee, Director of Children and Families<br><br>Lead Officer: Alistair Gaw,<br><a href="mailto:alistair.gaw@edinburgh.gov.uk">alistair.gaw@edinburgh.gov.uk</a> |  |