

Item 6.1 - Key decisions forward plan

Finance and Resources Committee

[24 September – 29 October 2015]

| Item | Key decisions | Expected date of decision | Wards affected | Director and lead officer | Coalition pledges and Council outcomes |
|------|---|---------------------------|----------------|---|--|
| 1. | Transformation programme: progress report | 29 October 2015 | | Alastair Maclean, Deputy Chief Executive Lead Officer: Jim McIntyre , Programme Director, Transformation Programme | |
| 2. | Workforce controls | 29 October 2015 | | Alastair Maclean, Deputy Chief Executive Lead Officer: Martin Glover , Interim Head of People and Organisation | |
| 3. | Civic Hospitality Policy | 29 October 2015 | | Alastair Maclean, Deputy Chief Executive Lead Officer: Kirsty-Louise Campbell , Strategy & Governance Manager | |

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| 4. | Revenue Monitoring 2015/16 – month five position | 29 October 2015 | | Alastair Maclean, Deputy Chief Executive Lead Officer: Hugh Dunn , Head of Finance | |
| 5. | Capital Monitoring 2015/16 – Month five position | 29 October 2015 | | Alastair Maclean, Deputy Chief Executive Lead Officer: Hugh Dunn , Head of Finance | |
| 6. | Corporate Governance Revenue Budget Monitoring 2015/16 and Capital Investment Programme | 29 October 2015 | | Alastair Maclean, Deputy Chief Executive Lead Officer: Hugh Dunn , Head of Finance | |
| 7. | Council Tax Empty Properties - Procedure Review | 29 October 2015 | | Alastair Maclean, Deputy Chief Executive Lead Officer: Danny Gallacher , Head of Customer Services | |
| 8. | Police Costs for Edinburgh's Hogmanay | 29 October 2015 | | Alastair Maclean, Deputy Chief Executive Lead Officer: Lynne Halfpenny , Head of Culture and Sport | |

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| 9. | Property Conservation – Programme Momentum Progress Report | 29 October 2015 | | Alastair Maclean, Deputy Chief Executive Lead Officer: Andrew Field , Head of Shared Repairs Service | |
| 10. | Replacement of Oxfangs YPC | 29 October 2015 | | Director: Gillian Tee, Director of Children and Families Lead Officer: Alistair Gaw , Head of Support to Children & Young People | |
| 11. | Framework Agreement for Fostering Placements | 29 October 2015 | | Director: Gillian Tee, Director of Children and Families Lead Officer: Alistair Gaw , Head of Support to Children & Young People | |
| 12. | Health and Social Care Integration: update | 29 October 2015 | | Director: Michelle Miller, Acting Director of Health & Social Care Lead Officer: Susanne Harrison , Integration Programme Manager | |
| 13. | Transfer of Former Ravensglass Hostel, 432 Lanark Road, Edinburgh to Housing Revenue Account | 29 October 2015 | | Director: John Bury, Acting Director of Services for Communities Lead Officer: Michael Thain , Strategy and Investment Manager | |

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| 14. | Procurement Options for Energy Related Services | 29 October 2015 | | Director: John Bury, Acting Director of Services for Communities Lead Officer: Michael Thain , Strategy and Investment Manager | |
| 15. | Redhall House and Lawn - Progress Report | 29 October 2015 | | Director: John Bury, Acting Director of Services for Communities Lead Officer: Peter Watton , Acting Head of Corporate Property | |
| 16. | Proposed Lease Extension at 96 Niddrie Mains Road, Edinburgh. | 29 October 2015 | | Director: John Bury, Acting Director of Services for Communities Lead Officer: Peter Watton , Acting Head of Corporate Property | |