

Item 6.1 - Key decisions forward plan

Finance and Resources Committee

[29 October – 26 November 2015]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Financial implications of Community Empowerment Bill	26 November 2015		Alastair Maclean, Deputy Chief Executive Lead Officer: Pamela Roccio , Corporate Policy & Strategy Officer	
2.	Governance of Major Projects: Progress report	26 November 2015		Alastair Maclean, Deputy Chief Executive Lead Officer: Scott Robertson Senior Project Manager	
3.	ICT services and transformation procurement: Governance arrangements	26 November 2015		Alastair Maclean, Deputy Chief Executive Lead Officer: Claudette Jones , Chief Information Officer	

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4.	Procurement of contractor for Queensferry Rec developments (pitches and courts)	26 November 2015		Greg Ward, Executive Director of City Strategy and Economy Lead Officer: David Wardrop , Sports Development Manager	
5.	Update on External Funding	26 November 2015		Greg Ward, Executive Director of City Strategy and Economy Lead Officer: Lynne Halfpenny , Director of Culture	
6.	Police Costs for Edinburgh's Hogmanay	26 November 2015		Greg Ward, Executive Director of City Strategy and Economy Lead Officer: Lynne Halfpenny , Director of Culture	
7.	Health and Social Care Integration: update	26 November 2015		Director: Michelle Miller, Acting Director of Health & Social Care Lead Officer: Susanne Harrison , Integration Programme Manager	
8.	EADP New Service Contracts	26 November 2015		Director: Michelle Miller, Acting Director of Health & Social Care	

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				Lead Officer: David Williams , Eadp Joint Commissioning Officer	
9.	Taxicard Services	26 November 2015		Director: John Bury, Acting Director of Services for Communities Gavin Brown , Parking Operations Manager	
10.	Extended Area of Let - Proposed Lease at 63 Niddrie Mains Terrace	26 November 2015		Director: John Bury, Acting Director of Services for Communities Peter Watton , Acting Head of Corporate Property	
11.	Summary Report on Property Transactions concluded under Delegated Authority	26 November 2015		Director: John Bury, Acting Director of Services for Communities Peter Watton , Acting Head of Corporate Property	
12.	Award of Contract for Consultancy services for Edinburgh Street Design Guidance - Phase 2 Works	26 November 2015		Director: John Bury, Acting Director of Services for Communities Nazan Kocak , Professional officer	