

Item 6.1 - Key decisions forward plan

Finance and Resources Committee

[14 January – 2 February 2016]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	ICT services and transformation procurement: Update	2 February 2016		Andrew Kerr, Chief Executive Lead Officer: Claudette Jones , Chief Information Officer	
2.	Further and Higher Education Training Framework	2 February 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Katy Miller , Head of Organisational Development	
3.	Review of Council Depots Estate – Investment Strategy	2 February 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Acting Head of Corporate Property	

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4	Update on Riddles Court and 4-6 Victoria Terrace	2 February 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Acting Head of Corporate Property	
5.	Framework for supply of postal services – extension	2 February 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Acting Head of Corporate Property	
6	Sale of Cammo Home Farm, 37 Cammo Road, Edinburgh.	2 February 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Acting Head of Corporate Property	
7	Sale of 13 McLeod Street	2 February 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Acting Head of Corporate Property	
8	Sale of amenity land off Slateford Road	2 February 2016		Hugh Dunn, Acting Executive Director of Resources	

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				Lead Officer: Peter Watton , Acting Head of Corporate Property	
9	Renewal of Support & Maintenance agreement for CEC Security Services, Intruder Alarm / CCTV Control Room - for the period 01.04.16 to 31.03.19.	2 February 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Acting Head of Corporate Property	
10.	Temporary Lease Accommodation at 31 Bath Road - Waste Management Services	2 February 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Acting Head of Corporate Property	
11.	Update on Riddles Court and 4 - 6 Victoria Terrace	2 February 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Acting Head of Corporate Property	
12.	Approval for the Appointment of Consultants to Design Cycling and Walking Schemes	2 February 2016		Director: Paul Lawrence, Executive Director of Place Lead Officer: Martyn Lings , Project officer	

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13.	21st Century Homes - Small Sites Delivery Programme	2 February 2016		Director: Paul Lawrence, Executive Director of Place Lead Officer: Michael Thain , Strategy and Investment Manager	
14.	Health and Social Care Integration: update	2 February 2016		Director: Rob McCulloch-Graham Lead Officer: Susanne Harrison , Integration Programme Manager	