

# Item 6.1 - Key decisions forward plan

## Finance and Resources Committee

[2 February – 17 March 2016]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Transformation programme: progress report	17 March 2016		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">Andrew Kerr</a> , Chief Executive	
2.	Spend to Save: External Funding Initiative	17 March 2016		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">Elaine Ballantyne</a> , External Relations & Investor Support Manager	
3.	ICT services and transformation procurement: Update	17 March 2016		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">Claudette Jones</a> , Chief Information Officer	
4.	Health and Social Care Integration: update	17 March 2016		Director: Rob McCulloch-Graham  Lead Officer: <a href="#">Susanne Harrison</a> , Integration Programme Manager	
5.	Health and Safety: Proposed Corporate Health and Safety Strategy	17 March 2016		Hugh Dunn, Acting Executive Director of Resources	

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	for 2016/17			Lead Officer: <a href="#">Susan Tannahill</a> , Council Health and Safety Manager	
6.	People Strategy	17 March 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Katy Miller</a> , Head of Organisational Development	
7.	Sale of Atria	17 March 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Ruth MacDonald</a> , Acting Estate Manager	
8.	Asset Management Strategy - Update	17 March 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Peter Watton</a> , Acting Head of Corporate Property	
9.	Proposed Lease of Sub Station - New Boroughmuir High School	17 March 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Peter Watton</a> , Acting Head of Corporate Property	
10.	Summary Report on Property Transactions concluded under Delegated Authority	17 March 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Peter Watton</a> , Acting Head of Corporate Property	

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11.	Sale of amenity land off Slateford Road	17 March 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Peter Watton</a> , Acting Head of Corporate Property	
12.	Property Conservation – Programme Momentum Progress Report and Edinburgh Shared Repairs Service Update	17 March 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Andrew Field</a> , Head of Shared Repairs	
13.	Replacement of the Salvesen Steps on the River Almond	17 March 2016		Director: Paul Lawrence, Executive Director of Place  Lead Officer: <a href="#">David Jamieson</a> , Parks & Green Space Manager	
14.	Award of Contract for Consultancy Services to Undertake Retaining Wall Investigations	17 March 2016		Director: Paul Lawrence, Executive Director of Place  Lead Officer: <a href="#">James Petrie</a> , Project Officer	