

# Item 6.1 - Key decisions forward plan

## Finance and Resources Committee

[17 March - 12 May 2016]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Transformation programme: progress report	12 May 2016		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">Andrew Kerr</a> , Chief Executive	
2.	Integration Board Financial Plan	12 May 2016		Director: Rob McCulloch-Graham  Lead Officer: Moira Pringle, Chief Finance Officer	
3.	Award of Contracts for Care at Home Services	12 May 2016		Director: Rob McCulloch-Graham  Lead Officer: <a href="#">Chris Whelan</a> , Contracts Manager	

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4.	Managing Workforce Change – Workforce Dashboard	12 May 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Katy Miller</a> , Head of Organisational Development	
5.	People Strategy	12 May 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Katy Miller</a> , Head of Organisational Development	
6.	Redhall House and Grounds, Redhall Drive - Update Report	12 May 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Peter Watton</a> , Acting Head of Corporate Property	
7.	Property Conservation – Programme Momentum Progress Report and Edinburgh Shared Repairs Service Update	12 May 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Andrew Field</a> , Head of Shared Repairs	
8.	Award of Contract for Consultancy Services to Provide Water of Leith Basin Siltation Study	12 May 2016		Director: Paul Lawrence, Executive Director of Place  Lead Officer: <a href="#">Tom Dougall</a> , Maintenance Manager	

9.	Approval for the Appointment of Consultants to Design Cycling and Walking Schemes	12 May 2016		Director: Paul Lawrence, Executive Director of Place Lead Officer: <a href="#">Martin Lings</a> , Project Officer	
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