

# Item 6.1 - Key decisions forward plan

## Finance and Resources Committee

[12 May - 9 June 2016]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Governance of Major projects	9 June 2016		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">Kirsty-Louise Campbell</a> , Head of Strategy and Insight	
2.	Business Gateway - Workshops and Expert Help Sessions	9 June 2016		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">Jim Galloway</a> , Service Manager	
3.	Business Case - CPOL Replacement	9 June 2016		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">Kirsty-Louise Campbell</a> , Strategy and Governance Manager	
4.	Leasing of Sighthill Park	9 June 2016		Alistair Gaw, Acting Executive Director of Communities and Families  Lead Officer: <a href="#">David Bruce</a> , Senior Education Manager (Community Services)	
5.	Tynecastle Nursery	9 June 2016		Hugh Dunn, Acting Executive Director of Resources/ Alistair Gaw, Acting Executive Director of Communities and Families	

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				Lead Officers: <a href="#">Nick Smith</a> , Interim Head of Legal and Risk and <a href="#">Billy MacIntyre</a> , Head of Resources	
6.	Managing Workforce Change: Progress update	9 June 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Katy Miller</a> , Head of Human Resources	
7.	0.37 acre site at Newcraighall, Edinburgh	9 June 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Peter Watton</a> , Acting Head of Corporate Property	
8.	Redhall House and Grounds , Redhall Drive - Update Report	9 June 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Peter Watton</a> , Acting Head of Corporate Property	
9.	Bridgend Farmhouse and Steadings Update	9 June 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Peter Watton</a> , Acting Head of Corporate Property	
10.	Property Conservation – Programme Momentum Progress Report and Edinburgh Shared Repairs Service Update	9 June 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Andrew Field</a> , Head of Shared Repairs	

11.	Construction Professional Services Framework – Update Report	9 June 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Tammy Gillies</a> , Acting Commercial and Procurement Manager	
12.	Contracts Awarded Under Delegated Authority (Waiver Reports) and Procurement Activity	9 June 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Tammy Gillies</a> , Acting Commercial and Procurement Manager	
13.	Replacement of the Salvesen Steps on the River Almond	9 June 2016		Director: Paul Lawrence, Executive Director of Place  Lead officer: <a href="#">David Jamieson</a> , Parks and Green Space Manager	
14.	Award of Contract for Consultancy Services to Provide Water of Leith Basin Siltation Study	9 June 2016		Director: Paul Lawrence, Executive Director of Place  Lead Officer: <a href="#">Tom Dougall</a> , Maintenance Manager	