

# Item 6.1 - Key decisions forward plan

## Finance and Resources Committee

[9 June 2016 – 18 August 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	18 August 2016		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">Claudette Jones</a> , Chief Information Officer	
2.	Business Gateway – Workshops and Expert Help Sessions	18 August 2016		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">Susan Harkins</a> , Business Gateway Manager	
3.	Re-employment and Re-engagement of staff – Progress Report	18 August 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Innes Edwards</a> , Principal Treasury and Banking Manager	
4.	Treasury Annual Report	18 August 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Katy Miller</a> , Head of Human Resources	

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5.	Managing Workforce Change: Workforce Dashboard	18 August 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Katy Miller</a> , Head of Human Resources	
6.	Revenue Monitoring 2015/16 Outturn Report	18 August 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Fraser Rowson</a> , Principal Accountant – Corporate Accounts	
7.	Capital Monitoring 2015/16 Outturn Report	18 August 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Fraser Rowson</a> , Principal Accountant – Corporate Accounts	
8.	Revenue Monitoring 2016/17: Month 3 Position	18 August 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Fraser Rowson</a> , Principal Accountant – Corporate Accounts	
9.	Capital Monitoring 2016/17: Month 3 Position	18 August 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Fraser Rowson</a> , Principal Accountant – Corporate Accounts	

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10.	Policies – Assurance Statement - Finance	18 August 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Fraser Rowson</a> , Principal Accountant – Corporate Accounts	
11.	Proposed 10 year lease extension at 69B Braid Road, Edinburgh	18 August 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Mark Bulloch</a> , Senior Estates Surveyor	
12.	Replacement of the Salvesen Steps on the River Almond	18 August 2016		Director: Paul Lawrence, Executive Director of Place  Lead officer: <a href="#">David Jamieson</a> , Parks and Green Space Manager	
13.	Management of the Almond Weirs for Fish Migration	18 August 2016		Director: Paul Lawrence, Executive Director of Place  Lead officer: <a href="#">David Jamieson</a> , Parks and Green Space Manager	