

Item 6.1 - Key decisions forward plan

Finance and Resources Committee

[8 – 29 September 2016]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	People Strategy	29 September 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Katy Miller , Head of HR	
2.	Managing Workforce Change – Workforce Dashboard	29 September 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Katy Miller , Head of HR	
3.	Audited Council Annual Accounts	29 September 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Catrina Montgomery , Senior Accountant	
4.	Audited CEC Trust Accounts	29 September 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Alison Henry , Corporate Finance Senior Manager	

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5.	Mid-term reviews	29 September 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Fraser Rowson , Principal Accountant	
6.	Proposed Lease extension at Unit 1, 72-78 Niddrie Mains Road	29 September 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Acting Head of Property	
7.	Proposed new lease at Unit 3 West Shore Business Centre, Long Craig Rigg, Edinburgh	29 September 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Acting Head of Property	
8.	Transformation Programme update	29 September 2016		Andrew Kerr, Chief Executive Lead officer: Kirsty-Louise Campbell , Interim Head of Strategy and Insight	
9.	Governance of Major Projects	29 September 2016		Andrew Kerr, Chief Executive Lead officer: Kirsty-Louise Campbell , Interim Head of Strategy and Insight	
10.	Provision of a Stair Cleaning Service to Domestic Properties from 2016 - 2020	29 September 2016		Paul Lawrence, Executive Director of Place Lead Officer: Michael Thain , Strategy and Investment Manager	

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11	Award of Contract for the Supply and Delivery of Aluminium Street Lighting Columns	29 September 2016		Paul Lawrence, Executive Director of Place Lead Officer: Alan Simpson , Rods Operation Manager	