

# Item 6.1 - Key decisions forward plan

## Finance and Resources Committee

[29 September – 3 November 2016]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	People Strategy	3 November 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: <a href="#">Katy Miller</a> , Head of HR	
2.	Managing Workforce Change – Workforce Dashboard	3 November 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: <a href="#">Katy Miller</a> , Head of HR	
3.	Revenue Monitoring 2016/17: Half-Year Position	3 November 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: <a href="#">Fraser Rowson</a> , Principal Accountant	
4.	Capital Monitoring 2016/17: Half-Year Position	3 November 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: <a href="#">Sat Patel</a> , Senior Accountant	
5.	Contract Award for Interpretation and Translation Services	3 November 2016		Hugh Dunn, Acting Executive Director of Resources	

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				Lead Officer: <a href="#">Neil Jamieson</a>	
6.	Proposed 10yr lease at 86-88 Niddrie Mains Road, Edinburgh	3 November 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Peter Watton</a> , Acting Head of Property	
7.	Inch House Community Centre	3 November 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Peter Watton</a> , Acting Head of Property	
8.	Portobello Toddler's Hut, 28 Beach Lane	3 November 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Deborah Bruce</a> , Estates Surveyor	
9.	Proposed new Leases (x3) at Peffermill Industrial Estate, King's Haugh	3 November 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Andrew McCurrach</a> , Estates Surveyor	
10.	Sale of Amenity Land adjoining 2 Longstone Grove	3 November 2016		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Chris Jayne</a> , Estates Surveyor	

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11.	Sale of Amenity Land adjoining 12 Firrhill Drive	3 November 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: <a href="#">Chris Jayne</a> , Estates Surveyor	
12.	Proposed 25 year lease of part of Market Street Undercroft	3 November 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: <a href="#">Mark Bulloch</a> , Senior Estates Surveyor	
13.	Replacement of the Salvesen Steps on the River Almond	3 November 2016		Paul Lawrence, Executive Director of Place Lead Officer: <a href="#">David Jamieson</a> , Parks and Greenspace Manager	
14.	Contract Award for Dry Mix Recycling	3 November 2016		Paul Lawrence, Executive Director of Place Lead Officer: <a href="#">Gareth Barwell</a> , Waste & Cleansing Manager	
15.	Management of the Almond Weirs for Fish Migration	3 November 2016		Paul Lawrence, Executive Director of Place Lead Officer: <a href="#">David Jamieson</a> , Parks and Greenspace Manager	
16.	Award of Contract for Consultancy Services - Corstorphine Parking	3 November 2016		Paul Lawrence, Executive Director of Place Lead Officer: <a href="#">Andrew MacKay</a> , Professional Officer	
17	Procurement of large events in three Edinburgh parks	3 November 2016		Paul Lawrence, Executive Director of Place Lead Officer: <a href="#">David Jamieson</a> , Parks and	

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				Greenspace Manager	
18.	Homelessness Prevention Commissioning Plan - Extension of Contract and Procurement Options	3 November 2016		Michelle Miller, Head of Service & Chief Social Work Officer  Lead officer: <a href="mailto:michelle.miller@edinburgh.gov.uk">michelle.miller@edinburgh.gov.uk</a>	
19.	Transformation Programme Update	3 November 2016		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">Kirsty-Louise Campbell</a> , Interim Head of Strategy & Insight	