

Item 6.1 - Key Decisions Forward Plan

Finance and Resources Committee

[3 November 2016 – 1 December 2016]

Item	Key decisions	Expected date of decision	Wards affected	Director and Lead Officer	Coalition pledges and Council outcomes
1.	Contracts Awarded Under Delegated Authority (Waiver Reports) and Procurement Activity	1 December 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Tammy Gillies , Delivery and Pipeline Manager	
2.	Re-employment and re-engagement of staff – (B Agenda)	1 December 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Katy Miller , Head of Human Resources	
3.	Property Conservation Quarterly Update – (Business Bulletin)	1 December 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Andrew Field , Head of Edinburgh Shared Repairs	
4.	St Stephen's Court Refurbishment	1 December 2016		Paul Lawrence, Executive Director of Place Lead Officer: Alex Burns , Edinburgh Building Services Manager	
5.	Homelessness Prevention Commissioning Plan – Extension of	1 December 2016		Michelle Miller, Chief Social Work Officer	

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	contract and procurement options			Lead Officer: Nicky Brown , Homelessness and Housing Support Manager	
6.	Proposed 30 year lease at 32 Market Street, Edinburgh	1 December 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Mark Bulloch , Senior Estate Surveyor	
7.	Proposed new Lease at 173-175 Canongate	1 December 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Iain Lamont , Senior Estate Surveyor	
8.	Temporary Accommodation for Homelessness	1 December 2016		Michelle Miller, Chief Social Work Officer Lead Officer: Nicky Brown , Homelessness and Housing Support Manager	
9.	Property Transactions concluded under Delegated Authority	1 December 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Graeme McGartland , Senior Estate Surveyor	
10.	Managing Workforce Change – Workforce Dashboard	1 December 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Katy Miller , Head of Human Resources	
11.	Leith Partnership Centre	1 December 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Lindsay Glasgow , Asset	

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				Strategy Manager	
12.	Transformation Programme Update	1 December 2016		Andrew Kerr, Chief Executive Lead Officer: Kirsty-Louise Campbell , Acting Head of Strategy and Insight	
13.	Breast Screening Clinic – Ardmillan Terrace Update	1 December 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Debbie Scott , Senior Estate Surveyor	
14.	Lease Extension – Care Home at 23-27 Gylemuir Road	1 December 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Veronica Ross , Senior Estates Surveyor	
15.	Housing Property Repairs and Maintenance Award of Framework Agreement	1 December 2016		Paul Lawrence, Executive Director of Place Lead Officer: Alex Burns , Edinburgh Building Service Manager	
16.	Proposed Sale of Land at 135 Redford Road, Colin	1 December 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Craig Dalgliesh , Estates Surveyor	
17.	The Venchie, Niddrie Mains Terrace, New Lease	1 December 2016		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Acting Head of Corporate Property	

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18.	Award of Contracts – Innovative Approaches to the Delivery of Care at Home Services	1 December 2016		Rob McCulloch Graham, Chief Officer, Health and Social Care Lead Officer: Chris Whelan , Contract Manager	