

Item 6.1 - Key Decisions Forward Plan

Finance and Resources Committee

[1 December 2016 – 19 January 2017]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	LDP Action Programme	19 January 2017		Paul Lawrence, Executive Director of Place Lead Officer: David Leslie , Service Manager	
2.	People Strategy	19 January 2017		Andrew Kerr, Chief Executive Lead Officer: Kirsty-Louise Campbell , Interim Head of Strategy and Insight	
3.	Customer Strategy	19 January 2017		Andrew Kerr, Chief Executive Lead Officer: Kirsty-Louise Campbell , Interim Head of Strategy and Insight	
4.	Resources Directorate – Revenue Budget Monitoring 2016/17 – month eight position	19 January 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Iain Shaw , Principal Accountant	
5.	Chief Executive – Revenue Budget Monitoring 2016/17 – month eight	19 January 2017		Hugh Dunn, Acting Executive Director of Resources	

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	position			Lead Officer: Iain Shaw , Principal Accountant	
6.	St Stephen's Court Refurbishment	19 January 2017		Paul Lawrence, Executive Director of Place Lead Officer: Alex Burns , Edinburgh Building Standards Manager	
7.	Housing Property Repairs and Maintenance Award of Framework Agreement	19 January 2017		Paul Lawrence, Executive Director of Place Lead Officer: Alex Burns , Edinburgh Building Standards Manager	
8.	Transformation major projects	19 January 2017		Andrew Kerr, Chief Executive Lead Officer: Kirsty-Louise Campbell , Interim Head of Strategy and Insight	
9.	Property and Facilities Management	19 January 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Rob Leech , Property Manager	
10.	Proposed Lease Extension at 12 Dumbryden Road, Edinburgh	19 January 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Stewart Irwin , Estates Surveyor	
11.	Budget Consultation	19 January 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Davina Fereday , Corporate Manager	