

# Item 6.1 - Key Decisions Forward Plan

## Finance and Resources Committee

[19 January 2017 – 23 February 2017]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Transformation Programme Update	23 February 2017		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">Kirsty-Louise Campbell</a> , Interim Head of Strategy and Insight	
2.	Temporary Accommodation for Homelessness Contract	23 February 2017		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">David Smith</a> , Temporary Accommodation Review Programme Manager	
3.	Review of Implementation of the Homelessness Prevention Commissioning Plan and Extension of Contracts	23 February 2017		Andrew Kerr, Chief Executive  Lead Officer: <a href="#">Nicky Brown</a> , Homelessness and Housing Support Senior Manager	
4.	Managing Workforce Change – Workforce dashboard	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Katy Miller</a> , Head of Human Resources	

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5.	Workforce Control Annual Update	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Katy Miller</a> , Head of Human Resources	
6.	People Strategy	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Kirsty-Louise Campbell</a> , Interim Head of Strategy and Insight	
7.	Customer Strategy	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Kirsty-Louise Campbell</a> , Interim Head of Strategy and Insight	
8.	Treasury Strategy	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Innes Edwards</a> , Principal Treasury and Banking Manager	
9.	Redhall House and Lawn – Progress Report	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Lesley Turner</a> , Senior Estates Surveyor	
10.	Common Good Asset Register	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Lindsay Glasgow</a> , Asset Strategy Manager	

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11.	Winding Up of Usher Hall Charitable Trust	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Liam MacDonald</a> , Accountant	
12.	Disposal of Land at 24 Featherhall Avenue	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Peter Watton</a> , Head of Service for Property and Facilities Management	
13.	Disposal of Land at Pilton Gardens	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Chris Jayne</a> , Estates Surveyor	
14.	Minute of Amendment of Servitude – Davidson's Mains Park – Gas Main Diversion	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">George Leggat</a> , Estates Surveyor	
15.	Priestfield Tennis and Sports Association – Proposal for New Lease	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">George Leggat</a> , Estates Surveyor	
16.	Land at Niddrie Mains for Zero Waste Substation	23 February 2017		Hugh Dunn, Acting Executive Director of Resources  Lead Officer: <a href="#">Mark Penman</a> , Estates Surveyor	

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17.	Award Complex Needs Employability	23 February 2017		Paul Lawrence, Executive Director of Place  Lead Officer: <a href="#">Ken Shaw</a> , Service Manager, Employability and Skills	