

Item 6.1 - Key Decisions Forward Plan

Finance and Resources Committee

[23 February 2017 – 23 March 2017]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Customer Strategy	23 March 2017		Andrew Kerr, Chief Executive Lead Officer: Kirsty-Louise Campbell , Interim Head of Strategy and Insight	
2.	Managing Workforce Change – Workforce Dashboard	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Katy Miller , Head of Human Resources	
3.	Workforce Controls Annual Update	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Katy Miller , Head of Human Resources	
4.	Council Health and Safety Performance 2016	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Susan Tannahill , Health and	

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				Safety Manager	
5.	Property Conservation Quarterly Update to be reported to Business Bulletin	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Andrew Field , Head of Edinburgh Shared Repairs Service	
6.	Proposed New Lease at 71/73 York Place, Edinburgh	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Head of Property and Facilities Management	
7.	Proposed Lease of Roseburn former toilet block to Friends of Roseburn Park	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Peter Watton , Head of Property and Facilities Management	
8.	Disposal of Land at Pilton Gardens	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Chris Jayne , Estates Surveyor	
9.	Port Edgar Marina – Proposed Lease Variation	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Roger McGaffin , Estates Surveyor	

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10.	Gorgie Farm – Proposed New Lease	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Mark Bulloch , Senior Estates Surveyor	
11.	Waverley Court – Proposed Licence to CGI	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Mark Bulloch , Senior Estates Surveyor	
12.	Swanston Farm – Proposed Disposal	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Graeme McGartland , Investments Senior Manager	
13.	Proposed Acquisition of National Grid Land - Granton	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Graeme McGartland , Investments Senior Manager	
14.	Resource Transfer to accelerate Council house building and regeneration	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Graeme McGartland , Investments Senior Manager	
15.	BEMS Installation Framework Agreement – Award under Delegated	23 March 2017		Hugh Dunn, Acting Executive Director of Resources	

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	Authority			Lead Officer: Paul Jones , Acting Energy and Water Manager	
16.	Summary Report on Property Transactions	23 March 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Frances Maddicott , Property Assistant	
17.	21 st Century Homes – Small Sites Update	23 March 2017		Paul Lawrence, Executive Director of Place Lead Officer: Michael Thain , Strategy and Investment Manager	
18.	Accelerating House building Update	23 March 2017		Paul Lawrence, Executive Director of Place Lead Officer: Michael Thain , Strategy and Investment Manager	
19.	Greendykes G – Appointment of a Housebuilder	23 March 2017		Paul Lawrence, Executive Director of Place Lead Officer: Michael Thain , Strategy and Investment Manager	
20.	Replacement of the Salvesen Steps on the River Almond	23 March 2017		Paul Lawrence, Executive Director of Place Lead Officer: David Jamieson , Parks and Green Space Manager	
21.	Management of the Almond Weirs for Fish Migration	23 March 2017		Paul Lawrence, Executive Director of Place Lead Officer: David Jamieson , Parks and	

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				Green Space Manager	
22.	Approval to Appoint Travel Planning Consultants	23 March 2017		Paul Lawrence, Executive Director of Place Lead Officer: Judith Cowie , Professional Officer - Smarter Choices, Smarter Places	
23.	Award for Contract – Edinburgh's Hogmanay	23 March 2017		Paul Lawrence, Executive Director of Place Lead Officer: David Waddell , Senior Event Officer	