

Item 6.1 - Key Decisions Forward Plan

Finance and Resources Committee

[23 March 2017 – 8 June 2017]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Customer Strategy	8 June 2017		Andrew Kerr, Chief Executive Lead Officer: Laurence Rocky , Head of Strategy and Insight	
2.	Managing Workforce Change – Workforce Dashboard	8 June 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Katy Miller , Head of Human Resources	
3.	Property Conservation Quarterly Update to be reported to Business Bulletin	8 June 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Andrew Field , Head of Edinburgh Shared Repairs Service	
4.	Health and Safety Strategy	8 June 2017		Hugh Dunn, Acting Executive Director of Resources	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
				Lead Officer: Susan Tannahill , Council Health and Safety Manager	
5.	Contracts Awarded Under Delegated Authority (Waiver Reports) and Contract Waiver Management Update	8 June 2017		Hugh Dunn, Acting Executive Director of Resources Lead Officer: Maggie Dean , Commercial Partner	
6.	Edinburgh's Christmas and Edinburgh's Hogmanay KPI's 2016/17	8 June 2017		Paul Lawrence, Executive Director of Place Lead Officer: Lindsey Robertson , Service Manager, Culture and Sport	
7.	Saughton Park Landscape and Associated Works Award of Contract	8 June 2017		Paul Lawrence, Executive Director of Place Lead Officer: David Jamieson , Park and Green Space Manager	
8.	Replacement of the Salvesen Steps on the River Almond	8 June 2017		Paul Lawrence, Executive Director of Place Lead Officer: David Jamieson , Park and Green Space Manager	
9.	Greendykes G – Appointment of a Housebuilder	8 June 2017		Paul Lawrence, Executive Director of Place Lead Officer: Michael Thain , Strategy and Investment Manager	
10.	Extension of Contract for Consultancy Services for Roseburn to Union Canal Cycle Route	8 June 2017		Paul Lawrence, Executive Director of Place Lead Officer: Callum Smith , Senior	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
				Professional Officer	
11.	Award of Contract for Independent Advocacy Services	8 June 2017		Rob McCulloch-Graham, Chief Officer Edinburgh Health & Social Care Partnership Lead Officer: Chris Whelan , Contracts Manager	
12.	Framework Agreement for Day Support Services for Adults with Learning Disability	8 June 2017		Rob McCulloch-Graham, Chief Officer Edinburgh Health & Social Care Partnership Lead Officer: Chris Whelan , Contracts Manager	