

Finance and Resources Committee

[5 - 28 September 2017]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Domestic Abuse Re-Design CT0525	28 September 2017		Andrew Kerr, Chief Executive Lead Officer: Anna Mitchell , Domestic Abuse Lead Officer	
2.	Budget Engagement	28 September 2017		Andrew Kerr, Chief Executive Lead Officer: Laurence Rockey , Head of Strategy and Insight	
3.	Annual Audit Report for 2016/17	28 September 2017		Stephen Moir, Executive Director of Resources Lead Officer: Hugh Dunn , Head of Finance	
4.	Revenue and Capital Budget Framework 2018/23 – progress update	28 September 2017		Stephen Moir, Executive Director of Resources Lead Officer: Hugh Dunn , Head of Finance	

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5.	Audited Charitable Trusts 2016/17	28 September 2017		Stephen Moir, Executive Director of Resources Lead Officer: Hugh Dunn , Head of Finance	
6.	Scotland excel frozen foods framework	28 September 2017		Stephen Moir, Executive Director of Resources Lead Officer: Tammy Gillies , Commercial and Procurement Senior Manager	
7.	Scotland excel supply, Delivery and installation of education and office furniture	28 September 2017		Stephen Moir, Executive Director of Resources Lead Officer: Tammy Gillies , Commercial and Procurement Senior Manager	
8.	Telefonica (O2) – Voice Services, (Mobile and Fixed lines	28 September 2017		Stephen Moir, Executive Director of Resources Lead Officer: Jackie Galloway , Commercial Manager	
9.	Swanston Farm - Proposed Disposal	28 September 2017		Stephen Moir, Executive Director of Resources Lead Officer: Graeme McGartland , Investments Senior Manager	
10.	Comiston Farm House	28 September 2017		Stephen Moir, Executive Director of Resources Lead Officer: Peter Watton , Head of Property	

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				and Facilities Management	
11.	City Chambers – New Lease to Electoral Commission	28 September 2017		Stephen Moir, Executive Director of Resources Lead Officer: Peter Watton , Head of Property and Facilities Management	
12.	Restructure of various leases at Leith Links	28 September 2017		Stephen Moir, Executive Director of Resources Lead Officer: Peter Watton , Head of Property and Facilities Management	
13.	Bus Tracker – Future Provision - Real time traffic management system (ext INEO)	28 September 2017		Paul Lawrence, Executive Director of Place Lead Officer: Andrew Macleod , Transport Officer	