

Finance and Resources Committee

5 September 2017

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	23/02/17	Transformation Programme: Progress Update	To agree that a separate report on the progress of the implementation of the localities model would be brought to a future Committee.	Chief Executive		28 March 2017	Recommended for closure Report to Corporate Policy and Strategy Committee on 28 March 2017

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2	23/02/17	Governance of Major Projects: Progress Report	<p>1) To agree the assurance review for Q4 2016/17 and Q1 2017/18 detailed in Appendix 2 of the report, subject to a briefing note being circulated to members with updates on major projects, including CGI and delivery of the Boroughmuir project.</p> <p>2) To ensure that start and finish dates of all projects were added to future reports to allow progression to be monitored.</p>	Chief Executive	October 2017		Report scheduled to be presented to the Governance, Risk and Best Value Committee in October 2017.

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3	23/02/17	Strategic Direction for Tackling Homelessness	To agree that the Head of Safer and Stronger Communities would report back to a future Committee on the impact the implementation of the new Homelessness Strategy would have on shortening the period of contract extensions.	Head of Safer and Stronger Communities			Ongoing
4	23/03/17	Health and Safety Performance 2016	To agree an update report would be provided to a future Committee.	Executive Director of Resources	March/April 2018		This is an annual report. Next report due March/April 2018.

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5	23/03/17	Workplace Travel Planning Consultants - Award of Contract	To agree an update report would be submitted to a future Committee to include numbers and percentages.	Executive Director of Place	5 September 2017		<p>Recommended for closure</p> <p>An update on the numbers and percentages is incorporated into the Business Bulletin for the Finance and Resources Committee on 5 September 2017.</p>