

Finance and Resources Committee – 28 September 2017 October 2017 to January 2018

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Council Commitments
1.	1 Gorgie Road, Edinburgh: Proposed Sale of Former Public Convenience	7 November 2017		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk	
2.	Proposed Sale of Land and Excambion at West Granton Road	7 November 2017		Executive Director of Resources Lead Officer: Craig Dalgliesh 0131 529 3173 craig.dalgliesh@edinburgh.gov.uk	
3.	Minute of Amendment to Gas Servitude - Ingliston	7 November 2017		Executive Director of Resources Lead Officer: Lindsay Glasgow 0131 469 3312 lindsay.glasgow@edinburgh.gov.uk	
4.	New Lease - Festival Theatre	7 November 2017		Executive Director of Resources Lead Officer: Andrew Field	

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				0131 529 7354 andrew.field@edinburgh.gov.uk	
5.	Servitude for Attenuation Tank - Colinton Mains Park	7 November 2017		Executive Director of Resources Lead Officer: Andrew Field 0131 529 7354 andrew.field@edinburgh.gov.uk	
6.	Gas Servitude - Glasgow Road Underpass	7 November 2017		Executive Director of Resources Lead Officer: Mark Penman 0131 529 4188 mark.penman@edinburgh.gov.uk	
7.	Overhead Power Lines - Sie Harry Lauder Road	7 November 2017		Executive Director of Resources Lead Officer: Mark Penman 0131 529 4188 mark.penman@edinburgh.gov.uk	
8.	Community Asset Transfer Request - Gilmerton Dykes Bothy	7 November 2017		Executive Director of Resources Lead Officer: Shaun Crosby 0131 469 5228 shaun.crosby@edinburgh.gov.uk	
9.	Servitude of new water pipe - Meggetland	7 November 2017		Executive Director of Resources Lead Officer: Lindsay Glasgow 0131 469 3312 lindsay.glasgow@edinburgh.gov.uk	

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10.	Award of Contract for Consultant Design Services – George Street and First New Town Preliminary Design Project	7 November 2017		Executive Director of Place Lead Officer: Jamie Robertson 0131 469 3654 jamie.robertson@edinburgh.gov.uk	
11.	Comiston Farm House	7 November 2017		Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 peter.watton@edinburgh.gov.uk	
12.	Proposed savings from Integration of services	7 November 2017		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk	
13.	Fountainbridge - Proposed Disposal of Land	7 November 2017		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk	
14.	Bus Tracker – Future Provision - Real time traffic management system (ext INEO)	7 November 2017		Executive Director of Place Lead Officer: Andrew MacLeod	
15.	Scottish Energy Efficiency	7 November		Executive Director of Place	

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	Programme Update and Phase 2	2017		Lead Officer: Janice Pauwels 0131 469 3804 janice.pauwels@edinburgh.gov.uk	
16.	Revenue Monitoring 2017/18 – month five position	7 November 2017		Executive Director of Resources Lead Officer: Fraser Rowson 0131 469 3166 fraser.rowson@edinburgh.gov.uk	
17.	Capital Monitoring 2017/18 – month five position	7 November 2017		Executive Director of Resources Lead Officer: Denise Pryde 0131 469 3195 denise.pryde@edinburgh.gov.uk	
18.	Chief Executive Revenue monitoring 2017/18 - month five position	7 November 2017		Executive Director of Resources Lead Officer: Iain Shaw 0131 469 3117 iain.shaw@edinburgh.gov.uk	
19.	New lease to Edinburgh Headway Group at 27 Peffer Place.	7 November 2017		Executive Director of Resources Lead Officer: Andrew McCurrach 0131 529 4682 andrew.mccurrach@edinburgh.gov.uk	
20.	Resources Revenue monitoring 2017/18 - month	7 November		Executive Director of Resources Lead Officer: Iain Shaw	

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	five position	2017		0131 469 3117 ian.shaw@edinburgh.gov.uk	
21.	Transfer Update	7 November 2017		Executive Director of Place Alistair McArthur 0131 529 5261 alistair.mcarthur@edinburgh.gov.uk	
22.	Granton Waterfront: Proposed purchase of National Grid Site to Accelerated Housing Led Regeneration	7 November 2017		Executive Director of Place Michelle Fraser 0131 529 3150 michelle.fraser@edinburgh.gov.uk	
23.	Land at Swanston Village – Proposed Disposal	7 November 2017		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk	
24.	Proposed 5 year lease of Unit 1 The Clocktower, Flassches Yard, South Gyle Crescent, Edinburgh	7 November 2017		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk	
25.	LDP Action Programme	23 January 2018		Executive Director of Place Lead Officer: David Leslie 0131 529 3948 david.leslie@edinburgh.gov.uk	

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26.	Asset Management Strategy	23 January 2018		Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 peter.watton@edinburgh.gov.uk	