

Finance and Resources Committee – 27 October 2017 November 2017 to January 2018

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Council Commitments
1.	Proposed Community Asset Transfer Request – Former Gilmerton Dykes Bothy	7 November 2017		Executive Director of Resources Lead Officer: Shaun Crosby 0131 469 5228 shaun.crosby@edinburgh.gov.uk	
2.	Bus Tracker – Future Provision	7 November 2017		Executive Director of Place Lead Officer: Ewan Kennedy 0131 469 3575 ewan.kennedy@edinburgh.gov.uk	
3.	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	
4.	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	

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5.	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	
6.	Resources Revenue budget 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	
7.	Treasury Management: Mid-term Report 2017/18	7 November 2017		Executive Director of Resources Lead Officer: Iain Shaw 0131 469 3117 iain.shaw@edinburgh.gov.uk Amanda Livingstone 0131 469 6295 amanda.livingstone@edinburgh.gov.uk	
8.	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	

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9.	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	
10.	Edinburgh Health and Social Care Partnership – Update on Financial Position of Council Services	7 November		Interim Chief Officer, Edinburgh Health and Social Care Partnership Lead Officer: Michelle Miller 0131 553 8201 michelle.miller@edinburgh.gov.uk	
11.	Workforce Dashboard	7 November 2017		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk	
12.	Award of Contract for the Provision of Occupational Health Services and Employee Assistance Programme	7 November 2017		Executive Director of Resources Lead Officer: Paul Dickson 0131 529 5736 paul.dickson@edinburgh.gov.uk	
13.	Award of Clerk of Works Framework	7 November 2017		Executive Director of Resources Lead Officer: John Jackson 0131 529 4562 john.jackson2@edinburgh.gov.uk	

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14.	Boroughmuir High School, Viewforth, Bruntsfield: Update on Proposed Sale	7 November 2017		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk	
15.	Open Framework for Learning and Development – Contract Ref: CT2132	7 November 2017		Executive Director of Resources Lead Officer: Margaret-Ann Love 0131 529 6476 margaretann.love@edinburgh.gov.uk	
16.	Pupil Equity Funding Open Framework Agreement	7 November 2017		Executive Director of Resources Lead Officer: Neil Fraser 0131 469 3813 neil.fraser@edinburgh.gov.uk	
17.	Homelessness Prevention – Locality Support Services	7 November 2017		Chief Executive Lead Officer: Nicky Brown 0131 529 7589 nicky.brown@edinburgh.gov.uk	
18.	Adoption of the Scotland Excel Framework Agreement for the Supply and Delivery of Personal Protective Equipment	7 November 2017		Executive Director of Place Lead Officer: Murray Black 0131 469 5232 murray.black@edinburgh.gov.uk	

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19.	Transport Infrastructure Framework – Award under Delegated Authority	7 November 2017		Executive Director of Place Lead Officer: Cliff Hutt 0131 469 3751 cliff.hutt@edinburgh.gov.uk	
20.	329 High Street – Update on Proposed Disposal B Agenda Item	7 November 2017		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk	
21.	LDP Action Programme	23 January 2018		Executive Director of Place Lead Officer: David Leslie 0131 529 3948 david.leslie@edinburgh.gov.uk	
22.	Edinburgh Shared Repairs Service and Legacy Report	23 January 2018		Executive Director of Resources Lead Officer: Andrew Field 0131 529 7354 andrew.field@edinburgh.gov.uk Jackie Timmons 0131 529 4946 jackie.timmons@edinburgh.gov.uk	

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23.	Barclay Review	23 January 2018		Executive Director of Resources Lead Officer: Fraser Rowson 0131 469 3166 fraser.rowson@edinburgh.gov.uk	
24.	Fountainbridge - Proposed Disposal of Land	23 January 2018		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk	
25.	HRA Budget Strategy 2018/19 to 2023/24	23 January 2018		Executive Director of Place Lead Officer: Lisa Mallon 0131 529 6291 lisa.mallon@edinburgh.gov.uk	
26.	Asset Management Strategy	23 January 2018		Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 peter.watton@edinburgh.gov.uk	
27.	Proposed Lease Extension at Unit 33, the Loan, Viewforthbank Industrial Estate, South Queensferry, EH30 9SD	23 January 2018		Executive Director of Resources Lead Officer: Iain Lamont 0131 529 7610 iain.lamont@edinburgh.gov.uk	

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28.	Affordable Homes Transfer Sites Update	23 January 2018		<p>Executive Director of Resources Lead Officer: Elaine Scott 0131 529 6790 e.h.scott@edinburgh.gov.uk</p> <p>Peter Watton 0131 529 5962 peter.watton@edinburgh.gov.uk</p>	
29.	Granton Waterfront - Proposed Purchase of National Grid Site to Accelerated Housing Led Regeneration B Agenda Item	23 January 2018		<p>Executive Director of Place Lead Officer: Michelle Fraser 0131 529 3150 michelle.fraser@edinburgh.gov.uk</p>	