## Item No 5.1

## **Finance and Resources Committee**

(January 2018)

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Council Commitments
1.	Barclay Review	23 January 2018		Executive Director of Resources Lead Officer: Fraser Rowson 0131 469 3166 fraser.rowson@edinburgh.gov.uk	
2.	Fountainbridge - Proposed Disposal of Land	23 January 2018		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk	
3.	Local Development Plan Action Programme	23 January 2018		Executive Director of Place Lead Officer: David Leslie 0131 529 3948 david.leslie@edinburgh.gov.uk	
4.	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	



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5.	Asset Management Strategy	23 January 2018		Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 peter.watton@edinburgh.gov.uk	
6.	Proposed Lease Extension at Unit 33, The Loan, Viewforthbank Industrial Estate, South Queensferry, EH30 9SD	23 January 2017		Executive Director of Resources Lead Officer: Iain Lamont 0131 529 7610 iain.lamont@edinburgh.gov.uk	
7.	Affordable Homes Transfer Sites Update	23 January 2017		Executive Director of Place Lead Officer: Elaine Scott 0131 529 6790 elaine.scott@edinburgh.gov.uk  Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk	

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8.	Edinburgh Shared Repairs Service and Legacy Report	23 January 2017		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	
9.	Lauriston Castle Lodge House and Garden – Proposed Lease	23 January 2017		Executive Director of Resources Lead Officer: Mark Borthwick 0131 529 2273 mark.borthwick@edinburgh.gov.uk	
10.	Proposal to Review Policy and Procedure for Telecommunication Leases	23 January 2017		Executive Director of Resources Lead Officer: Markus Kroner 0131 markus.kroner@edinburgh.gov.uk	
11.	Granton Waterfront - Proposed Purchase of National Grid Site to Accelerated Housing Led Regeneration B Agenda Item	23 January 2018		Executive Director of Place Lead Officer: Michelle Fraser 0131 529 3150 michelle.fraser@edinburgh.gov.uk	