

Finance and Resources Committee – 23 January 2018

8 February and 27 March 2018

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Council Commitments
1.	Revenue Budget Framework 2018-23 Update	8 February 2018		Executive Director of Resources Lead Officer: Fraser Rowson 0131 469 3166 fraser.rowson@edinburgh.gov.uk	
2.	Revenue Budget Framework 2018-2023: Risks and Reserves	8 February 2018		Executive Director of Resources Lead Officer: Fraser Rowson 0131 469 3166 fraser.rowson@edinburgh.gov.uk	
3.	Capital Budget 2018-2023 Update	8 February 2018		Executive Director of Resources Lead Officer: Denise Pryde 0131 469 3195 denise.pryde@edinburgh.gov.uk	
4.	Housing Revenue Account (HRA) Budget Strategy 2018/19 – 2023/24	8 February 2018		Executive Director of Place Lead Officer: Lisa Mallon 0131 529 6291 lisa.mallon@edinburgh.gov.uk	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Council Commitments
5.	Budget Proposals 2018-19: Overview of Feedback and Engagement	8 February 2018		Chief Executive Lead Officer: Davina Fereday 0131 529 7040 davina.fereday@edinburgh.gov.uk	
6.	Council Revenue Budget Framework 2018-2023 Impact Assessment	8 February 2018		Chief Executive Lead Officer: 0131	
7.	Edinburgh Leisure – Pension Guarantee	8 February 2018		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk	
8.	Health and Safety Performance	27 March 2017		Executive Director of Resources Lead Officer: Susan Tannahill 0131 553 8336 susan.tannahill@edinburgh.gov.uk	
9.	Corporate Health and Safety Strategy 2018-2020	27 March 2018		Executive Director of Resources Lead Officer: Susan Tannahill 0131 553 8336 susan.tannahill@edinburgh.gov.uk	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Council Commitments
10.	Award of Contract for North Bridge Refurbishment	27 March 2018		Executive Director of Place Lead Officer: Tom Dougall 0131 469 3753 tom.dougall@edinburgh.gov.uk	
11.	Extension of Dumbryden Phase 2 Contract Award	27 March 2018		Executive Director of Place Lead Officer: Sam Verner 0131 529 3432 sam.verner@edinburgh.gov.uk	
12.	New Lease at Hawes Pier – Mid of the Forth	27 March 2018		Executive Director of Resources Lead Officer: Lesley Dryden 0131 529 4600 lesley.dryden@edinburgh.gov.uk	
13.	New Lease at Hawes Pier – Forth Belle	27 March 2018		Executive Director of Resources Lead Officer: Lesley Dryden 0131 529 4600 lesley.dryden@edinburgh.gov.uk	
14.	New Lease at the Festival Theatre	27 March 2018		Executive Director of Resources Lead Officer: Amanda Fraser 0131 529 5931 amanda.fraser@edinburgh.gov.uk	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Council Commitments
15.	Overhead Power Lines at Sir Harry Lauder Road	27 March 2018		Executive Director of Resources Lead Officer: Mark Penman 0131 529 4188 mark.penman@edinburgh.gov.uk	
16.	Common Good Update	27 March 2018		Executive Director of Resources Lead Officer: Susan Craig 0131 529 5934 susan.craig@edinburgh.gov.uk	
17.	Minute of Amendment to Gas Servitude, Ingliston	27 March 2018		Executive Director of Resources Lead Officer: Lesley Dryden 0131 529 4600 lesley.dryden@edinburgh.gov.uk	
18.	Workforce Dashboard	27 March 2018		Executive Director of Resources Lead Officer: Katy Miller 0131 529 5522 katy.miller@edinburgh.gov.uk	
19.	Westbank Street, Portobello – Proposed Disposal (Award of Preferred Bidder Status)	27 March 2018		Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 peter.watton@edinburgh.gov.uk	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Council Commitments
20.	New Lease, Ethical Finance – Waverley Court	27 March 2018		Executive Director of Resources Lead Officer: Jane Sanders 0131 469 5260 jane.sanders@edinburgh.gov.uk	
21.	Sickness Absence Policy	27 March 2018		Executive Director of Resources Lead Officer: Katy Miller 0131 529 5522 katy.miller@edinburgh.gov.uk	
22.	Lauriston Castle Lodge House and Garden – Proposed Lease	27 March 2018		Executive Director of Resources Lead Officer: Mark Borthwick 0131 katy.miller@edinburgh.gov.uk	
23.	Proposed to Review Procedure for Telecom Leases	27 March 2018		Executive Director of Resources Lead Officer: Markus Kroner 0131 529 4134 markus.kroner@edinburgh.gov.uk	
24.	Land to the rear of Niddrie Mains Road – Proposed Disposal	27 March 2018		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Council Commitments
25.	Land at the Wisp – Proposed Disposal	27 March 2018		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk	
26.	Lease Re-structure – Vega Building, Edinburgh	27 March 2018		Executive Director of Resources Lead Officer: Mark Bulloch 0131 529 5991 mark.bulloch@edinburgh.gov.uk	
27.	Land at India Quay – Fountainbridge Proposed Disposal	27 March 2018		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk	
28.	Miscellaneous Debts – Write Off	27 March 2018		Executive Director of Resources Lead Officer: Cheryl Hynd 0131 469 3709 cheryl.hynd@edinburgh.gov.uk	