

Finance and Resources Committee – 12 June 2018

16 August 2018

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Council Commitments
1.	Accelerating Housing Delivery and Regeneration - Powderhall	16 August 2018		Executive Director of Place Lead Officer: Elaine E Scott 0131 529 2277 elaine.scott@edinburgh.gov.uk	
2.	Contract for Care and Support – St Stephen’s Court	16 August 2018		Chief Officer, Edinburgh Health and Social Care Partnership Lead Officer: Moira Pringle 0131 529 3659 moira.pringle@edinburgh.gov.uk	
3.	Proposed sale of Public Convenience and Police Box at 1 Gorgie Road	16 August 2018		Executive Director of Resources Lead Officer: Mark Bulloch 0131 529 5991 mark.bulloch@edinburgh.gov.uk	
4.	Proposed New Lease of part of 249 High Street, Edinburgh (Advice Shop)	16 August 2018		Executive Director of Resources Lead Officer: Mark Bulloch 0131 529 5991	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Council Commitments
				mark.bulloch@edinburgh.gov.uk	
5.	Award of Workplace Travel Planning Contract 2018-19	16 August 2018		Executive Director of Place Lead Officer: Judith Cowie 0131 469 3694 judith.cowie@edinburgh.gov.uk	
6.	Treasury Annual Report 17/18	16 August 2018		Executive Director of Resources Lead Officer: Innes Edwards/Amanda Livingstone 0131 469 6291/469 6295 innes.edwards@edinburgh.gov.uk / amanda.livingstone@edinburgh.gov.uk	
7.	Adoption of a Construction Charter	16 August 2018		Executive Director of Resources Lead Officer: Tammy Gillies 0131 529 4930 tammy.gillies@edinburgh.gov.uk	
8.	Hawes Pier – Proposed Leases to Maid of the Forth and Forth Belle	16 August 2018		Executive Director of Resources Lead Officer: Lesley Dryden 0131 529 4600 lesley.dryden@edinburgh.gov.uk	
9.	Westbank Street, Portobello – Proposed Disposal	16 August 2018		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Council Commitments
				graeme.mcgartland@edinburgh.gov.uk	
10.	Travel Policy	16 August 2018		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk	
11.	NHT Telford North Exit (B agenda)	16 August 2018		Executive Director of Place Lead Officer: Lisa Mallon/Robyn Barrie 0131 529 6291/0131 529 7111 lisa.mallon@edinburgh.gov.uk /robyn.barrie@edinburgh.gov.uk	
12.	Contract Awards and Procurement Programme (Period 1 Jan 2018 – 30 June 2018)	16 August 2018		Executive Director of Resources Lead Officer: Tammy Gillies 0131 529 4930 tammy.gillies@edinburgh.gov.uk	