

Finance and Resources Committee

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Progress updates	Council Commitments
1.	Revenue Budget Monitoring Update	11 October 2018		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk		
2.	Consultants Costs 2017/18	11 October 2018		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk		
3.	New Meadowbank Sports Centre Construction Contract	11 October 2018		Executive Director of Communities and Families Lead Officer: Crawford McGhie 0131 469 3469 crawford.mcghie@edinburgh.gov.uk		
4.	Wave 4 Infrastructure Investment Programme	11 October 2018		Executive Director of Communities and Families Lead Officer: Crawford McGhie 0131 469 3469		

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				crawford.mcghie@edinburgh.gov.uk		
5.	Gender Pay Gap	11 October 2018		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk		
6.	Workforce Dashboard	11 October 2018		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk		
7.	Fraud Prevention and Detection – Annual Report	11 October 2018		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5016 nicola.harvey2@edinburgh.gov.uk		
8.	Office of Lord Provost – Cost of Royal Events	11 October 2018		Chief Executive Lead Officer: Norma Cuthbertson 0131 553 3816 norma.cuthbertson@edinburgh.gov.uk		
9.	Internal Audit Update Report	11 October 2018		Executive Director of Resources Lead Officer: Stephen Moir 0131 529 4822 stephen.moir@edinburgh.gov.uk		
10.	Leith Meanwhile Uses	11 October 2018		Executive Director of Resources Lead Officer: Susan Tannock		

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				0131 469 3879 susan.tannock@edinburgh.gov.uk		
11.	Engineering Inspection Renewal	11 October 2018		Executive Director of Resources Lead Officer: Robert Boyd 0131 469 5284 Robert.boyd@edinburgh.gov.uk		
12.	Edinburgh Living: Management, Maintenance and Letting Services – Award of Contract Under Delegated Authority	11 October 2018		Executive Director of Place Lead Officer: Elaine Scott 0131 529 7968 elaine.scott@edinburgh.gov.uk		
13.	Removal of Local Authority Fees for Burial and Cremation for Children Under 18	11 October 2018		Executive Director of Place Lead Officer: Robbie Beattie 0131 555 7980 Robbie.beattie@edinburgh.gov.uk		
14.	Waiver for Extension to Statutory Inspection & Maintenance of Lifts Contract (for	11 October 2018		Executive Director of Place Lead Officer: Paul Lawrence 0131 529 7325 Paul.Lawrence@edinburgh.gov.uk		

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	Domestic Lifts)					
15.	Waiver report for Edinburgh and Midlothian Offender Recovery Service	11 October 2018		Executive Director of Communities and Families Lead Officer: Rona Fraser 0131 529 3517 rona.fraser@edinburgh.gov.uk		
16.	Continuation of Community Transport Public Social Partnership	11 October 2018		Executive Director of Place Lead Officer: Paul Lawrence 0131 529 7325 Paul.Lawrence@edinburgh.gov.uk		
17.	Disposal of former Close Support Unit, 83 Pentland View, Edinburgh	11 October 2018		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk		
18.	Award of One to Many Core Workshop Framework	11 October 2018		Executive Director of Place Lead Officer: Susan Harkins 0131 529 6646 susan.harkins@edinburgh.gov.uk		
19.	Contract Awards and Procurement Programme (period 1 January – 30 June 2018)	11 October 2018		Executive Director of Resources Lead Officer: Lynette Robertson 0131 469 3810 lynette.robertson@edinburgh.gov.uk		

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20.	Summary of Property Transactions Concluded Under Delegated Authority – Quarterly Report	11 October 2018		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk		
21.	Purchase of developer share in National Housing Trust Limited Liability Partnership	11 October 2018		Executive Director of Place Lead Officer: Elaine Scott 0131 529 7968 elaine.scott@edinburgh.gov.uk		
22.	Framework Agreement for Unescorted Passenger Journeys	11 October 2018		Executive Director of Place Lead Officer: Frank Henderson 0131 469 6248 frank.henderson@edinburgh.gov.uk		
23.	Finance Policies Assurance Statement	August 2019			Annual	
24.	Treasury Management Annual report	August 2019			Annual	

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25.	Commercial and Procurement Annual report	August 2019			Annual	
26.	Annual Workforce Controls	June 2019			Annual	
27.	Annual report – Debt Write off	January 2019			Annual	
28.	Carbon Reduction Commitment (CRC annual report	September 2019			Annual	
29.	Common Good Annual Performance	September 2019			Annual	
30.	Consultants Costs	September 2019			Annual	
31.	Revenue Monitoring Outturn report	August 2019			Annual	
32.	Capital Monitoring Outturn Report	August 2019			Annual	
33.	Health & Safety Performance	March 2019			Annual	

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	Report 2018					
34.	Fraud Prevention and Detection - Annual Report	October 2019			Annual	
35.	Asset Management strategy – Transformation programme Update	January 2019			Quarterly	
36.	Summary Report on Property Transactions concluded under Delegated Authority	March 2019 - tbc			Quarterly	
37.	Workforce Dashboard	December 2018			All F&R Committee's	
38.	Contract Awards and Procurement Programme (6 monthly reports)	May 2019 - tbc			Every 6 months	