

Finance and Resources Committee

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Progress updates	Council Commitments
1.	Operational Governance: Review of Contract Standing Orders	February 2019		Executive Director of Resources Lead Officer: Lynette Robertson 0131 469 3810 lynette.robertson@edinburgh.gov.uk		
2.	Chief Executive Revenue Monitoring - Period 8	February 2019		Executive Director of Resources Lead Officer: Iain Shaw 0131 469 3117 iain.shaw@edinburgh.gov.uk		
3.	Asset Management strategy Update	February 2019		Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 peter.watton@edinburgh.gov.uk	Quarterly	
4.	Resources Revenue Monitoring - Period 8	February 2019		Executive Director of Resources Lead Officer: Iain Shaw 0131 469 3117 iain.shaw@edinburgh.gov.uk		

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5.	Revenue Monitoring 2018/19 – Period 8	February 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk		
6.	Capital Monitoring 2018/19 – Period 8	February 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk		
7.	Council Change Strategy: Planning for Change and Delivering Services 2019-2023	February 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk Chief Executive Lead Officer: Laurence Rockey 0131 469 3493 Laurence.Rockey@edinburgh.gov.uk		
8.	Risks and Reserves	February 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk		
9.	Capital Budget updates	February 2019		Executive Director of Resources Lead Officer: Denise Pryde		

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				0131 469 3195 denise.pryde@edinburgh.gov.uk		
10.	Commercial Excellence Programme	February 2019		Executive Director of Resources Lead Officer: Lynette Robertson 0131 469 3810 lynette.robertson@edinburgh.gov.uk		
11.	Managing Organisational Change Policy	February 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk		
12.	Workforce Dashboard	February 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk	All F&R Committee's	
13.	Annual report – Debt Write off	February 2019		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5006 nicola.harvey2@edinburgh.gov.uk	Annual	
14.	Proposed Lease – Morgans Playing Fields, Peffermill Road, Edinburgh	March 2019	15	Executive Director of Resources Lead Officer: Brian Paton 0131 469 5228 brian.paton@edinburgh.gov.uk		

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15.	Summary Report on Property Transactions concluded under Delegated Authority	March 2019 - tbc		Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 peter.watton@edinburgh.gov.uk	Quarterly	
16.	Health & Safety Performance Report 2018	March 2019		Executive Director of Resources Lead Officer: Susan Tannahill 0131 553 8336 susan.tannahill@edinburgh.gov.uk	Annual	
17.	Contract Awards and Procurement Programme (6 monthly reports)	May 2019 – tbc		Executive Director of Resources Lead Officer: Lynette Robertson 0131 469 3810 lynette.robertson@edinburgh.gov.uk	Every 6 months	
18.	Annual Workforce Controls	June 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk	Annual	
19.	Finance Policies Assurance Statement	August 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk	Annual	

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20.	Treasury Management Annual report	August 2019		Executive Director of Resources Lead Officer: Innes Edwards 0131 469 6291 innes.edwards@edinburgh.gov.uk	Annual	
21.	Commercial and Procurement Annual report	August 2019		Executive Director of Resources Lead Officer: Lynette Robertson 0131 469 3810 lynette.robertson@edinburgh.gov.uk	Annual	
22.	Capital Monitoring Outturn Report	August 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk	Annual	
23.	Revenue Monitoring Outturn report	August 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk	Annual	
24.	Carbon Reduction Commitment (CRC) annual report	September 2019		Executive Director of Resources Lead Officer: Alison Henry 0131 469 3172 alison.henry@edinburgh.gov.uk	Annual	
25.	Common Good Annual	September 2019		Executive Director of Resources Lead Officer: Liam McDonald	Annual	

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	Performance			0131 469 3174 liam.macdonald@edinburgh.gov.uk		
26.	Consultants Costs	September 2019		Executive Director of Resources Lead Officer: Iain Shaw 0131 469 3117 iain.shaw@edinburgh.gov.uk	Annual	
27.	Fraud Prevention and Detection - Annual Report	October 2019		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5006 nicola.harvey2@edinburgh.gov.uk	Annual	