

Finance and Resources Committee

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Progress updates	Council Commitments
1.	Workforce Dashboard	May 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk	All F&R Committee's	
2.	Diversity and Inclusion Strategy and Policy	May 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk		
3.	Operational Governance: Review of Contract Standing Orders	May 2019		Executive Director of Resources Lead Officer: Iain Strachan 0131 529 4930 Iain.Strachan@edinburgh.gov.uk		
4.	Boroughmuir rugby Club – Potential Concessionary Let	May 2019		Executive Director of Resources Lead Officer: Lindsay Glasgow 0131 469 3312 lindsay.glasgow@edinburgh.gov.uk		

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5.	St Brides Community Centre – joint lease to Edinburgh Jazz and Blues Festival and the management committee	May 2019		Executive Director of Resources Lead Officer: Lindsay Glasgow 0131 469 3312 lindsay.glasgow@edinburgh.gov.uk		
6.	Community Centre Leases	May 2019		Executive Director of Resources Lead Officer: Lindsay Glasgow 0131 469 3312 lindsay.glasgow@edinburgh.gov.uk		
7.	Spend to Save	May 2019		Executive Director of Resources Lead Officer: Fraser Rowson 0131 469 3166 fraser.rowson@edinburgh.gov.uk		
8.	Award of Framework Agreement – Supply and Distribution of Fresh Fruit, Fresh Vegetables, Bakery Products and Eggs	May 2019		Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 peter.watton@edinburgh.gov.uk		

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9.	Provisions of Registrar Services	May 2019		Executive Director of Place Lead Officer: Robbie Beattie 0131 555 7980 robbie.beattie@edinburgh.gov.uk		
10.	Annual Workforce Controls	May 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk	Annual	
11.	Information and Communications Technology Acceptable Use Policy 2019	May 2019		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5006 nicola.harvey2@edinburgh.gov.uk		
12.	Water of Leith Basin	May 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk		
13.	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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14.	Treasury Management Annual report	August 2019		Executive Director of Resources Lead Officer: Innes Edwards 0131 469 6291 innes.edwards@edinburgh.gov.uk	Annual	
15.	Commercial and Procurement Annual report	August 2019		Executive Director of Resources Lead Officer: Iain Strachan 0131 529 4930 Iain.Strachan@edinburgh.gov.uk	Annual	
16.	Capital Monitoring Outturn Report	August 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk	Annual	
17.	Revenue Monitoring Outturn report	August 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk	Annual	
18.	Housing Revenue Account Capital Programme Update	August 2019		Executive Director of Place Lead Officer: Elaine Scott 0131 529 2277 elaine.scott@edinburgh.gov.uk	Annual	
19.	Carbon Reduction Commitment (CRC	September 2019		Executive Director of Resources Lead Officer: Alison Henry	Annual	

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	annual report			0131 469 3172 alison.henry@edinburgh.gov.uk		
20.	Common Good Annual Performance	September 2019		Executive Director of Resources Lead Officer: Liam McDonald 0131 469 3174 liam.macdonald@edinburgh.gov.uk	Annual	
21.	Consultants Costs	September 2019		Executive Director of Resources Lead Officer: Iain Shaw 0131 469 3117 iain.shaw@edinburgh.gov.uk	Annual	
22.	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	
23.	Annual report – Debt Write off	February 2020		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5006 nicola.harvey2@edinburgh.gov.uk	Annual	
24.	Miscellaneous Debt-Write off	March 2020		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5006 nicola.harvey2@edinburgh.gov.uk	Annual	

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25.	Health & Safety Performance Report	March 2020		Executive Director of Resources Lead Officer: Susan Tannahill 0131 553 8336 susan.tannahill@edinburgh.gov.uk	Annual	