

# Work Programme

## Finance and Resources Committee

23 January 2020

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Progress updates	Council Commitments
1.	Capital Budget Strategy	February 2020		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 <a href="mailto:hugh.dunn@edinburgh.gov.uk">hugh.dunn@edinburgh.gov.uk</a>		
2.	Change Strategy Planning for Change and Delivery of Services	February 2020		Chief Executive Lead Officer: Laurence Rockey 0131 469 3493 <a href="mailto:laurence.rockey@edinburgh.gov.uk">laurence.rockey@edinburgh.gov.uk</a>  Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 <a href="mailto:hugh.dunn@edinburgh.gov.uk">hugh.dunn@edinburgh.gov.uk</a>		
3.	Council's Change Strategy 2020/23 – Risks and Reserves	February 2020		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 <a href="mailto:hugh.dunn@edinburgh.gov.uk">hugh.dunn@edinburgh.gov.uk</a>		

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4.	Loans Fund Review	February 2020		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 <a href="mailto:hugh.dunn@edinburgh.gov.uk">hugh.dunn@edinburgh.gov.uk</a>		
5.	Housing Revenue Account Budget Strategy (2020-2030)	February 2020		Executive Director of Place Lead Officer: Elaine Scott 0131 529 2277 <a href="mailto:elaine.scott@edinburgh.gov.uk">elaine.scott@edinburgh.gov.uk</a>		
6.	Workforce Dashboard	March 2020		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 <a href="mailto:katy.miller@edinburgh.gov.uk">katy.miller@edinburgh.gov.uk</a>	All F&R Committees	
7.	Update on Asset Management Programme of Work	March 2020		Executive Director of Resources Lead Officer: Lindsay Glasgow 0131 469 3312 <a href="mailto:lindsay.glasgow@edinburgh.gov.uk">lindsay.glasgow@edinburgh.gov.uk</a>		
8.	Annual Review of Whistleblowing Policy	March 2020		Executive Director of Resources Lead Officer: Nick Smith 0131 529 4377 <a href="mailto:nick.smith@edinburgh.gov.uk">nick.smith@edinburgh.gov.uk</a>  Lead Officer: Laura Callender 0131 529 3655		

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				<a href="mailto:laura.callender@edinburgh.gov.uk">laura.callender@edinburgh.gov.uk</a>		
9.	Progress Update on the Procurement of Hard FM Services	March 2020		Executive Director of Resources Lead Officer: Kelly Faulds 0131 529 3415 <a href="mailto:kelly.faulds@edinburgh.gov.uk">kelly.faulds@edinburgh.gov.uk</a>  Lead Officer: Mark Stenhouse <a href="mailto:mark.stenhouse@edinburgh.gov.uk">mark.stenhouse@edinburgh.gov.uk</a>		
10.	Revenue Maximisation Project Update	March 2020		Executive Director of Resources Lead Officer: Stephen Moir 0131 529 4822 <a href="mailto:stephen.moir@edinburgh.gov.uk">stephen.moir@edinburgh.gov.uk</a>		
11.	Health and Safety Performance 2019	March 2020		Executive Director of Resources Lead Officer: Nick Smith 0131 529 4377 <a href="mailto:nick.smith@edinburgh.gov.uk">nick.smith@edinburgh.gov.uk</a>		
12.	Treasury Strategy	March 2020		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 <a href="mailto:hugh.dunn@edinburgh.gov.uk">hugh.dunn@edinburgh.gov.uk</a>  Lead Officer: Innes Edwards 0131 469 6291		

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				<a href="mailto:innes.edwards@edinburgh.gov.uk">innes.edwards@edinburgh.gov.uk</a>		
13.	Sustainable Procurement Strategy	March 2020		Executive Director of Resources Lead Officer: Iain Strachan 0131 529 4930 <a href="mailto:iain.strachan@edinburgh.gov.uk">iain.strachan@edinburgh.gov.uk</a>		
14.	Local Development Plan Action Programme 2020	March 2020		Executive Director of Place Lead Officer: Ben Wilson 0131 469 3411 <a href="mailto:ben.wilson@edinburgh.gov.uk">ben.wilson@edinburgh.gov.uk</a>		
15.	Edinburgh Living – Acquisition of Homes 2020/21	March 2020		Executive Director of Place Lead Officer: Tricia Hill 0131 529 3954 <a href="mailto:tricia.hill@edinburgh.gov.uk">tricia.hill@edinburgh.gov.uk</a>		
16.	Provision of Lunches and Refreshments to Council	March 2020		Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 <a href="mailto:peter.watton@edinburgh.gov.uk">peter.watton@edinburgh.gov.uk</a>  Lead Officer: Chris Ross 0131 529 3171 <a href="mailto:christopher.ross2@edinburgh.gov.uk">christopher.ross2@edinburgh.gov.uk</a>		

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17.	Asset Management Strategy Update	March 2020		<p>Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 <a href="mailto:peter.watton@edinburgh.gov.uk">peter.watton@edinburgh.gov.uk</a></p> <p>Lead Officer: Andrew Field 0131 529 3953 <a href="mailto:andrew.field@edinburgh.gov.uk">andrew.field@edinburgh.gov.uk</a></p>		
18.	Award of Contract – Support to Establish a Home	March 2020		<p>Executive Director for Communities and Families Lead Officer: Nicky Brown 0131 529 7589 <a href="mailto:nicky.brown@edinburgh.gov.uk">nicky.brown@edinburgh.gov.uk</a></p> <p>Lead Officer: Michael Harley 0131 529 7209 <a href="mailto:michael.harley@edinburgh.gov.uk">michael.harley@edinburgh.gov.uk</a></p>		
19.	Roseburn to Union Canal – referral from the Transport & Environment Committee	March 2020		<p>Executive Director of Place Lead Officer: Barry Clarke 0131 469 3827 <a href="mailto:barry.clarke@edinburgh.gov.uk">barry.clarke@edinburgh.gov.uk</a></p>		

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20.	Provision of Registrar Services Update	March 2020		Executive Director of Place Lead Officer: Robbie Beattie 0131 469 7966 <a href="mailto:robbie.beattie@edinburgh.gov.uk">robbie.beattie@edinburgh.gov.uk</a>		
21.	Lift Maintenance Housing	March 2020		Executive Director of Place Lead Officer: Andrew Smith 0131 529 6169 <a href="mailto:andrew.smith1@edinburgh.gov.uk">andrew.smith1@edinburgh.gov.uk</a>  Lead Officer: Tam Meaney 0131 529 2715 <a href="mailto:tam.meaney@edinburgh.gov.uk">tam.meaney@edinburgh.gov.uk</a>		
22.	EICC Financial Appraisal	March 2020		Executive Director of Place Lead Officer: David Cooper 0131 529 6233 <a href="mailto:david.cooper@edinburgh.gov.uk">david.cooper@edinburgh.gov.uk</a>  Lead Officer: Kyle Drummond 0131 529 4849 <a href="mailto:kyle.drummond@edinburgh.gov.uk">kyle.drummond@edinburgh.gov.uk</a>		
23.	Fleet Replacement	March 2020		Executive Director of Place Lead Officer: Scott Millar		

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				0131 347 1902 <a href="mailto:scott.millar@edinburgh.gov.uk">scott.millar@edinburgh.gov.uk</a>		
24.	Land at Howdenhall - Proposed Transfer to Housing Revenue Account	March 2020		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 <a href="mailto:graeme.mcgartland@edinburgh.gov.uk">graeme.mcgartland@edinburgh.gov.uk</a>		
25.	8-13 Johnston Terrace - Proposed New Lease	March 2020		Executive Director of Resources Lead Officer: Iain Lamont 0131 529 7610 <a href="mailto:iain.lamont@edinburgh.gov.uk">iain.lamont@edinburgh.gov.uk</a>		
26.	301-303 Cowgate - Proposed New Lease	March 2020		Executive Director of Resources Lead Officer: Iain Lamont 0131 529 7610 <a href="mailto:iain.lamont@edinburgh.gov.uk">iain.lamont@edinburgh.gov.uk</a>		
27.	Leith Fort Gatehouse - Proposed New Lease	March 2020		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 <a href="mailto:graeme.mcgartland@edinburgh.gov.uk">graeme.mcgartland@edinburgh.gov.uk</a>		