

# Work Programme

## Finance and Resources Committee

24 September 2020

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Progress updates	Council Commitments
1.	Dry Mix Recycling Procurement Report	October 2020		Executive Director of Place Lead Officer: Lesley Sugden 0131 469 5764 <a href="mailto:lesley.sugden@edinburgh.gov.uk">lesley.sugden@edinburgh.gov.uk</a>		
2.	Western Harbour	October 2020		Executive Director of Place Lead Officer: Elaine Scott 0131 529 6789 <a href="mailto:elaine.scott@edinburgh.gov.uk">elaine.scott@edinburgh.gov.uk</a>		
3.	Disposal of Telford North	October 2020		Executive Director of Place Lead Officer: Lisa Mallon 0131 529 6291 <a href="mailto:lisa.mallon@edinburgh.gov.uk">lisa.mallon@edinburgh.gov.uk</a>		

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4.	Capital Framework (Procurement)	October 2020		Executive Director of Place Lead Officer: Graeme Reid 0131 529 5904 <a href="mailto:graeme.reid@edinburgh.gov.uk">graeme.reid@edinburgh.gov.uk</a>		
5.	Policies Assurance Statement - Legal and Risk	October 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>		
6.	Enterprise Risk Management Policy	October 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>		
7.	Risk Appetite Statement	October 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>		
8.	Revenue Budget 2020/21 – Month Five Position	October 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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9.	Change Strategy 2021/24 – progress update (joint report with Chief Executive)	October 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>		
10.	Capital Budget 2020/21 – Month Five Position	October 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>		
11.	Capital Budget Strategy 2020/30 – update	October 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>		
12.	Resources Directorate – revenue budget monitoring 2020/21 – month five position	October 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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13.	Chief Executive's Services - revenue budget monitoring 2020/21 – month five position	October 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>		
14.	Sirius Building, Clocktower, Edinburgh – Proposed New Lease	October 2020		Executive Director of Resources Lead Officer: Mark Bulloch 0131 529 5991 <a href="mailto:mark.bulloch@edinburgh.gov.uk">mark.bulloch@edinburgh.gov.uk</a>		
15.	26 Cultins Road, Edinburgh – Proposed Lease Extension	October 2020		Executive Director of Resources Lead Officer: Mark Bulloch 0131 529 5991 <a href="mailto:mark.bulloch@edinburgh.gov.uk">mark.bulloch@edinburgh.gov.uk</a>		
16.	Miscellaneous Debts Write Off – 6 monthly operational update (B Agenda)	October 2020		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5016 <a href="mailto:nicola.harvey@edinburgh.gov.uk">nicola.harvey@edinburgh.gov.uk</a>		
17.	Annual Fraud Prevention and Detection – Annual Report	October 2020		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5016 <a href="mailto:nicola.harvey@edinburgh.gov.uk">nicola.harvey@edinburgh.gov.uk</a>		

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18.	Digital and Smart City Strategy	October 2020		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5016 <a href="mailto:nicola.harvey@edinburgh.gov.uk">nicola.harvey@edinburgh.gov.uk</a>		
19.	Award of the Contract for Professional Services Framework.	October 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>		
20.	1st Floor, Ratho Park (Phase 3), Edinburgh – Proposed New Lease	October 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>		
21.	Investments Portfolio - Update Report	October 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>		
22.	Trinity Apse Edinburgh - Proposed New Lease	October 2020		Executive Director of Resources Lead Officer: Alan Simpson 0131 529 6693 <a href="mailto:alan.simpson2@edinburgh.gov.uk">alan.simpson2@edinburgh.gov.uk</a>		

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23.	Extension to Existing Contractor Works Framework (CT0145).	October 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>		
24.	Audited Annual Accounts	November 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>		
25.	Digital Learning Officer	December 2020		Executive Director for Communities and Families		
26.	Corporate Health and Safety Strategy and Plan 2020-22	December 2020		Executive Director of Resources Lead Officer: Robert Allan 0131 469 3761 <a href="mailto:robert.allan@edinburgh.gov.uk">robert.allan@edinburgh.gov.uk</a>		
27.	Light Fleet	December 2020		Executive Director of Place Lead Officer: Scott Millar 0131 347 1902 <a href="mailto:scott.millar@edinburgh.gov.uk">scott.millar@edinburgh.gov.uk</a>		
28.	Fostering Framework	December 2020		Executive Director for Communities and Families Lead Officer: Scott Dunbar 0131 469 3123		

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				<a href="mailto:scott.dunbar@edinburgh.gov.uk">scott.dunbar@edinburgh.gov.uk</a>		