

Work Programme

Finance and Resources Committee

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Progress updates	Council Commitments
1.	Workforce Dashboard	September 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk	All F&R Committees	
2.	Provisions of Registrar Services	September 2019		Executive Director of Place Lead Officer: Robbie Beattie 0131 555 7980 robbie.beattie@edinburgh.gov.uk		
3.	Proposed Lease Extension, Kings Theatre and/or New Lease Festival Theatre	September 2019		Executive Director of Resources Lead Officer: Brian Paton 0131 469 5228 brian.paton@edinburgh.gov.uk		
4.	63 Niddrie Mains Terrace	September 2019		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk		

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Progress updates	Council Commitments
5.	The Woods Centre, Wester Hailes, Proposed Disposal	September 2019		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk		
6.	Cameron House Community Centre Budget Allocation	September 2019		Chief Executive Lead Officer: Nick Smith 0131 529 4377 nick.smith@edinburgh.gov.uk		
7.	Annual Audited Accounts – referral from the Governance, Risk and Best Value Committee	September 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk	Annual	
8.	Common Good Annual Performance Report	September 2019		Executive Director of Resources Lead Officer: Hugh Dunn/Liam MacDonald 0131 469 3150/ 0131 469 3174 hugh.dunn@edinburgh.gov.uk / liam.macdonald@edinburgh.gov.uk	Annual	
9.	Charitable Trusts Annual Report	September 2019		Executive Director of Resources Lead Officer: Hugh Dunn/Liam MacDonald	Annual	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Progress updates	Council Commitments
				0131 469 3150/ 0131 469 3174 hugh.dunn@edinburgh.gov.uk / liam.macdonald@edinburgh.gov.uk		
10.	Contract Awards and Procurement Programme (period 1 Jan 19 – 30 Jun 19)	September 2019		Executive Director of Resources Lead Officer: Iain Strachan 0131 529 4930 iain.strachan@edinburgh.gov.uk		
11.	Consultant Costs	September 2019		Executive Director of Resources Lead Officer: Hugh Dunn/Iain Shaw 0131 469 3150/0131 469 3117 hugh.dunn@edinburgh.gov.uk / iain.shaw@edinburgh.gov.uk		
12.	Bus Tracker	September 2019		Executive Director of Place Lead Officer: Andrew Macleod 0131 469 5314 andrew.macleod@edinburgh.gov.uk		
13.	West Edinburgh Spatial Strategy	September 2019		Executive Director of Place Lead Officer: Andrew Caldwell 0131 529 6132 andrew.caldwell@edinburgh.gov.uk		