

Item 5.1 - Work Programme

Finance and Resources Committee - 26 September 2019

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Progress updates	Council Commitments
1.	The Woods Centre, Wester Hailes, Proposed Disposal	October 2019		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk		
2.	National Care Home Contract – Outcome of Negotiations	October 2019		Edinburgh Health and Social Care Partnership Lead Officer: Judith proctor 0131 553 8201 judith.proctor@edinburgh.gov.uk		
3.	Workforce Dashboard	October 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk	All F&R Committees	
4.	Revenue Budget Framework 2019-23 Progress Update	October 2019		Executive Director of Resources Lead Officer: Hugh Dunn / Fraser Rowson 0131 469 3150 / 0131 469 3166 hugh.dunn@edinburgh.gov.uk /		

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				fraser.rowson@edinburgh.gov.uk		
5.	Capital Budget Strategy 2020-2030	October 2019		Executive Director of Resources Lead Officer: Hugh Dunn / Rebecca Andrew 0131 469 3150/ 0131 469 3211 hugh.dunn@edinburgh.gov.uk / rebecca.andrew@edinburgh.gov.uk		
6.	Change Strategy: Planning for Change and Delivering Services Update	October 2019		Chief Executive Lead Officer: Hugh Dunn / Gillie Severin 0131 469 3150/ 0131 469 3042 hugh.dunn@edinburgh.gov.uk / gillie.severin@edinburgh.gov.uk		
7.	Community Centre Leases	October 2019		Executive Director of Resources Lead Officer: Lesley Turner 0131 469 5654 lesley.turner@edinburgh.gov.uk		
8.	Contract Awards and Procurement Programme (period 1 Jan 19 - 30 Jun 19)	October 2019		Executive Director of Resources Lead Officer: Iain Strachan 0131 529 4930 iain.strachan@edinburgh.gov.uk		

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9.	Bus Tracker – Contract Award	October 2019		Executive Director of Place Lead Officer: Andrew Macleod 0131 469 5314 andrew.macleod@edinburgh.gov.uk		
10.	Appointment of specialist design team to deliver three new primary schools to Certified Passivhaus standard.	October 2019		Executive Director of Resources Lead Officer: Patrick Brown 0131 529 5902 patrick.brown@edinburgh.gov.uk		
11.	Edinburgh International Conference Centre – hotel opportunity at The Haymarket Edinburgh – B Report	October 2019		Executive Director of Place Lead Officer: Kyle Drummond / David Cooper 0131 529 4849 / 0131 529 6233 kyle.drummond@edinburgh.gov.uk / david.cooper@edinburgh.gov.uk		
12.	Provisions of Registrar Services Update	October 2019		Executive Director of Place Lead Officer: Robbie Beattie 0131 555 7980 robbie.beattie@edinburgh.gov.uk		

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13.	New Build Housing Framework Agreement Lot 2	October 2019		Executive Director of Place Lead Officer: Tricia Hill 0131 529 3954 tricia.hill@edinburgh.gov.uk		
14.	Communities and Families Learning Estate	October 2019		Executive Director Communities and Families Lead Officer: Crawford McGhie 0131 469 3149 crawford.mcghie@edinburgh.gov.uk		
15.	Financial Systems Access Controls – B Report	October 2019		Executive Director of Resources Lead Officer: Lesley Newdall 0131 469 3216 lesley.newdall@edinburgh.gov.uk		
16.	Award of Contracts to the Open Framework for Support Services under Options 2, 3 & 4 of 'The Social Care (Self-Directed Support) (Scotland) Act 2013'	October 2019		Communities and Families Lead Officer: Sean Bell 0131 469 3129 sean.bell@edinburgh.gov.uk		

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17.	Award of Contract – Consultancy Services for Edinburgh Tram York Place to Newhaven Project	October 2019		Executive Director of Place Lead Officer: Hannah Ross 0131 529 6220 hannah.ross@edinburgh.gov.uk		
18.	Summary Report on Property Transactions concluded under Delegated authority	October 2019		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk		
19.	Proposed New Lease at Granton Castle Walled Garden	October 2019		Executive Director of Resources Lead Officer: Andrew McCurrach 0131 529 5956 andrew.mccurrach@edinburgh.gov.uk		
20.	Land at Clovenstone - Proposed Disposal	October 2019		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk		
21.	Land at 37 Prestonfield Gardens – Proposed Disposal	October 2019		Executive Director of Resources Lead Officer: Mark Borthwick 0131 529 2273 mark.borthwick@edinburgh.gov.uk		

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22.	Lease for Drylaw Neighbourhood Centre, Groathill Road North, Edinburgh			Executive Director of Resources Lead Officer: Claire Donaldson 0131 529 5772 claire.donaldson@edinburgh.gov.uk		
23.	Revenue Maximisation Project Report	October 2019		Executive Director of Resources Lead Officer: Stephen Moir/Lorna McAndie 0131 529 4822 stephen.moir@edinburgh.gov.uk / lorna.mcandie@edinburgh.gov.uk		
24.	Treatment and Disposal of Waste (Street Cleaning and Mechanical Street Sweeping) – Extension to Contract	October 2019		Executive Director of Place Lead Officer: Karen Reeves 0131 469 5196 karen.reeves@edinburgh.gov.uk		
25.	Depots Strategy: Collections for the Future	October 2019		Executive Director of Place Lead Officer: Gareth Barwell/Lynne Halfpenny 0131 529 5844/0131 529 3657 gareth.barwell@edinburgh.gov.uk / lynne.halfpenny@edinburgh.gov.uk		

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26.	Electric Vehicle Programme – Enforcements and Tariffs	October 2019		Executive Director of Place Lead Officer: Janice Pauwels 0131 469 3804 janice.pauwels@edinburgh.gov.uk		