

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	December 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk	All F&R Committees	
2.	63 Niddrie Mains Terrace	December 2019		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 graeme.mcgartland@edinburgh.gov.uk		
3.	Parking in the Quadrangle, City Chambers	December 2019		Executive Director of Resources Lead Officer: Peter Watton / Mark Stenhouse 0131 529 5962 peter.watton@edinburgh.gov.uk / mark.stenhouse@edinburgh.gov.uk		
4.	Corstorphine Youth and Community Centre	December 2019		Executive Director of Place Lead Officer: David Cooper 0131 529 6233		

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				david.cooper@edinburgh.gov.uk		
5.	1/2 year Revenue Monitoring Report	December 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk		
6.	1/2 year Capital Monitoring Report	December 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		
7.	Treasury Management Mid-Term Report	December 2019		Executive Director of Resources Lead Officer: Hugh Dunn / Innes Edwards 0131 469 3150 / 0131 469 6291 hugh.dunn@edinburgh.gov.uk / innes.edwards@edinburgh.gov.uk		
8.	Appointment of PMO for Granton	December 2019		Executive Director of Place Lead Officer: Elaine Scott 0131 529 6789 e.h.scott@edinburgh.gov.uk		
9.	Private Sector	December		Executive Director Communities and Families		

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	Leasing 2020	2019		Lead Officer: Nicky Brown 0131 529 7589 nicky.brown@edinburgh.gov.uk		
10.	Care at Home (B Agenda)	December 2019		Edinburgh Health and Social Care Partnership Lead Officer: Alana Nabulsi alana.nabulsi@edinburgh.gov.uk		
11.	Edinburgh Living - Acquisition of Homes 2020/21	December 2019		Executive Director of Place Lead Officer: Tricia Hill 0131 529 3954 tricia.hill@edinburgh.gov.uk		
12.	Proposed lease extension, King's Theatre and/or proposed new lease Festival Theatre	December 2019		Executive Director of Resources Lead Officer: Brian Paton 0131 469 5228 brian.paton@edinburgh.gov.uk		
13.	Award of Legal Services Framework	December 2019		Executive Director of Resources Lead Officer: Kevin McKee / Nick Smith 0131 529 3906 / 0131 529 4377 kevin.mckee@edinburgh.gov.uk / nick.smith@edinburgh.gov.uk		

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14.	Edinburgh International Conference Centre financial appraisal	December 2019		Executive Director of Place Lead Officer: David Cooper 0131 529 6233 david.cooper@edinburgh.gov.uk		
15.	Provisions of Registrar services	December 2019		Executive Director of Place Lead Officer: Robbie Beattie 0131 555 7980 robbie.beattie@edinburgh.gov.uk		
16.	Business Bulletin	December 2019		Executive Director of Place Lead Officer: Robbie Beattie 0131 555 7980 robbie.beattie@edinburgh.gov.uk		