

Item 5.1 - Key decisions forward plan

Finance and Resources Committee

[28 November 2013 – 16 January 2014]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Procurement of Short Term Lets	16 January 2014		Director: Mark Turley Cathy King, Head of Housing and Regeneration cathy.king@edinburgh.gov.uk Director: Mark Turley	
2.	Housing Revenue Account Budget 2014/15	16 January 2014		Director: Mark Turley Cathy King, Head of Housing and Regeneration cathy.king@edinburgh.gov.uk	
3.	City Wide Dry Riser Overhaul	16 January 2014		Director: Mark Turley Cathy King, Head of Housing and Regeneration cathy.king@edinburgh.gov.uk	
4.	Revenue Budget Monitoring	16 January 2014		Director: Alastair Maclean, Director of Corporate Governance	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
5.	Capital Budget Monitoring	16 January 2014		<p>Hugh Dunn, Head of Finance Hugh.dunn@edinburgh.gov.uk</p> <p>Director: Alastair Maclean, Director of Corporate Governance</p> <p>Hugh Dunn, Head of Finance Hugh.dunn@edinburgh.gov.uk</p>	
6.	Appointment of contractor to deliver the second phase of developing the Council's Climate Change Act Compliance Tool	16 January 2014		<p>Director: Alastair Maclean, Director of Corporate Governance</p> <p>Philip Barr, Head of Organisational Development philip.barr@edinburgh.gov.uk</p>	
7.	ICT & Digital Transformation Programme: Update	16 January 2014		<p>Director: Alastair Maclean, Director of Corporate Governance</p> <p>Danny Gallacher, Head of Corporate & Transactional Services danny.gallacher@edinburgh.gov.uk</p>	