

Item 6.1 - Key decisions forward plan

Finance and Resources Committee

[7 May – 5 June 2014]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	2015/18 revenue and capital budget - further update	5 June 2014		Director: Alastair Maclean, Director of Corporate Governance Hugh Dunn, Head of Finance hugh.dunn@edinburgh.gov.uk	
2.	Property Conservation – Complaints Resolution	5 June 2014		Director: Alastair Maclean, Director of Corporate Governance Carol Campbell, Head of Legal, Risk and Compliance Email: carol.campbell@edinburgh.gov.uk	
3.	Customer Services Improvement Programme: Quarterly Update	5 June 2014		Director: Alastair Maclean, Director of Corporate Governance Danny Gallacher, Head of Customer Services Email: danny.gallacher@edinburgh.gov.uk	

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4.	Governance of Major Projects: progress report	5 June 2014		Director: Alastair Maclean, Director of Corporate Governance Alan Coyle, Major Projects Manager Email: alan.coyle@edinburgh.gov.uk	
5.	ICT and Digital Transformation Programme: Our Future ICT Service - Progress report	5 June 2014		Director: Alastair Maclean, Director of Corporate Governance Danny Gallacher, Head of Customer Services Email: danny.gallacher@edinburgh.gov.uk	
6.	Welfare Reform – financial update	5 June 2014		Director: Alastair Maclean, Director of Corporate Governance Danny Gallacher, Head of Customer Services Email: danny.gallacher@edinburgh.gov.uk	
7.	Advertising and Street Furniture Contract - New Contract	5 June 2014		Director: Mark Turley, Director of Services for Communities Peter Watton, Head of Corporate Property peter.watton@edinburgh.gov.uk	

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8.	Pilot of Advice and Support (Homelessness Prevention) Services	5 June 2014		Director: Mark Turley, Director of Services for Communities Michael Thain, Acting Head of Housing & Regeneration michael.thain@edinburgh.gov.uk	
9.	Shrubhill/Update on Lending to RSLs	5 June 2014		Director: Mark Turley, Director of Services for Communities Michael Thain, Acting Head of Housing & Regeneration michael.thain@edinburgh.gov.uk	
10.	Sale of shop property at 261 Canongate			Director: Mark Turley, Director of Services for Communities Peter Watton, Head of Corporate Property peter.watton@edinburgh.gov.uk	
11.	Funding, governance structure, priorities and delivery of sustainability and energy projects.	5 June 2014		Director: Mark Turley, Director of Services for Communities Peter Watton, Head of Corporate Property peter.watton@edinburgh.gov.uk	

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12.	Lease extension of the DTTO Office at 29/31 Alva Street			Director: Mark Turley, Director of Services for Communities Peter Watton, Head of Corporate Property peter.watton@edinburgh.gov.uk	
13.	Proposed lease renewal at 50 High Street, Edinburgh			Director: Mark Turley, Director of Services for Communities Peter Watton, Head of Corporate Property peter.watton@edinburgh.gov.uk	
14.	Proposed New Lease - 60 High Street, Edinburgh.			Director: Mark Turley, Director of Services for Communities Peter Watton, Head of Corporate Property peter.watton@edinburgh.gov.uk	

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15.	Sale of former Towerbank PS Annexe, 13 Bath Street, Portobello			Director: Mark Turley, Director of Services for Communities Peter Watton, Head of Corporate Property peter.watton@edinburgh.gov.uk	
16.	Strip of land at 41 St Clair Street			Director: Mark Turley, Director of Services for Communities Peter Watton, Head of Corporate Property peter.watton@edinburgh.gov.uk	
17.	Lease - 63 Niddrie Mains Terrace			Director: Mark Turley, Director of Services for Communities Peter Watton, Head of Corporate Property peter.watton@edinburgh.gov.uk	

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18.	Riddle's Court, 4-6 Victoria Terrace, Edinburgh			<p>Director: Mark Turley, Director of Services for Communities</p> <p>Peter Watton, Head of Corporate Property peter.watton@edinburgh.gov.uk</p>	
19.	Cost of Care - Home Care/Care and Support			<p>Director: Peter Gabbitas, Director of Health and Social Care</p> <p>Monica Boyle, Head of Older People & Disability Services</p> <p>monica.boyle@edinburgh.gov.uk</p>	
20.	Award of the Decriminalised Traffic and parking Enforcement Services Contract			<p>Director: Mark Turley, Director of Services for Communities</p> <p>Gavin Brown, Parking Operations Manager</p> <p>Email: gavin.brown@edinburgh.gov.uk</p>	

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21.	Bus Service 38: Renewal of Supported Bus Service Contract			Director: Mark Turley, Director of Services for Communities Ewan Horne, Senior Professional Officer ewan.horne@edinburgh.gov.uk	
22.	Renewal of Health and Social Care Contracts			Director: Peter Gabbitas, Director of Health and Social Care Chris Whelan, Contracts Manager chris.whelan@edinburgh.gov.uk	