

# Item No. 5.1 - Key decisions forward plan

## Finance and Resources Committee

[30 October to 27 November 2014]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Contract management and contract register	27 November 2014		Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Alexis Woolley <a href="mailto:Alexis.woolley@edinburgh.gov.uk">Alexis.woolley@edinburgh.gov.uk</a>	
2.	B agenda - Property Conservation - Debt Recovery	27 November 2014		Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Alison Henry <a href="mailto:Alison.Henry@edinburgh.gov.uk">Alison.Henry@edinburgh.gov.uk</a>	
3.	Purchase Cards	27 November 2014		Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Nick Smith <a href="mailto:Nick.smith@edinburgh.gov.uk">Nick.smith@edinburgh.gov.uk</a>	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
4.	BOLD Phase 2: Update	27 November 2014		Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Alan Coyle <a href="mailto:Alan.coyle@edinburgh.gov.uk">Alan.coyle@edinburgh.gov.uk</a>	
5.	Property Conservation Service Blue Print	27 November 2014		Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Jim McIntyre <a href="mailto:Jim.mcIntyre@edinburgh.gov.uk">Jim.mcIntyre@edinburgh.gov.uk</a>	
6.	Consultant costs	27 November 2014		Director: Alastair Maclean, Director of Corporate Governance	
7.	2015/18 revenue and capital budget framework	27 November 2014		Chief Executive	
8.	Property Conservation - Complaints Resolution	27 November 2014		Director: Alastair Maclean, Director of Corporate Governance  Lead officer: Julie Bain <a href="mailto:Julie.bain@edinburgh.gov.uk">Julie.bain@edinburgh.gov.uk</a>	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
9.	National Housing Trust update	27 November 2014		Director: John Bury, Acting Director of Services for Communities  Lead officer: Michael Thain <a href="mailto:Michael.thain@edinburgh.gov.uk">Michael.thain@edinburgh.gov.uk</a>	
10.	Permission to retender Letfirst and Gateway H&C	27 November 2014		Director: John Bury, Acting Director of Services for Communities  Lead officer: Michael Thain <a href="mailto:Michael.thain@edinburgh.gov.uk">Michael.thain@edinburgh.gov.uk</a>	
11.	Crises and Complex (Homelessness) - Shape of Service	27 November 2014		Director: John Bury, Acting Director of Services for Communities  Lead officer: Michael Thain <a href="mailto:Michael.thain@edinburgh.gov.uk">Michael.thain@edinburgh.gov.uk</a>	
12.	Significant Trading Operations – Edinburgh Building Services	27 November 2014		Director: John Bury, Acting Director of Services for Communities	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
				Lead officer: Michael Thain <a href="mailto:Michael.thain@edinburgh.gov.uk">Michael.thain@edinburgh.gov.uk</a>	
13.	Extension of Contracts (Homelessness)	27 November 2014		Director: John Bury, Acting Director of Services for Communities  Lead officer: Michael Thain <a href="mailto:Michael.thain@edinburgh.gov.uk">Michael.thain@edinburgh.gov.uk</a>	
14.	New Material Supplier for Edinburgh Building Services Stores	27 November 2014		Director: John Bury, Acting Director of Services for Communities  Lead officer: Michael Thain <a href="mailto:Michael.thain@edinburgh.gov.uk">Michael.thain@edinburgh.gov.uk</a>	
15.	Quarterly review of Whistleblowing Policy	27 November 2014		Director: Alastair Maclean, Director of Corporate Governance Lead officer: Kirsty-Louise Campbell	
16.	Health and Social Care Integration - update	27 November 2014		Director: Peter Gabbittas, Director of Health and Social Care	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
				Lead Officer: Susanne Harrison <a href="mailto:Susanne.harrison@edinburgh.gov.uk">Susanne.harrison@edinburgh.gov.uk</a>	
17.	Unescorted Passenger Journeys - Award of Contract	27 November 2014		Director: John Bury, Acting Director of Services for Communities  Lead Officer: Stephen Madden <a href="mailto:Stephen.madden@edinburgh.gov.uk">Stephen.madden@edinburgh.gov.uk</a>	
18.	Proposed Policy for the Leasing of Council Land and Buildings to Third Sector Organisations	27 November 2014		Director: John Bury, Acting Director of Services for Communities  Lead Officer: Peter Watton <a href="mailto:Peter.watton@edinburgh.gov.uk">Peter.watton@edinburgh.gov.uk</a>	
19.	Kerbside Collection Waiver Report	27 November 2014		Director: John Bury, Acting Director of Services for Communities	
20.	iPFM Report	27 November 2014		Director: John Bury, Acting Director of Services for Communities  Lead Officer: Peter Watton <a href="mailto:Peter.watton@edinburgh.gov.uk">Peter.watton@edinburgh.gov.uk</a>	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
21.	Employee Benefit – Salary Sacrifice Car Lease Scheme	27 November 2014		Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Neil Jamieson <a href="mailto:Niel.jamieson@edinburgh.gov.uk">Niel.jamieson@edinburgh.gov.uk</a>	
22.	Mechanical and Electrical Statutory Compliance & Inspection Testing Contract 2015 - 2019	27 November 2014		Director: John Bury, Acting Director of Services for Communities  Lead Officer: Peter Watton <a href="mailto:Peter.watton@edinburgh.gov.uk">Peter.watton@edinburgh.gov.uk</a>	
23.	Redhall House and Lawn : Progress Report	27 November 2014		Director: John Bury, Acting Director of Services for Communities  Lead Officer: Peter Watton <a href="mailto:Peter.watton@edinburgh.gov.uk">Peter.watton@edinburgh.gov.uk</a>	
24.	Sale of the Former Towerbank P.S Annexe, 13 Bath Street, Portobello.	27 November 2014		Director: John Bury, Acting Director of Services for Communities	

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
				Lead Officer: Peter Watton <a href="mailto:Peter.watton@edinburgh.gov.uk">Peter.watton@edinburgh.gov.uk</a>	
25.	Extension of Existing Community and Accessible Transport Agreements from 1 April 2015 to 31 March 2016	27 November 2014		Director: John Bury, Acting Director of Services for Communities  Lead Officer: Brian Sharkie <a href="mailto:Brian.sharkie@edinburgh.gov.uk">Brian.sharkie@edinburgh.gov.uk</a>	
26.	Zero Waste Project – Edinburgh and Midlothian - Residual Waste Treatment Progress Report.	27 November 2014		Director: John Bury, Acting Director of Services for Communities  Lead Officer: Gordon Pollock <a href="mailto:Gordon.pollock@edinburgh.gov.uk">Gordon.pollock@edinburgh.gov.uk</a>	