

Item 6.1 - Key decisions forward plan

Finance and Resources Committee

[27 November to 15 January 2014]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Revenue and Capital Budget monitoring - Period 8	15 January 2015		Director: Alastair Maclean, Director of Corporate Governance Lead Officer: Hugh Dunn, Head of Finance hugh.dunn@edinburgh.gov.uk	
2.	Corporate Governance monitoring – Period 8	15 January 2015		Director: Alastair Maclean, Director of Corporate Governance Lead Officer: Hugh Dunn, Head of Finance hugh.dunn@edinburgh.gov.uk	
3.	Review of Corporate Debt Policy - report from Officer / Member working group	15 January 2015		Director: Alastair Maclean, Director of Corporate Governance Lead Officer: Hugh Dunn, Head of Finance hugh.dunn@edinburgh.gov.uk	

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4.	Consultant costs (Solicitors and Architects costs)	15 January 2015		Director: Alastair Maclean, Director of Corporate Governance Lead Officer: Hugh Dunn, Head of Finance hugh.dunn@edinburgh.gov.uk	
5.	BOLD Phase 2 – Business Case and Implementation Plan	15 January 2015		Director: Alastair Maclean, Director of Corporate Governance Lead Officer: Alan Coyle, Major Projects Manager alan.coyle@edinburgh.gov.uk	
6.	ICT and Digital Transformation Programme: Update	15 January 2015		Director: Alastair Maclean, Director of Corporate Governance Lead Officer: Danny Gallacher, Head of Customer Services danny.gallacher@edinburgh.gov.uk	
7.	Customer Services Improvement Programme: Quarterly Update	15 January 2015		Director: Alastair Maclean, Director of Corporate Governance Lead Officer: Danny Gallacher, Head of Customer Services Danny.Gallacher@edinburgh.gov.uk	
8.	Waiver and contact monitoring - quarterly report	15 January 2015		Director: Alastair Maclean, Director of Corporate Governance	

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				Lead Officer: Nick Smith, Commercial & Procurement Manager nick.smith@edinburgh.gov.uk	
9.	Managing Workforce Change Policy	15 January 2015		Director: Alastair Maclean, Director of Corporate Governance Lead Officer: Linda Holden, Interim Head of People and Organisation linda.holden@edinburgh.gov.uk	
10.	Property Conservation Programme Momentum – Progress report	15 January 2015		Director: Alastair Maclean, Director of Corporate Governance Lead Officer: Jim McIntyre, Programme Manager jim.mcintyre@edinburgh.gov.uk	
11.	Hyvots Phase 7 - Update	15 January 2015		Director: John Bury, Acting Director of Services fro Communities Lead Officer: Cathy King cathy.king@edinburgh.gov.uk	