

# Item 6.1 - Key decisions forward plan

## Finance and Resources Committee

[15 January – 3 February 2015]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	Health and Social Care Integration: Outline Business Care	3 February 2015		Director: Peter Gabbitas, Director of Health and Social Care  Lead Officer: Susanne Harrison, <a href="mailto:susanne.harrison@edinburgh.gov.uk">susanne.harrison@edinburgh.gov.uk</a>	
2.	Health and Social Care Integration Scheme	3 February 2015		Director: Peter Gabbitas, Director of Health and Social Care  Lead Officer: Susanne Harrison, <a href="mailto:susanne.harrison@edinburgh.gov.uk">susanne.harrison@edinburgh.gov.uk</a>	
3.	Review of Community Access to Schools; Letting and Adult Education Charges	3 February 2015		Director: Gillian Tee, Director of Children and Families  Lead Officer: David Bruce,	

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				<a href="mailto:david.bruce2@edinburgh.gov.uk">david.bruce2@edinburgh.gov.uk</a>	
4.	2015/16 Budget Framework Update	3 February 2015		Director: Sue Bruce, Chief Executive  Lead Officer: Alan Coyle, <a href="mailto:alan.coyle@edinburgh.gov.uk">alan.coyle@edinburgh.gov.uk</a>	
5.	Contract register Update	3 February 2015		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>	
6.	Budget Proposals: Overview of Feedback and Engagement	3 February 2015		Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Kirsty-Louise Campbell <a href="mailto:kirstylouise.campbell@edinburgh.gov.uk">kirstylouise.campbell@edinburgh.gov.uk</a>	
7.	Council Revenue Budget Framework 2015/18 – Impact Assessments	3 February 2015		Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Nick Croft <a href="mailto:Nick.croft@edinburgh.gov.uk">Nick.croft@edinburgh.gov.uk</a>	

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8.	BOLD business cases: workforce strategy and controls	3 February 2015		Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Alan Coyle, Major Projects Manager <a href="mailto:alan.coyle@edinburgh.gov.uk">alan.coyle@edinburgh.gov.uk</a>	
9.	Participatory budgeting update	3 February 2015		Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Hugh Dunn, Head of Finance <a href="mailto:Hugh.dunn@edinburgh.gov.uk">Hugh.dunn@edinburgh.gov.uk</a>	
10.	Property Conservation – Progress Report	3 February 2015		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>	
11.	Resource Opportunities Team	3 February 2015		Director: Greg Ward, Director of Economic Development  Lead Officer: Elaine Ballantyne, <a href="mailto:Elaine.ballantyne@edinburgh.gov.uk">Elaine.ballantyne@edinburgh.gov.uk</a>	

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12.	National Housing Trust : Award of Contracts	3 February 2015		Director: John Bury, Acting Director of Services fro Communities  Lead Officer: Cathy King <a href="mailto:cathy.king@edinburgh.gov.uk">cathy.king@edinburgh.gov.uk</a>	
13.	HRA Budget 2015/16	3 February 2015		Director: John Bury, Acting Director of Services for Communities  Lead Officer: Cathy King <a href="mailto:cathy.king@edinburgh.gov.uk">cathy.king@edinburgh.gov.uk</a>	
14.	Hyvots Phase 7 - Update	3 February 2015		Director: John Bury, Acting Director of Services for Communities  Lead Officer: Cathy King <a href="mailto:cathy.king@edinburgh.gov.uk">cathy.king@edinburgh.gov.uk</a>	
15.	Homeless prevention: Domestic abuse services	3 February 2015		Director: John Bury, Acting Director of Services for Communities  Lead Officer: Cathy King <a href="mailto:cathy.king@edinburgh.gov.uk">cathy.king@edinburgh.gov.uk</a>	
16.	Princes Street Gardens - National Galleries of Scotland Proposed	3 February 2015		Director: John Bury, Acting Director of Services for Communities	

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	Extension.			Lead Officer: Peter Watton, <a href="mailto:peter.watton@edinburgh.gov.uk">peter.watton@edinburgh.gov.uk</a>	
17.	Braidwood Bike Track	3 February 2015		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>	
18.	Lease of Unit 22 Muirhouse Shopping Centre	3 February 2015		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.	Lease of Unit 12 Muirhouse Shopping Centre	3 February 2015		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>	
20.	Disposal of 6 (3rd Floor) St Mary's Street, Edinburgh, EH1 1SU.	3 February 2015		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>	
21.	Summary Report on Property Transactions Concluded under	3 February 2015		Director: John Bury, Acting Director of Services fro Communities	

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	Delegated Authority			Lead Officer: Peter Watton, <a href="mailto:peter.watton@edinburgh.gov.uk">peter.watton@edinburgh.gov.uk</a>	