

# Item 6.1 - Key decisions forward plan

## Finance and Resources Committee

[4 June – 27 August 2015]

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Coalition pledges and Council outcomes
1.	BOLD transformation programme: progress report		27 August 2015	Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Jim McIntyre, Programme Manager <a href="mailto:jim.mcintyre@edinburgh.gov.uk">jim.mcintyre@edinburgh.gov.uk</a>	
2.	Revenue & capital monitoring 2015/16: Period 2 - Corporate Governance		27 August 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>	
3.	Revenue & capital monitoring 2015/16: Period 2		27 August 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>	

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4.	Property Conservation – Progress Report		27 August 2015	Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Andrew Field, <a href="mailto:andrew.field@edinburgh.gov.uk">andrew.field@edinburgh.gov.uk</a>	
5.	Proposal for a new Meadowbank		27 August 2015	Director: Alastair Maclean, Director of Corporate Governance  Lead Officer: Lynne Halfpenny, Head of Culture & Sport	