

Finance and Resources Committee

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Progress updates	Council Commitments
1.	Leith Links Pavilion	December 2018		Executive Director of Resources Lead Officer: Lesley Dryden 0131 529 4600 lesley.dryden@edinburgh.gov.uk		
2.	Hawes Pier - Proposed leases to Maid of Forth and Forth Belle	December 2018		Executive Director of Resources Lead Officer: Lesley Dryden 0131 529 4600 lesley.dryden@edinburgh.gov.uk		
3.	Special Leave Policy	December 2018		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk		
4.	Update on Edinburgh Shared Repairs Service	December 2018		Executive Director of Resources Lead Officer: Jackie Timmons 0131 529 4946 jackie.timmons@edinburgh.gov.uk		
5.	Proposed 25 year lease extension - 5-	December 2018		Executive Director of Resources Lead Officer: Deborah Bruce 0131 469 3931		

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	11 Leith Street.			deborah.bruce@edinburgh.gov.uk		
6.	Disability Employment Gap	December 2018		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk		
7.	Approval for Funding for NHS Services	December 2018		Executive Director of Communities and Families Lead Officer: Scott Dunbar 0131 469 3123 scott.dunbar@edinburgh.gov.uk		
8.	Proposed Lease extension 18-20 High Street, Edinburgh	December 2018		Executive Director of Resources Lead Officer: Iain Lamont 0131 529 7610 iain.lamont@edinburgh.gov.uk		
9.	Depots Review	December 2018		Executive Director of Resources Lead Officer: Susan Tannock 0131 469 3879 susan.tannock@edinburgh.gov.uk		
10.	Revenue Budget Framework 2018/23 – Locality Expenditure	December 2018		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk		
11.	Drivers Health Policy	December 2018		Executive Director of Resources Lead Officer: Katy Miller		

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				0131 469 5522 katy.miller@edinburgh.gov.uk		
12.	Revenue Monitoring 2018/19 – Period 5	December 2018		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk		
13.	Treasury Management: Mid Term Report 2018/19	December 2018		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk		
14.	Retirement Policy	December 2018		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk		
15.	Workforce Change	December 2018		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk		
16.	Resources Directorate Monitoring 2018/19 – Period 5	December 2018		Executive Director of Resources Lead Officer: Iain Shaw 0131 469 3117 iain.shaw@edinburgh.gov.uk		
17.	Chief Executive Monitoring 2018/19	December 2018		Executive Director of Resources Lead Officer: Iain Shaw 0131 469 3117		

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	– Period 5			iain.shaw@edinburgh.gov.uk		
18.	Capital Monitoring 2018/19 – Period 5	December 2018		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk		
19.	Workforce Dashboard	December 2018		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk	All F&R Committee's	
20.	Finance Policies Assurance Statement	August 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk	Annual	
21.	Treasury Management Annual report	August 2019		Executive Director of Resources Lead Officer: Innes Edwards 0131 469 6291 innes.edwards@edinburgh.gov.uk	Annual	
22.	Commercial and Procurement Annual report	August 2019		Executive Director of Resources Lead Officer: Lynette Robertson 0131 469 3810 lynette.robertson@edinburgh.gov.uk	Annual	
23.	Annual Workforce Controls	June 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 katy.miller@edinburgh.gov.uk	Annual	

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24.	Annual report – Debt Write off	January 2019		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5006 nicola.harvey2@edinburgh.gov.uk	Annual	
25.	Carbon Reduction Commitment (CRC) annual report	September 2019		Executive Director of Resources Lead Officer: Alison Henry 0131 469 3172 alison.henry@edinburgh.gov.uk	Annual	
26.	Common Good Annual Performance	September 2019		Executive Director of Resources Lead Officer: Liam McDonald 0131 469 3174 liam.macdonald@edinburgh.gov.uk	Annual	
27.	Consultants Costs	September 2019		Executive Director of Resources Lead Officer: Iain Shaw 0131 469 3117 iain.shaw@edinburgh.gov.uk	Annual	
28.	Revenue Monitoring Outturn report	August 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk	Annual	
29.	Capital Monitoring Outturn Report	August 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 hugh.dunn@edinburgh.gov.uk	Annual	
30.	Health & Safety Performance	March 2019		Executive Director of Resources Lead Officer: Susan Tannahill	Annual	

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	Report 2018			0131 553 8336 susan.tannahill@edinburgh.gov.uk		
31.	Fraud Prevention and Detection - Annual Report	October 2019		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5006 nicola.harvey2@edinburgh.gov.uk	Annual	
32.	Asset Management strategy – Transformation programme Update	January 2019		Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 peter.watton@edinburgh.gov.uk	Quarterly	
33.	Summary Report on Property Transactions concluded under Delegated Authority	March 2019 - tbc		Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 peter.watton@edinburgh.gov.uk	Quarterly	
34.	Contract Awards and Procurement Programme (6 monthly reports)	May 2019 - tbc		Executive Director of Resources Lead Officer: Lynette Robertson 0131 469 3810 lynette.robertson@edinburgh.gov.uk	Every 6 months	
35.	Council Change Strategy: Planning for Change and Delivering Services	January 2019		Chief Executive Lead Officer: Laurence Rockey 0131 469 3493 Laurence.Rockey@edinburgh.gov.uk		

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	2019-2023					