

## Finance and Resources Committee

Item	Key decisions	Expected date of decision	Wards affected	Director and lead officer	Progress updates	Council Commitments
1.	Health & Safety Performance Report 2018	March 2019		Executive Director of Resources Lead Officer: Susan Tannahill 0131 553 8336 <a href="mailto:susan.tannahill@edinburgh.gov.uk">susan.tannahill@edinburgh.gov.uk</a>	Annual	
2.	Workforce Dashboard	March 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 <a href="mailto:katy.miller@edinburgh.gov.uk">katy.miller@edinburgh.gov.uk</a>	All F&R Committee's	
3.	Burnshot Bridge Construction	March 2019	1	Executive Director of Place Lead Officer: Stephen Knox 0131 529 3587 <a href="mailto:stephen.knox@edinburgh.gov.uk">stephen.knox@edinburgh.gov.uk</a>		
4.	Contract Awards and Procurement Programme (Period 1 July 2018 – 31 December 2018)	March 2019		Executive Director of Resources Lead Officer: Lynette Robertson 0131 469 3810 <a href="mailto:lynette.robertson@edinburgh.gov.uk">lynette.robertson@edinburgh.gov.uk</a>		

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5.	Managing Organisational Change Policy	March 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 <a href="mailto:katy.miller@edinburgh.gov.uk">katy.miller@edinburgh.gov.uk</a>		
6.	Community Asset Transfer - Ravelston Park Pavilion	March 2019		Executive Director of Resources Lead Officer: Lindsay Glasgow 0131 469 3312 <a href="mailto:lindsay.glasgow@edinburgh.gov.uk">lindsay.glasgow@edinburgh.gov.uk</a>		
7.	Broomhouse Community Garden	March 2019		Executive Director of Resources Lead Officer: Lindsay Glasgow 0131 469 3312 <a href="mailto:lindsay.glasgow@edinburgh.gov.uk">lindsay.glasgow@edinburgh.gov.uk</a>		
8.	St Bridges Centre - joint lease to Edinburgh Jazz and Blues Festival and the management committee	March 2019		Executive Director of Resources Lead Officer: Lindsay Glasgow 0131 469 3312 <a href="mailto:lindsay.glasgow@edinburgh.gov.uk">lindsay.glasgow@edinburgh.gov.uk</a>		
9.	Community Centre Leases	March 2019		Executive Director of Resources Lead Officer: Lindsay Glasgow 0131 469 3312 <a href="mailto:lindsay.glasgow@edinburgh.gov.uk">lindsay.glasgow@edinburgh.gov.uk</a>		

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10.	Fountainbridge development – Business Case	March 2019		Executive Director of Place Lead Officer: David Cooper 0131 529 6233 <a href="mailto:David.Cooper@edinburgh.gov.uk">David.Cooper@edinburgh.gov.uk</a>		
11.	Contract Waiver for the Edinburgh Health and Social Care Partnership	March 2019		Chief Officer, Health and Social Care Partnership Lead Officer: Jess Brown		
12.	Retirement Policy	March 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 <a href="mailto:katy.miller@edinburgh.gov.uk">katy.miller@edinburgh.gov.uk</a>		
13.	Policy Statement on Equal Pay	March 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522 <a href="mailto:katy.miller@edinburgh.gov.uk">katy.miller@edinburgh.gov.uk</a>		
14.	23 Cockburn Street - Proposed Lease Extension	March 2019		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 <a href="mailto:graeme.mcgartland@edinburgh.gov.uk">graeme.mcgartland@edinburgh.gov.uk</a>		
15.	Plots K&L Craigmillar -	March 2019		Executive Director of Resources Lead Officer: Graeme McGartland		

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	Proposed Disposal			0131 529 5956 <a href="mailto:graeme.mcgartland@edinburgh.gov.uk">graeme.mcgartland@edinburgh.gov.uk</a>		
16.	Land at Newcraighall - Proposed Ground Lease	March 2019		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 <a href="mailto:graeme.mcgartland@edinburgh.gov.uk">graeme.mcgartland@edinburgh.gov.uk</a>		
17.	City Chambers - Proposed Lease of Part of Level 9	March 2019		Executive Director of Resources Lead Officer: Graeme McGartland 0131 529 5956 <a href="mailto:graeme.mcgartland@edinburgh.gov.uk">graeme.mcgartland@edinburgh.gov.uk</a>		
18.	Capital Strategy: 2019-24	March 2019		Executive Director of Resources Lead Officer: Rebecca Andrew 0131 469 3211 <a href="mailto:rebecca.andrew@edinburgh.gov.uk">rebecca.andrew@edinburgh.gov.uk</a>		
19.	Treasury Strategy 2019/20	March 2019		Executive Director of Resources Lead Officer: Amanda Livingstone 0131 469 6295 <a href="mailto:amanda.livingstone@edinburgh.gov.uk">amanda.livingstone@edinburgh.gov.uk</a>		
20.	Revenue Budget Framework 2019-23 - Progress Update	March 2019		Executive Director of Resources Lead Officer: Fraser Rowson 0131 469 3166 <a href="mailto:fraser.rowson@edinburgh.gov.uk">fraser.rowson@edinburgh.gov.uk</a>		

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21.	Local Government Finance Statement - Principles and Issues	March 2019		Executive Director of Resources Lead Officer: Fraser Rowson 0131 469 3166 <a href="mailto:fraser.rowson@edinburgh.gov.uk">fraser.rowson@edinburgh.gov.uk</a>		
22.	Treatment and Disposal of Waste (Street Cleaning and Mechanical Street Sweeping) – Extension to Contract	March 2019		Executive Director of Place Lead Officer: David Haddow 0131 529 2289 <a href="mailto:David.Haddow@edinburgh.gov.uk">David.Haddow@edinburgh.gov.uk</a>		
23.	Traffic Signal Equipment Maintenance and Ancillary Support Services – Extension to Contract	March 2019		Executive Director of Place Lead Officer: Tony Booth 0131 469 3556 <a href="mailto:tony.booth@edinburgh.gov.uk">tony.booth@edinburgh.gov.uk</a>		
24.	Edinburgh Tram York Place to Newhaven Project – Swept Path Contract – Award of	March 2019		Executive Director of Place Lead Officer: Hannah Ross 0131 529 4810 <a href="mailto:hannah.ross@edinburgh.gov.uk">hannah.ross@edinburgh.gov.uk</a>		

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	Contract					
25.	Edinburgh Tram York Place to Newhaven Project – Infrastructure & Systems Contract – Award of Contract	March 2019		Executive Director of Place Lead Officer: Hannah Ross 0131 529 4810 <a href="mailto:hannah.ross@edinburgh.gov.uk">hannah.ross@edinburgh.gov.uk</a>		
26.	Subsidised Childcare for Working Parents	March 2019		Executive Director of Place Lead Officer: Jim Galloway 0131 529 3211 <a href="mailto:jim.galloway@edinburgh.gov.uk">jim.galloway@edinburgh.gov.uk</a>		
27.	Contract Awards and Procurement Programme (6 monthly reports)	May 2019 – tbc		Executive Director of Resources Lead Officer: Lynette Robertson 0131 469 3810 <a href="mailto:lynette.robertson@edinburgh.gov.uk">lynette.robertson@edinburgh.gov.uk</a>	Every 6 months	
28.	Summary Report on Property Transactions concluded under Delegated Authority	May 2019		Executive Director of Resources Lead Officer: Peter Watton 0131 529 5962 <a href="mailto:peter.watton@edinburgh.gov.uk">peter.watton@edinburgh.gov.uk</a>	Quarterly	
29.	Annual Workforce Controls	June 2019		Executive Director of Resources Lead Officer: Katy Miller 0131 469 5522	Annual	

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				<a href="mailto:katy.miller@edinburgh.gov.uk">katy.miller@edinburgh.gov.uk</a>		
30.	Finance Policies Assurance Statement	August 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 <a href="mailto:hugh.dunn@edinburgh.gov.uk">hugh.dunn@edinburgh.gov.uk</a>	Annual	
31.	Treasury Management Annual report	August 2019		Executive Director of Resources Lead Officer: Innes Edwards 0131 469 6291 <a href="mailto:innes.edwards@edinburgh.gov.uk">innes.edwards@edinburgh.gov.uk</a>	Annual	
32.	Commercial and Procurement Annual report	August 2019		Executive Director of Resources Lead Officer: Lynette Robertson 0131 469 3810 <a href="mailto:lynette.robertson@edinburgh.gov.uk">lynette.robertson@edinburgh.gov.uk</a>	Annual	
33.	Capital Monitoring Outturn Report	August 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150 <a href="mailto:hugh.dunn@edinburgh.gov.uk">hugh.dunn@edinburgh.gov.uk</a>	Annual	
34.	Revenue Monitoring Outturn report	August 2019		Executive Director of Resources Lead Officer: Hugh Dunn 0131 469 3150	Annual	

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				<a href="mailto:hugh.dunn@edinburgh.gov.uk">hugh.dunn@edinburgh.gov.uk</a>		
35.	Carbon Reduction Commitment (CRC) annual report	September 2019		Executive Director of Resources Lead Officer: Alison Henry 0131 469 3172 <a href="mailto:alison.henry@edinburgh.gov.uk">alison.henry@edinburgh.gov.uk</a>	Annual	
36.	Common Good Annual Performance	September 2019		Executive Director of Resources Lead Officer: Liam McDonald 0131 469 3174 <a href="mailto:liam.macdonald@edinburgh.gov.uk">liam.macdonald@edinburgh.gov.uk</a>	Annual	
37.	Consultants Costs	September 2019		Executive Director of Resources Lead Officer: Iain Shaw 0131 469 3117 <a href="mailto:iain.shaw@edinburgh.gov.uk">iain.shaw@edinburgh.gov.uk</a>	Annual	
38.	Fraud Prevention and Detection - Annual Report	October 2019		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5006 <a href="mailto:nicola.harvey2@edinburgh.gov.uk">nicola.harvey2@edinburgh.gov.uk</a>	Annual	
39.	Annual report – Debt Write off	February 2020		Executive Director of Resources Lead Officer: Nicola Harvey 0131 469 5006 <a href="mailto:nicola.harvey2@edinburgh.gov.uk">nicola.harvey2@edinburgh.gov.uk</a>	Annual	