

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10am, Thursday, 12 November 2015

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

Contact – Gavin King, Committee Services Manager

E-mail: gavin.king@edinburgh.gov.uk

Tel: 0131 529 4239

Carol Richardson, Assistant Committee Clerk

E-mail: carol.richardson@edinburgh.gov.uk

Tel: 0131 529 4105

1. Order of business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declarations of Interest

- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1 None.

4. Minutes

- 4.1 Minute of the Governance, Risk and Best Value Committee of 19 October 2015 – submitted for approval as a correct record.

5. Outstanding Actions

- 5.1 Outstanding Actions – November 2015 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – November 2015 (circulated)

7. Reports

- 7.1 Governance Arrangements and Council Support to Community Centre Management Committees – referral from the Education, Children and Families Committee (circulated)
- 7.2 Common Good – report by the Deputy Chief Executive (circulated)
- 7.3 Property Conservation: Programme Momentum Review – report by the Deputy Chief Executive (circulated)
- 7.4 Internal Audit and Risk Service Delivery Model – report by the Deputy Chief Executive (circulated)
- 7.5 Governance of Major Projects: Progress – report by the Deputy Chief Executive (circulated)
- 7.6 Spot-Checking on the Dissemination of Committee Decisions and Late Committee Reports – report by the Deputy Chief Executive (circulated)
- 7.7 Capital Monitoring 2015/16 – Half Year Position – referral from the Finance and Resources Committee (circulated)

7.8 Health and Social Care Integration - Update – referral from the Finance and Resources Committee (circulated)

8. Motions

8.1 If any.

Carol Campbell

Head of Legal and Risk

Committee Members

Councillors Balfour (Convener), Child, Dixon, Gardner, Keil, Main, Mowat, Munro, Orr, Redpath, Ritchie, Shields, and Tymkewycz.

Information about the Governance, Risk and Best Value Committee

The Governance, Risk and Best Value Committee consists of 13 Councillors appointed by the City of Edinburgh Council. The Governance, Risk and Best Value Committee usually meet every four weeks in the City Chambers, High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Gavin King, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239, e-mail gavin.king@edinburgh.gov.uk

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/cpol.

Webcasting of Council meetings

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the clerk will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Generally the public seating areas will not be filmed. However, by entering the Dean of Guild Court Room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting or training purposes.

If you have any queries regarding this, please contact Committee Services on 0131 529 4106 or committee.services@edinburgh.gov.uk