

# Notice of meeting and B agenda

## Governance, Risk and Best Value Committee

**10am, Thursday, 28 January 2016**

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

The information being considered on this agenda falls within the description of exempt information and is likely to be considered in private.

**Contact** – Gavin King, Committee Services Manager

E-mail: [gavin.king@edinburgh.gov.uk](mailto:gavin.king@edinburgh.gov.uk)

Tel: 0131 529 4239

Carol Richardson, Assistant Committee Clerk

E-mail: [carol.richardson@edinburgh.gov.uk](mailto:carol.richardson@edinburgh.gov.uk)

Tel: 0131 529 4105

## **B1. Scrutiny Reports**

---

- B1.1 Whistleblowing: Monitoring – report by the Chief Executive (circulated)
- B1.2 Statutory Notice Projects – Policy, Principles and Unrecoverable Work in Progress – report previously considered by the Finance and Resources Committee in July 2014 (circulated)
- B1.3 Property Conservation – Legacy Closure Programme and Defect Costs – report previously considered by the Finance and Resources Committee in January 2016 (circulated)

### **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 and is appointed by the City of Edinburgh Council. The Governance, Risk and Best Value Committee usually meets every four weeks.

The Governance, Risk and Best Value Committee normally meets in the Dean of Guild Room in the City Chambers on the 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, Governance Service, City of Edinburgh Council, City Chambers, High Street, Edinburgh. Tel 0131 529 4239, e-mail [gavin.king@edinburgh.gov.uk](mailto:gavin.king@edinburgh.gov.uk).

The above items are not for publication as they fall within the description of exempt information as laid out in paragraphs 1, 3, 4, 6 and 12 of Schedule 7A of the Local Government (Scotland) Act 1973 and, consequently, are likely to be considered in private.