

# Item 5.1 Outstanding Actions

## Governance, Risk and Best Value Committee

June 2016

No	Date	Report Title	Action	Action Owner	Expected completion date	Actual completion date	Comments
1	14.11.2013	<a href="#">Tram Project Update</a>	To ask that the Director of Corporate Governance writes to the Scottish Government requesting an update on likely timescales for the tram project inquiry.	Director of Resources	November 2014		<p>Inquiry now called by Scottish Government. Verbal Update on Tram project to be provided in 2015.</p> <p>Verbal Update to be provided by the Head of Legal and Risk in November 2016. This delay was due to the inquiry not having commenced.</p>

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2	23/09/2015	<a href="#">Internal Audit Report: Integrated Health and Social Care</a>	To request an update on the process and timings for sign off of the Council's response to the statutory consultation on the Strategic Plan.	Chief Officer of Edinburgh Health and Care Partnership			
3	19/10/2015	<a href="#">Committee Report Process</a>	To investigate technology offered by the new IT provider with a view to improving report format and reducing officer workload. To request a progress report back to Committee in one year.	Chief Executive	October 2016		
4	15/12/2015	<a href="#">Home Care and Reablement Service Contact Time</a>	To request an update report in six months, this should include contact time by area and feedback from clients and bodies such as the Care Commission.	Chief Officer of Edinburgh Health and Care Partnership	August 2016		
5	03/03/2016	<a href="#">Work Programme</a>	To ask that a report detailing the background of	Executive Director of	June 2016		Presentation on this item available

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			current waste collection difficulties across the City and action being taken to resolve them be submitted to the Transport and Environment Committee meeting in May prior to coming to the Governance, Risk and Best Value Committee in June 2016.	Place			for the June Committee.  A full report will come to GRBV after consideration at the Transport and Environment Committee.
6	03/03/2016	<a href="#">Work Programme</a>	To ask for a joint report from the Acting Executive Director of Resources and the Acting Executive Director of Communities and Families about recent developments in Gaelic education provision in Edinburgh. The report to contain detail of whether due process was followed and identify lessons learnt, and should be submitted to the Education, Children and Families Committee in May, prior to coming to the	Acting Executive Director of Resources and the Acting Executive Director of Communities and Families	June 2016		Recommended for closure, on June agenda

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			Governance, Risk and Best Value Committee in June 2016.				
7	03/03/2016	<a href="#">Place Risk Update</a>	To ask that an update report on the Place risk register be provided to Committee in August 2016 specifying action taken to mitigate high risks and whether it has been successful.	Executive Director of Place	August 2016		
8	21/04/16	<a href="#">Summary of the Account Commission's 'Major Capital Investment in Councils' Follow Up Report</a>	<p>1) To note information regarding the design-life of schools currently under design/construction would be circulated to the Committee.</p> <p>1) To note that an annual report detailing capital investment activity and lessons learnt would be submitted to the relevant executive</p>	Acting Executive Director of Resources	September 2016		

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			<p>committee and to request that this also be submitted to the Governance, Risk and Best Committee.</p> <p>2) To request that the end of year capital report contain an analysis of the source of capital funding and how it impacted on the revenue budget.</p>				
9	21/04/2016	<a href="#">Internal Audit – Audit and Risk Service: Delivery Model Update</a>	To ask that an update report on the internal audit function be provided to the Governance, Risk and Best Value Committee a year after implementation.	Acting Executive Director of Resources			
10	21/04/2016	<a href="#">Looked After Children: Transformation Programme Progress Report</a>	To ask that the report into the implementation and effectiveness of the new arrangements be brought to the Governance, Risk and Best Value Committee	Acting Executive Director of Communities and Families			

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			following consideration by the appropriate committee. This report should be informed by the work carried out by the multi-agency partnership, contain detail of the delivery mechanisms and methods, and focus on outcomes				
11	26/05/2016	<a href="#">Governance of Major Projects: Progress Report</a>	<p>1) To provide an update to members of the Governance, Risk and Best Value Committee on the progress of the Water of Leith Flood Prevention Scheme.</p> <p>2) To review projects included in the portfolio and how various smaller projects that come from one larger fund were reported with an update to the meeting of the</p>	Chief Executive	August 2016		

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			Governance, Risk and Best Value Committee on 18 August 2016.				
12	26/05/16	<a href="#">The Audit Arrangements for the Edinburgh Integration Joint Board</a>	To request an update report on the audit arrangements of the Integration Joint Board to the Governance, Risk and Best Value Committee on 24 October 2016	Chief Officer, Edinburgh, Health and Social Care Partnership	October 2016		
13	26/05/16	<a href="#">Spot Checking on the Dissemination of Committee Decisions and Late Committee Reports</a>	To request an update report to the Governance, Risk and Best Value Committee on 2 February 2017.	Chief Executive	February 2017		