

# Item 5.1 - Outstanding Actions

## Governance, Risk and Best Value Committee

26 September 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		Inquiry now called by Scottish Government. Verbal Update on Tram project to be provided in 2015.  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.

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2	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		
3	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	October 2016		
4	03/03/2016	<a href="#">Work Programme</a>	To ask that a report detailing the background of 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 GRBV Committee in June 2016.	Executive Director of Place	June 2016		<p>Presentation delivered at GRBV Committee on 23 June 2016.</p> <p>A capital coalition motion was approved at the Transport &amp; Environment Committee on 30 August 2016; a</p>

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							report on the matter is scheduled to be considered at the next Committee meeting on 1 November 2016.
5	03/03/2016	<a href="#">Place Risk Update</a>	<p>1) To agree that a definition and examples of what constitutes a 'non housing asset' would be appended to the minute of the meeting.</p> <p>2) 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.</p>		October 2016		
6	21/04/16	<a href="#">Summary of the Account Commission's Major Capital</a>	<p>1) To note information regarding the design-life of schools currently under</p>		September 2016		

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		<a href="#">Investment in Councils' Follow Up Report</a>	<p>design/construction would be circulated to the Committee.</p> <p>2) To note that an annual report detailing capital investment activity and lessons learnt would be submitted to the relevant executive committee and to request that this also be submitted to the Governance, Risk and Best Committee.</p> <p>3) 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>				

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7	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.		Date to be confirmed		Appointments will be made to the Internal Audit Service following the Legal & Risk organisational review, this will be reported to GRBV in the near future – date TBC
8	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 GRBV Committee 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.		October 2016		This will be considered at E, C&F on 11 October and referred to GRBV for consideration on 24 October 2016.

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9	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 Governance, Risk and Best Value Committee on 18 August 2016.</p>	Chief Executive	October 2016		A report on the governance of major projects will now be submitted to the October meeting of the Committee.
10	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		

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11	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		
12	23/06/16	<a href="#">Recent Developments in Gaelic Education Provision in Edinburgh</a>	<p>1) To request a report to the Education, Children and Families Committee then to the Governance, Risk and Best Value Committee on the Council's current policy for GME access to secondary schools, the corresponding Government policy and an assessment on whether this was being met.</p> <p>2) To request that the current policy for GME access to secondary schools was published on the Council website</p>	Acting Executive Director of Children and Families	November 2016		

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			<p>and to review the appropriateness of the distance from school criteria for GME admissions to secondary school.</p> <p>A work-plan of how this would be achieved, including actions in place to avoid any future legal challenge, should be in place by November 2016.</p>				
13	23/06/16	<a href="#">Property Conservation – Programme Momentum Progress Report and Edinburgh</a>	To request a report to the Governance, Risk and Best Value Committee in August 2016 on the numbers of live court cases, covering those who	Acting Executive Director of Resources		18 August 2016	<b>This action was closed on 18 August 2016.</b>



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	18/08/16	<a href="#">Shared Repairs Service Update</a>	<p>have brought actions against the Council and those brought by the Council, in relation to Statutory Notices.</p> <p>(1) To request a further report on the extra judicial settlements process, including:</p> <p>(a) The governance and decision-making arrangements</p> <p>(b) Details of cases settled out of court, including the reasons for settlement; engagement with the Council prior to settlement; the sums settled versus original sums billed</p> <p>(c) Total recovery costs to date</p> <p>(d) Earlier commitments regarding the fairness of settlements across multi-owner blocks.</p>		Date to be confirmed		

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			(2) That the report also addresses the scope for legislative change regarding shared owners; how the Council was ensuring effective consultation with owners under the new Service, and the scope for ensuring that additional repair work should only be undertaken with the agreement of a majority of the owners.				