# Notice of meeting and B agenda

# Governance, Risk and Best Value Committee

## 2:00pm, Monday, 24 October 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: <u>gavin.king@edinburgh.gov.uk</u> Tel: 0131 529 4239

Laura Millar, Assistant Committee Clerk E-mail: <u>laura.millar2@edinburgh.gov.uk</u> Tel: 0131 529 4319



#### **B1. Scrutiny Reports**

B1.1 Appendix one of the report - Property Conservation – scope for shred owners, legislative change, ESRS consultation process with owners and Extra Judicial Agreement Process – report by the Acting Executive Director of Resources (circulated)

#### Kirsty-Louise Campbell

Interim Head of Strategy and Insight

#### **Committee Members**

Councillors Mowat (Convener), Balfour, Child, Dixon, Edie, Keil, Main, Munro, Orr, Redpath, Ritchie, Robson, 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 <u>gavin.king@edinburgh.gov.uk</u>.

The above items are not for publication as they fall within the description of exempt information as laid out in paragraph 12 of Schedule 7A of the Local Government (Scotland) Act 1973 and,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