

Governance Risk and Best Value Committee

10.00 am, Thursday, 20 April 2017

Edinburgh Shared Repairs Service and Property Conservation Legacy Programme Reporting Arrangements

Item number	7.7
Report number	
Executive/routine	
Wards	

Executive summary

This report provides the Governance, Risk and Best Value Committee with proposed reporting arrangements for the Edinburgh Shared Repairs Service and Property Conservation Legacy Programme.

Links

Coalition pledges	P40 , P41
Council outcomes	CO7 , CO19
Single Outcome Agreement	SO4

Edinburgh Shared Repairs Service and Property Conservation Legacy Programme Reporting Arrangements

1. Recommendations

- 1.1 The Committee is requested to:
 - 1.1.1 Note the proposed reporting arrangements for the Edinburgh Shared Repairs Service (ESRS) and Property Conservation Legacy Programme.

2. Background

- 2.1 Both the Property Conservation Legacy Programme and the ESRS have formal political reporting arrangements through the Property Sub-Committee.
- 2.2 This report notes proposed future reporting arrangements.

3. Main report

- 3.1 A Property Sub-Committee was established in October 2012 to consider issues pertaining to the then Property Conservation Service. This sub-committee met seven times between October 2012 and May 2014.
- 3.2 Through financial years 2013/2014, 2014/15 and 2015/16, matters relating to both Property Conservation legacy issues and the development of the new ESRS were regularly reported to the Finance and Resources Committee.
- 3.3 At its [meeting of September 2016](#), the Finance and Resources Committee took the decision that future reports would be considered by the Property Sub-Committee and that this Sub-Committee should meet on a quarterly basis.
- 3.4 Consideration of future reports on the ESRS and the legacy Property Conservation programme by the Governance, Risk and Best Value Committee should be based on the reporting timelines established by the Property Sub-Committee. This will ensure that the Governance, Risk and Best Value Committee are considering reports which have been formally considered by the appropriate reporting sub-committee.

4. Measures of success

- 4.1 The establishment of appropriate political reporting arrangements for the ESRS and legacy Property Conservation programme.

5. Financial impact

- 5.1 None.

6. Risk, policy, compliance and governance impact

- 6.1 This area of work represents a significant financial and reputational risk for the Council.

7. Equalities impact

- 7.1 There is no equalities impact arising from this report.

8. Sustainability impact

- 8.1 There is no adverse environmental impact arising from this report.

9. Consultation and engagement

- 9.1 Not applicable.

10. Background reading/external references

- 10.1 N/A

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Links

Coalition pledges	P40 – Work with Edinburgh World Heritage Trust and other stakeholders to conserve the city’s built heritage P41 – Take firm action to resolve issues surrounding the Council’s Property Services
Council outcomes	CO19 – Attractive Places and Well Maintained – Edinburgh remains an attractive city through the development of high quality buildings and places and the delivery of high standards and maintenance of infrastructure and public realm
Single Outcome Agreement	SO4 – Edinburgh’s communities are safer and have improved physical and social fabric
Appendices	None