

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 20 March 2018

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

This is a public meeting and members of the public are welcome to attend

Contact –

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1. Order of Business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declarations of Interest

- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Deputations

- 3.1 If any

4. Minutes

- 4.1 Minute of the Governance, Risk and Best Value Committee of 20 February 2018 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – 20 March 2018 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – 20 March 2018 (circulated)

7. Reports

- 7.1 Internal Audit Quarterly Update Report: Quarter 3 – (1 October – 31 December 2017) - report by the Chief Internal Auditor (circulated)
- 7.2 Internal Audit Annual Plan 2018-19 – report by the Chief Internal Auditor (circulated)
- 7.3 Internal Audit Charter - Annual Update – report by the Chief Internal Auditor (circulated)
- 7.4 Internal Audit: Overdue Recommendations and Late Management Responses – report by the Executive Director of Resources (circulated)
- 7.5 City of Edinburgh Council: External Audit Plan 2017/18 – joint report by the Chief Executive and the Executive Director of Resources (circulated)
- 7.6 Audit Scotland Report: Equal Pay in Scottish Councils– report by the Executive Director of Resources (circulated)

- 7.7 Annual Treasury Strategy 2018/19 – referral from the City of Edinburgh Council (circulated)
- 7.8 Corporate Catering Service - Update – report by the Executive Director of Resources (circulated)
- 7.9 Roads Services Improvement Plan – report by the Executive Director of Place (circulated)
- 7.10 Licensing Forum – Review of Constitution and Membership – report by the Executive Director of Place (circulated)
- 7.11 Welfare Reform – referral from the Corporate Policy and Strategy Committee (circulated)
- 7.12 Whistleblowing Update – report by the Chief Executive (circulated)
- 7.13 Whistleblowing Annual Report – report by the Chief Executive (circulated)

8. Motions

- 8.1 None.

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Mowat (Convener), Main (Vice-Convener), Bird, Ian Campbell, Jim Campbell, Gordon, Lang, Munro, Rae, Watt and Webber.

Information about the Governance, Risk and Best Value Committee

The Governance, Risk and Best Value Committee consists of 11 Councillors appointed by the City of Edinburgh Council. The Governance, Risk and Best Value Committee usually meet every four weeks in the City Chambers, 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, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239, e-mail gavin.king@edinburgh.gov.uk

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/cpol.

For remaining items of business likely to be considered in private, see separate agenda.

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If you have any queries regarding this, please contact Committee Services on 0131 529 4319 or committee.services@edinburgh.gov.uk