

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 5 June 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 –

Gavin King, Democracy, Governance and Resilience
Senior Manager

Email: gavin.king@edinburgh.gov.uk

Tel: 0131 529 4239

Louise Williamson, Assistant Committee Officer

Email: louise.p.williamson@edinburgh.gov.uk

Tel: 0131 529 4264



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 8 May 2018 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – 5 June 2018 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – 5 June 2018 (circulated)

7. Reports

- 7.1 Internal Audit: Overdue Findings: Late Management Responses; and 2017/18 Plan Completion – report by the Executive Director of Resources (circulated)
- 7.2 Internal Audit Report – Housing Property Follow Up – May 2018 – report by the Chief Internal Auditor (circulated)
- 7.3 Internal Audit and Risk - Update on Service Delivery Model – report by the Executive Director of Resources (circulated)
- 7.4 Accounts Commission : Local Government in Scotland – Challenges and Performance 2018 – joint report by the Chief Executive and the Executive Director of Resources (circulated)
- 7.5 Response to GRBV Decision on Historic Internal Audit Findings – report by the Chief Executive (circulated)
- 7.6 National and Local Scrutiny Plans 2018/19 – report by the Chief Executive (circulated)

- 7.7 Edinburgh Partnership – Review and Consultation of Governance and Partnership Working Arrangements – report by the Chief Executive (circulated)
- 7.8 Complaints Management - Update – report by the Chief Executive (circulated)
- 7.9 Change Portfolio – report by the Chief Executive (circulated)
- 7.10 Immediate Pressures and Longer Term Sustainability - Health and Social Care – report by the Chief Officer, Edinburgh Health and Social Care Partnership (circulated)
- 7.11 Whistleblowing Quarterly 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, Bridgman, Jim Campbell, Doggart, Howie, Lang, Munro, Rae and Watt.

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, Strategy and Insight, 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.

Webcasting of Council meetings

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the clerk will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Generally the public seating areas will not be filmed. However, by entering the Dean of Guild Court Room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting or training purposes.

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