

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 15 January 2019

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 27 November 2018 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – 15 January 2019 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – 15 January 2019 (circulated)

7. Reports

- 7.1 Accounts Commission: Local Government in Scotland – Financial Overview 2017/18 – report by the Executive Director of Resources (circulated)
- 7.2 Capital Monitoring 2018/19 – Half Year Position – referral from the [Finance and Resources Committee of 4 December 2018](#) (circulated)
- 7.3 Revenue Monitoring 2018/19 – month six position – referral from the [Finance and Resources Committee of 4 December 2018](#) (circulated)
- 7.4 Treasury Management: Mid-Term Report 2018/19 – referral from the [City of Edinburgh Council of 13 December 2018](#) (circulated)
- 7.5 Internal Audit: Overdue Findings and Late Management Responses as at 23 November 2018 – report by the Executive Director of Resources (circulated)
- 7.6 Internal Audit Update Report: 1 August to 23 November 2018 – report by the Executive Director of Resources (circulated)

- 7.7 Annual Assurance Schedule – Communities and Families – report by the Executive Director for Communities and Families (circulated)
- 7.8 Edinburgh Leisure Annual Report – report by the Executive Director for Communities and Families (circulated)
- 7.9 Roads Services Improvement Plan – report by the Executive Director of Place (circulated)
- 7.10 Licensing Forum: Update on Review of Constitution and Membership – report by the Executive Director of Place (circulated)
- 7.11 Garden Waste Bin Collection Project: What Worked Well and Lessons Learned – referral from the [Transport and Environment Committee of 6 December 2018](#) (circulated)
- 7.12 Edinburgh Schools Inquiry – Update – report by the Chief Executive (circulated)
- 7.13 Colleague Opinion Survey 2018 – referral from the [Corporate Policy and Strategy Committee of 4 December 2018](#) (circulated)

8. Motions

- 8.1 None.

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillors Mowat (Convener), Main (Vice-Convener), Bird, Jim Campbell, Doggart, Howie, Key, 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 Communications, 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, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).