

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Thursday, 2 February 2017

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 None.

4. Minutes

- 4.1 Minute of the Governance, Risk and Best Value Committee of 22 December 2016 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – February 2017 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – February 2017 (circulated)

7. Reports

- 7.1 Communities and Families Assurance Framework Pilot – report by the Chief Internal Auditor (circulated)
- 7.2 Pride in our People and Key Engagement Activity Update 2016/17 – report by the Acting Executive Director of Resources (circulated)
- 7.3 Revenue Monitoring – 2016/17 – Month Nine Position – referral report from the Finance and Resources Committee (circulated)
- 7.4 Capital Monitoring 2016/17 –Month Nine Position – referral report from the Finance and Resources Committee (circulated)
- 7.5 Report by the Accounts Commission - Local Government in Scotland: Financial Overview 2015/16 – referral report from the Finance and Resources Committee (circulated)
- 7.6 Edinburgh Shared Repairs Service (ESRS) Update and Property Conservation – Progress Report – referral report from the Property Sub-Committee (circulated)

7.7 Property Conservation – Project Closure Review – report by the Chief Internal Auditor (circulated)

8. Motions

8.1 None.

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

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