

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 31 July 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 5 June 2018 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – 31 July 2018 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – 31 July 2018 (circulated)

7. Reports

- 7.1 Internal Audit Opinion and Annual Report for the Year Ended 31 March 2018 – report by the Executive Director of Resources (circulated)
- 7.2 Internal Audit Update Report: 1 January – 31 July 2018 – report by the Executive Director of Resources (circulated)
- 7.3 Improving the Implementation of Council Decision Making – report by the Chief Executive (circulated)
- 7.4 Licensing Forum: Update on Review of Constitution and Membership – report by the Executive Director of Place (circulated)
- 7.5 Quarterly Status Update - ICT Programme – report by the Executive Director of Resources (circulated)
- 7.6 Expansion of Early Learning and Childcare from 600-1140 Hours by 2020. Audit Scotland Report and Risks- report by the Executive Director for Communities and Families (circulated)

7.7 Annual Workforce Controls Report – referral from the Finance and Resources Committee (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.

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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