

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 29th October, 2019

Dean of Guild Court Room - City Chambers

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

Contacts

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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. Declaration of Interests

- 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 17 September 2019 – submitted for approval as a correct record 7 - 12

5. Outstanding Actions

- 5.1 Outstanding Actions – 29 October 2019 13 - 28

6. Work Programme

- 6.1 Governance, Risk and Best Value Committee Work Programme – 29 October 2019 29 - 36

7. Business Bulletin

- 7.1 Governance, Risk and Best Value Committee Business Bulletin – 29 October 2019 37 - 40

8. Reports

8.1	Quarterly Status Update - Digital Services Programme – Report by Executive Director of Resources	41 - 50
8.2	Annual Assurance Schedule – Resources Directorate – Report by Executive Director of Resources	51 - 88
8.3	Resources Directorate – Internal Audit Action Update – referral from the Finance and Resources Committee	89 - 110
8.4	Capital Budget Strategy 2020-2030 – referral from the Finance and Resources Committee	111 - 126
8.5	Roads Services Improvement Plan Update – Report by Executive Director of Place	127 - 144
8.6	City of Edinburgh Council Sheltered Housing – Report by Chief Officer, Edinburgh Health and Social Care Partnership	145 - 152

9. Motions

9.1 If any

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillor Joanna Mowat (Convener), Councillor Eleanor Bird, Councillor Jim Campbell, Councillor Maureen Child, Councillor Phil Doggart, Councillor Gillian Gloyer, Councillor Melanie Main, Councillor Rob Munn, Councillor Gordon Munro, Councillor Alex Staniforth and Councillor Norman Work.

Information about the Governance, Risk and Best Value Committee

The Governance, Risk and Best Value Committee consists of 11 Councillors and is appointed by the City of Edinburgh Council. The Governance, Risk and Best Value Committee usually meets in the Dean of Guild Court Room in the City Chambers on the

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 , Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4240 / 0131 529 4237, email lesley.birrell@edinburgh.gov.uk / martin.scott@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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