

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 18th February, 2020

Dean of Guild Court Room - City Chambers

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

The law allows the Council to consider some issues in private. Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.

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 14 January 2020 - submitted for approval as a correct record 7 - 10

5. Outstanding Actions

- 5.1 Outstanding Actions - 18 February 2020 11 - 34

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Committee Work Programme – 18 February 2020 35 - 44

7. Business Bulletin

- 7.1 Governance, Risk and Best Value Committee Business Bulletin - 18 February 2020 45 - 48

8. Reports

- 8.1 Revenue Monitoring 2019/20 - Month Eight Position- referral from the Finance and Resources Committee 49 - 66
- 8.2 Capital Monitoring 2019/20- Month Eight Position - referral from the Finance and Resources Committee 67 - 80

8.3	Accounts Commission: Local Government in Scotland –Financial Overview 2018/19 - referral from the Finance and Resources Committee	81 - 130
8.4	Treasury Management Mid-Term Report 2019/20 - referral from the City of Edinburgh Council	131 - 146
8.5	Internal Audit: Proposed Changes to the 2019/20 Internal Audit Annual Plan – Report by the Chief Internal Auditor	147 - 156
8.6	Annual Assurance Schedule - Chief Executive – Report by the Chief Executive	157 - 198
8.7	The EDI Group - update report - referral from the Housing, Homelessness and Fair Work Committee (Updated copy of the chart at Appendix 2 which showed the delays in the projected timeline, as per the Housing, Homelessness and Fair Work Committee decision at paragraph 2.2.2, attached for reference)	199 - 252

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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