

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 19th January, 2021

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the live webcast on the Council's website.

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 8 December 2020 - submitted for approval as a correct record 5 - 14

5. Outstanding Actions

- 5.1 Outstanding Actions – 19 January 2021 15 - 28

6. Work Programme

- 6.1 Governance, Risk and Best Value Committee Work Programme – 19 January 2021 29 - 36

7. Business Bulletin

- 7.1 None.

8. Reports

- 8.1 Annual Assurance Schedule - Communities and Families – Report by the Chief Executive 37 - 112
- 8.2 Annual Assurance Schedule - Place Directorate – Report by the Executive Director of Place 113 - 146

8.3	Treasury Management Mid-Term Report 2020/21 - referral from the City of Edinburgh Council	147 - 166
8.4	Quarterly Status Update – Digital Services – Report by the Executive Director of Resources	167 - 182

9. Motions

9.1 None.

Andrew Kerr

Chief Executive

Committee Members

Councillor Joanna Mowat (Convener), Councillor Eleanor Bird, Councillor Jim Campbell, Councillor Maureen Child, Councillor Denis Dixon, Councillor Phil Doggart, Councillor Gillian Gloyer, Councillor Gordon Munro, Councillor Susan Rae, 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 meeting will be held by Microsoft Teams and will be webcast live for viewing by members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Martin Scott / Natalie Le Couteur, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4237 / 0131 529 6160, email martin.scott@edinburgh.gov.uk / natalie.le.couteur@edinburgh.gov.uk.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <https://democracy.edinburgh.gov.uk/>

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