

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 16th February, 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

Email: martin.scott@edinburgh.gov.uk / natalie.le.couteur@edinburgh.gov.uk

Tel: 0131 529 4237 / 0131 529 6160

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 19 January 2021 – submitted for approval as a correct record 7 - 10

5. Outstanding Actions

- 5.1 Outstanding Actions – 16 February 2021 11 - 24

6. Work Programme

- 6.1 Governance, Risk and Best Value Committee Work Programme – 16 February 2021 25 - 32

7. Business Bulletin

- 7.1 Governance, Risk and Best Value Committee Business Bulletin 33 - 36

8. Reports

- 8.1 Revenue Budget 2020/21: Month Eight Position – referral from the Finance and Resources Committee 37 - 58

- 8.2 2020-30 Capital Budget Strategy – 2020/21 Month Eight Monitoring – referral from the Finance and Resources Committee 59 - 70

8.3	Accounts Commission: Local Government in Scotland – Financial Overview 2019/20 - referral from the Finance and Resources Committee	71 - 116
8.4	Annual Assurance Schedule – Chief Executive - Strategy and Communications – Report by the Chief Executive	117 - 154
8.5	Edinburgh Living Annual Report 2019 – referral from the Housing, Homelessness and Fair Work Committee	155 - 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 Daggart, 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 Natalie Le Couteur / Martin Scott, 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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