

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00am, Tuesday, 9th November, 2021

Hybrid Meeting - Dean of Guild Court Room / Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live on the Council's website. Attendance may also be in person, but this will be limited in order to maintain a minimum of 1-metre distancing in the public gallery and access cannot therefore be guaranteed.

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 Governance, Risk and Best Value Committee of 21 September 2021 – submitted for approval as a correct record 7 - 12

5. Outstanding Actions

- 5.1 Outstanding Actions – 9 November 2021 13 - 36

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Committee Work Programme – 9 November 2021 37 - 46

7. Business Bulletin

- 7.1 Governance, Risk and Best Value Committee Business Bulletin 47 - 50

8. Reports

- 8.1 City of Edinburgh Council - 2020/21 Annual Audit Report to the Council and the Controller of Audit – Report by the Executive Director of Corporate Services 51 - 320
- 8.2 Review of the Effectiveness of Scrutiny of Governance, Risk and Best Value Committee - Implementation of Findings – Report by 321 - 332

the Executive Director of Corporate Services

8.3	Capacity to Deliver the 2021/22 Internal Audit Plan – Report by the Chief Internal Auditor, City of Edinburgh Council	333 - 350
8.4	Revenue Budget Framework 2021/26 – Progress Update – referral from the Finance and Resources Committee	351 - 376
8.5	Sustainable Capital Budget Strategy 2022-2032 – referral from the Finance and Resources Committee	377 - 392
8.6	Accounts Commission Local Government in Scotland Overview 2021 – referral from the Policy and Sustainability Committee	393 - 444
8.7	Best Value Assurance Audit Response - October Update – referral from the Policy and Sustainability Committee	445 - 462
8.8	The EDI Group – Annual Update – referral from the Housing, Homelessness and Fair Work Committee	463 - 508

9. Motions

9.1 None.

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Joanna Mowat (Convener), Councillor Scott Arthur, Councillor Lezley Marion Cameron, Councillor Jim Campbell, Councillor Mary Campbell, Councillor Phil Doggart, Councillor Gillian Gloyer, Councillor Melanie Main, Councillor Frank Ross, Councillor Norman Work and Councillor Ethan Young.

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. This meeting of the Governance, Risk and Best Value Committee is being held in the Dean of Guild Court Room in the City Chambers on the High Street in Edinburgh and remotely by Microsoft Teams.

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 4107, email rachel.gentleman@edinburgh.gov.uk / emily.traynor@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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