

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00am, Tuesday 14 June 2022

Dean of Guild Court Room - City Chambers

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

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 Any items under "Private Reports" will not be published, although the decisions will be recorded in the minute.

Contacts

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Appointment of Convener

- 1.1 The Committee is invited to appoint a Convener from its membership.

2. Order of Business

- 2.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

3. Declaration of Interests

- 3.1 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.

4. Deputations

- 4.1 If any.

5. Minutes

- 5.1 Minute of Governance, Risk and Best Value Committee of 8 March 2022 – submitted for approval as a correct record 7 - 18

6. Outstanding Actions

- 6.1 Outstanding Actions 19 - 40

7. Work Programme

- 7.1 Work Programme 41 - 50

8. Business Bulletin

- 8.1 Business Bulletin 51 - 54

9. Reports

10. Motions

10.1 None.

11. Resolution to Consider in Private

11.1 The Committee is requested under Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting for the following items of business on the grounds that they would involve the disclosure of exempt information as defined in Paragraphs 1, 12 and 15 of Part 1 of Schedule 7A of the Act.

12. Private Reports

- | | | |
|------|--|-----------|
| 12.1 | Whistleblowing Monitoring Report – Report by the Chief Executive | 59 - 98 |
| 12.2 | Whistleblowing - Major Investigation Outcome Report - MCEC-19-19 – Report by the Service Director – Legal & Assurance and Council Monitoring Officer | 99 - 232 |
| 12.3 | Whistleblowing - Major Investigation Outcome Report - MCEC-27-20 – Report by the Service Director – Legal & Assurance and Council Monitoring Officer | 233 - 280 |

Nick Smith

Service Director – Legal and Assurance

Committee Members

Councillor Denis Dixon, Councillor Claire Miller, Councillor Joanna Mowat, Councillor Vicky Nicolson, Councillor Ben Parker, Councillor Jason Rust, Councillor Edward Thornley, Councillor Lewis Younie, Councillor Kate Campbell, Councillor Katrina Faccenda and Councillor Stephen Jenkinson

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 Rachel Gentleman, 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/>

Webcasting of Council meetings

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Any information presented by individuals to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).