

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 2nd May, 2023

Hybrid Meeting - Dean of Guild Court Room, City Chambers / Microsoft Teams - 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 Any items under "Private Reports" will not be published, although the decisions will be recorded in the minute.

Contact

Email: rachel.gentleman@edinburgh.gov.uk

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 14 March 2023 – submitted for approval as a correct record 7 - 16

5. Outstanding Actions

- 5.1 Outstanding Actions 17 - 44

6. Work Programme

6.1	Work Programme	45 - 52
------------	----------------	---------

7. Business Bulletin

7.1	Business Bulletin	53 - 60
------------	-------------------	---------

8. Reports

8.1	Internal Audit Open and Overdue Internal Audit Actions - Performance Dashboard at 31 March 2023 – Report by the Head of Internal Audit	61 - 74
8.2	Internal Audit Update Report - 5 December 2022 to 31 March 2023 – Report by the Head of Internal Audit	75 - 100
8.3	Audit Scotland - The City of Edinburgh Council Annual Audit Plan 2022-23 – Report by the Executive Director of Corporate Services	101 - 124
8.4	Corporate Leadership Team Risk Report at 20 March 2023 – Report by the Chief Executive	125 - 138
8.5	Quarterly Status Update - Digital Services – Report by the Executive Director of Corporate Services	139 - 184
8.6	Annual Treasury Management Strategy 2023/24 - referral from the City of Edinburgh Council	185 - 222
8.7	Capital Strategy 2023-2033 - Annual Report – referral from the Finance and Resources Committee	223 - 252
8.8	Risk Management Policy - referral from the Policy and Sustainability Committee	253 - 266
8.9	Best Value Assurance Audit - Update – referral from the Policy and Sustainability Committee	267 - 292

8.10	Edinburgh Leisure Annual Report 2021-22 – referral from the Culture and Communities Committee	293 - 342
8.11	Edinburgh Living Annual Update 2022 – referral from the Housing, Homelessness and Fair Work Committee	343 - 370

9. Motions

9.1	None.
------------	-------

10. Resolution to Consider in Private

10.1	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 Paragraph 14 of Part 1 of Schedule 7A of the Act.
-------------	--

11. Private Reports

11.1	CGI Security Operations Centre Audit Progress – Report by the Executive Director of Corporate Services	371 - 376
-------------	--	-----------

Nick Smith

Service Director – Legal and Assurance

Committee Members

Councillor Kate Campbell (Convener), Councillor Jule Bandel, Councillor Marco Biagi, Councillor Katrina Faccenda, Councillor Stephen Jenkinson, Councillor Adam McVey, Councillor Claire Miller, Councillor Joanna Mowat, Councillor Jason Rust, Councillor Edward Thornley and Councillor Lewis Younie.

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 on a hybrid basis in the Dean of Guild Court Room, City Chambers, High Street, Edinburgh and 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, email rachel.gentleman@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

Please note this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

The Council is a Data Controller under current Data Protection legislation. We broadcast Council meetings to fulfil our public task obligation to enable members of the public to observe the democratic process. Data collected during this webcast will be retained in accordance with the Council's published policy including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

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).