

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 31st October, 2023

Dean of Guild Court Room - City Chambers

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

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 19 September 2023 – submitted for approval as a correct record. 7 - 10

5. Outstanding Actions

- 5.1 Outstanding Actions 11 - 28

6. Work Programme

- 6.1 Work Programme 29 - 36

7. Business Bulletin

7.1	Business Bulletin	37 - 40
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8. Reports

8.1	Quarterly Status Update - Digital Services – Report by the Executive Director of Corporate Services	41 - 82
8.2	The City of Edinburgh Council – 2022/23 Annual Audit Report – Report by the Executive Director of Corporate Services	83 - 136
8.3	Leadership of the Development of New Local Strategic Priorities - Best Value thematic work in City of Edinburgh Council 2022/23 – Report by the Chief Executive	137 - 172
8.4	Revenue Budget Monitoring - Month 3 Report – Referral from the Finance and Resources Committee	173 - 208
8.5	Revenue Monitoring 2022-23 - Outturn Report – Referral from the Finance and Resources Committee	209 - 222
8.6	Treasury Management - Annual Report 2022-23 – Referral from the Finance and Resources Committee	223 - 246
8.7	2022-23 Capital Outturn, Month 3 Capital Monitoring - Revised 2023-33 Capital Budget Strategy – Referral from the Finance and Resources Committee	247 - 272
8.8	Accounts Commission: Local Government in Scotland Overview 2023 – Referral from the Policy and Sustainability Committee	273 - 320
8.9	Capital City Partnership Progress Update – Referral from the Housing, Homelessness and Fair Work Committee	321 - 352
8.10	Strategic Programme Board – Report by the Executive Director of Corporate Services	353 - 362
8.11	Governance and Assurance Framework – Report by the Executive Director of Corporate Services	363 - 374
8.12	Risk Management Policy – Referral from the Policy and	375 - 388

- 8.13 Council Risk Appetite – Referral from the Policy and Sustainability Committee

389 - 402

9. Motions

- 9.1 None.

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Kate Campbell (Convener), Councillor Katrina Faccenda, Councillor Dan Heap, Councillor Stephen Jenkinson, Councillor Simita Kumar, Councillor Adam Nols-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.

This meeting of the Governance, Risk and Best Value Committee is being held in the City Chambers, High Street, Edinburgh and virtually by Microsoft Teams.

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 / andrew.henderson@edinburgh.gov.uk.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

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