

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00 am Tuesday, 16th January, 2024

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 Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.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 28 November 2023 – submitted for approval as a correct record 7 - 14

5. Outstanding Actions

- 5.1 Outstanding Actions 15 - 36

6. Work Programme

- 6.1 Work Programme 37 - 46

7. Business Bulletin

7.1 None

8. Reports

8.1	Education and Justice Services Annual Assurance Schedule – Report by the Executive Director of Children, Education and Justice Services	47 - 78
8.2	Millerhill Energy from Waste Plant: Heat Interchange Unit – Report by the Executive Director of Place	79 - 86
8.3	Draft Public Performance Scorecard – Report by the Executive Director of Corporate Services	87 - 126
8.4	Analysis of the top five areas of risk associated with issues raised in audits – Report by the Executive Director of Corporate Services	127 - 136
8.5	Treasury Management: Mid-Term Report 2023/24 – referral from the City of Edinburgh Council Committee.	137 - 156
8.6	The EDI Group – annual update for the year ending 31 December 2022 EDI Group – referral from the Homelessness, Housing and Fair Work Committee.	157 - 198

9. Motions

9.1 If any

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 Andrew Henderson, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel , email andrew.henderson@edinburgh.gov.uk / joanna.pawlikowska@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.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to the Council's online [Committee Library](#).

Live and archived webcasts for this meeting and all main Council committees can be viewed online by going to the Council's [Webcast Portal](#).

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