

# Governance, Risk and Best Value Committee

10.00am, Tuesday 18 February 2020

## The EDI Group – Update Report – referral from the Housing, Homelessness and Fair Work Committee

Executive/routine  
Wards  
Council Commitments

### 1. For Decision/Action

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- 1.1 The Housing, Homelessness and Fair Work Committee has referred the attached report to the Governance, Risk and Best Value Committee for consideration.

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Head of Strategy and Communications

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# Referral Report

## The EDI Group – Update Report

### 2. Terms of Referral

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- 2.1 On 20 January 2020, an update was provided to the Housing, Homelessness and Fair Work Committee on the progress of the transition strategy for the EDI Group Limited, which aimed to close the group and its subsidiary companies and bring their projects and assets into the Council.
- 2.2 The Housing, Homelessness and Fair Work Committee agreed:
  - 2.2.1 To note the report.
  - 2.2.2 To agree that an updated copy of the chart at Appendix 2 which showed the delays in the projected timeline would be circulated.
  - 2.2.3 To refer the report to the Governance, Risk and Best Value Committee for consideration.

### 3. Background Reading/ External References

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- 3.1 Minute of the Housing, Homelessness and Fair Work Committee of 20 January 2020
- 3.2 [Housing, Homelessness and Fair Work Committee of 20 January 2020 – Webcast](#)

### 4. Appendices

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- 4.1 Appendix 1 – Report by the Executive Director of Place