

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10am, Thursday, 19 June 2014

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

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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. Declarations of Interest

- 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 the Governance, Risk and Best Value Committee of 22 May 2014 (circulated) – submitted for approval as a correct record.

5. Outstanding Actions

- 5.1 Outstanding Actions – June 2014 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme - June 2014 (circulated)

7. Reports

- 7.1 Property Conservation – Complaints Resolution – referral report from the Finance and Resources Committee (circulated)
- 7.2 Audit Scotland National Report – An Overview of Local Government in Scotland 2014 - report by the Director of Corporate Governance (circulated)
- 7.3 Corporate Governance Framework 2013-14 - report by the Director of Corporate Governance (circulated)
- 7.4 Committee Decisions: Dissemination and Implementation and Update to Member/Officer Protocol - report by the Director of Corporate Governance (circulated)
- 7.5 Redhall House and Lawn – Options for Action – referral report from the Finance and Resources Committee (circulated)

(Councillors Burns, Corbett and Key invited for local ward interest)

8. Motions

8.1 If any.

Carol Campbell

Head of Legal, Risk and Compliance

Committee Members

Councillors Balfour (Convener), Blacklock, Child, Gardner, Howat, Keil, Lunn, Main, Mowat, Munro, Orr, Shields, and Tymkewycz.

Information about the Governance, Risk and Best Value Committee

The Governance, Risk and Best Value Committee consists of 13 Councillors appointed by the City of Edinburgh Council. The Governance, Risk and Best Value Committee usually meets every four weeks in the City Chambers, High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Gavin King or Morris Smith, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239/4227, e-mail gavin.king@edinburgh.gov.uk / morris.smith@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 www.edinburgh.gov.uk/cpol.

For the remaining item of business likely to be considered in private, see separate agenda.