

# Notice of meeting and agenda

## **Governance, Risk and Best Value Committee**

**10.00am, Thursday, 9 October 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

**Contact** – Gavin King/Carol Richardson

E-mail: [gavin.king@edinburgh.gov.uk](mailto:gavin.king@edinburgh.gov.uk)

Tel: 0131 529 4239

E-mail: [carol.richardson@edinburgh.gov.uk](mailto:carol.richardson@edinburgh.gov.uk)

Tel: 0131 529 4105

## **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 24 September 2014 – submitted for approval as a correct record.

## **5. Outstanding Actions**

---

- 5.1 Outstanding Actions – October 2014 (circulated)

## **6. Work Programme**

---

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

## **7. Reports**

---

- 7.1 Pride in our People - report by the Chief Executive (circulated)
- 7.2 Disposal of Council Property Assets – Outstanding Conditions of Sale – report by the Director of Services for Communities (circulated)
- 7.3 Post Implementation Review - Capital Monitoring Review- report by the Director of Corporate Governance (circulated)
- 7.4 Internal Audit Update on Leavers' Process – report by the Chief Internal Audit and Risk Officer (circulated)
- 7.5 Corporate and Operational Governance - update – report by the Director of Corporate Governance (circulated)
- 7.6 Review of Political Management Arrangements– report by the Director of Corporate Governance (circulated)
- 7.7 Currie Wind Turbine - Spend to Save – referral from the Finance and Resources Committee (circulated)
- 7.8 Greendykes and Wauchope Communal Heating – referral from the Health, Social Care and Housing Committee (circulated)

## 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 meet 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 Carol Richardson, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239/4105, e-mail [gavin.king@edinburgh.gov.uk](mailto:gavin.king@edinburgh.gov.uk) / [carol.richardson@edinburgh.gov.uk](mailto:carol.richardson@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](http://www.edinburgh.gov.uk/cpol).

### **Webcasting of Council meetings**

---

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

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Generally the public seating areas will not be filmed. However, by entering the Dean of Guild Court Room and using the public seating area, you are consenting to being

filmed and to the possible use of those images and sound recordings for web casting or training purposes.

If you have any queries regarding this, please contact Committee Services on 0131 529 4106 or [committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk)