

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00am, Thursday, 05 March 2015

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

Tel: 0131 529 4239

E-mail: 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 Cameron House Management Committee (in relation to item 7.1 below) – email (circulated)

4. Minutes

- 4.1 Minute of the Governance, Risk and Best Value Committee of 29 January 2015 – submitted for approval as a correct record.

5. Outstanding Actions

- 5.1 Outstanding Actions – March 2015 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – March 2015 (circulated)

7. Reports

- 7.1 Cameron House Community Centre: Review of Project Delivery – referral from the Education, Children and Families Committee (circulated)
- 7.2 Review of Maintenance of Duncan Place - report by the Acting Director of Services for Communities (circulated)
- 7.3 Internal Audit Quarterly Update Report – 1 October to 31 December 2014 - report by the Chief Internal Audit and Risk Officer (circulated)
- 7.4 Internal Audit Follow-Up Arrangements: Status Report from 1 October 2014 to 31 December 2014 - report by the Chief Internal Audit and Risk Officer (circulated)
- 7.5 Corporate Management Team (CMT) Risk Update - report by the Director of Corporate Governance (circulated)
- 7.6 Best Value (2) Audit Report 2014 – referral from the City of Edinburgh Council (circulated)

- 7.7 Motion by Councillor Burns – Parliament Hall – Common Good – referral from the Corporate Policy and Strategy Committee (circulated)
- 7.8 Lothian Buses – Update on governance and responsibility review relating to the events and Council involvement into management difficulties at Lothian Buses – report by the Chief Executive (circulated)
- 7.9 Whistleblowing Update – report by the Director of Corporate Governance (circulated)
- 7.10 Internal Audit Plan 2015/16 - report by the Chief Internal Audit and Risk Officer (circulated)
- 7.11 Internal Audit and Risk Service Delivery Update – report by the Director of Corporate Governance (circulated)
- 7.12 Annual Treasury Strategy 2015/16 – referral from the Corporate Policy and Strategy Committee (circulated)

8. Motions

- 8.1 Third Party Grant Challenge Fund Awards - Motion by Councillor Blacklock
'Due to concerns raised at the Economy Committee on 13 February 2015 regarding Item 7.8 Third Party Grant: Challenge Fund Awards, Committee agrees to scrutinise this report and the processes that led to it in the presence of the appropriate Council officers.'

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 / 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.

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