

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10.00am, Thursday, 21 May 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/Alison Clyne

E-mail: gavin.king@edinburgh.gov.uk

Tel: 0131 529 4239

E-mail: alison.clyne@edinburgh.gov.uk

Tel: 0131 469 3857

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 None.

4. Minutes

- 4.1 Minute of the Governance, Risk and Best Value Committee of 23 April 2015 – submitted for approval as a correct record.

5. Outstanding Actions

- 5.1 Outstanding Actions – May 2015 (circulated)

6. Work Programme

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

7. Reports

- 7.1 Lothian Buses – Governance and Responsibility Review relating to the events and Council involvement into management difficulties at Lothian Buses – report by the Chief Executive (circulated)
- 7.2 Lothian Buses Shareholder Agreement – report by the Acting Director of Services for Communities (circulated)
- 7.3 Audit Scotland – Housing Benefit Performance Audit – Action Plan – report by the Director of Corporate Governance (circulated)
- 7.4 Procurement – Update on Arm’s Length External Organisations – report by the Director of Corporate Governance (circulated)
- 7.5 Governance of Major Projects: Progress Report – report by the Director of Corporate Governance (circulated)
- 7.6 Report by the Accounts Commission - An overview of local government in Scotland 2015 – referral report from the Finance and Resources 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 Alison Clyne, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239/469 3857, e-mail gavin.king@edinburgh.gov.uk / alison.clyne@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