

Notice of meeting and agenda

Governance, Risk and Best Value Committee

2:00pm, Monday, 24 October 2016

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 –

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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 None.

4. Minutes

- 4.1 Minute of the Governance, Risk and Best Value Committee of 26 September 2016 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – October 2016 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – October 2016 (circulated)

7. Reports

- 7.1 The Edinburgh Partnership – Governance, Risk and Best Value Arrangements – report by the Chief Executive (circulated)
- 7.2 The City of Edinburgh Council – 2015/16 Annual Audit Report to members and the Controller of Audit – joint report by the Chief Executive and the Acting Executive Director of Resources (circulated)
- 7.3 External and Internal Audit Arrangements for the Edinburgh Integration Joint Board – report by the Chief Officer, Edinburgh Health & Social Care Partnership (circulated)
- 7.4 Home Care and Re-ablement Service Contact Time – report by the Chief Officer, Edinburgh Health & Social Care Partnership (circulated)
- 7.5 Place Risk Update – report by the Executive Director of Place (circulated)
- 7.6 Governance of Major Projects: progress report – report by the Chief Executive (circulated)

- 7.7 Committee Decisions – August 2015 – August 2016 – report by the Chief Executive (circulated)
- 7.8 Property Conservation – scope for shared owners, legislative change, ESRS consultation process with owners and Extra Judicial Agreement Process – report by the Acting Executive Director of Resources (circulated)

8. Motions

- 8.1 None.

Kirsty-Louise Campbell

Interim Head of Strategy and Insight

Committee Members

Councillors Mowat (Convener), Balfour, Child, Dixon, Edie, Keil, Main, Munro, Orr, Redpath, Ritchie, Robson, 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, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239, e-mail gavin.king@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 items of business likely to be considered in private, see separate agenda.

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